## **Energy Balancing Credit Committee Agenda**

## 10:30 Friday 25 October 2013

at Consort House, 6 Homer Road, Solihull, B91 3QQ (Directions to Consort House)

- 1.0 Introduction
- 2.0 Minutes and Actions
- 3.0 Operational Update
- 4.0 Modifications
- 5.0 Significant Code Review Update
- 6.0 Bank Ratings
- 7.0 Process Overview
- 8.0 Focus for 2013/14
- 9.0 AOB
- 10.0 Date of next meeting