## Energy Balancing Credit Committee Agenda 11:00 Monday 25 April 2016

## at 31 Homer Road, Solihull, B91 3LT

(Teleconference: 0207 950 1251 access code, 84534777#)

- 1.0 Introduction and Status Review
  - 1.1. Approval of Minutes
  - 1.2. Actions
- 2.0 Operational Update
- 3.0 Modifications
- 4.0 Review of progress since October 2015
- 5.0 Focus for 2016
- 6.0 Any Other Business
- 7.0 Diary Planning

## Action Table (21 March 2016)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC 0203	23/02/16	5.3	EBCR Peak Exposure - Xoserve to undertake more analysis and draft changes to consider at the next EBCC meeting.	(MC) Xoserve	Carried Forward

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