

Energy Balancing Credit Committee Agenda

10:30 Monday 25 July 2016

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 Any Other Business

5.0 Diary Planning

Action Table (26 June 2016)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC 501	23/05/16	5.2	<i>Draft EBCC Membership Mod - Xoserve (MC) to speak with Ofgem (JD/TF) to understand Ofgem's thoughts and next steps.</i>	Xoserve (MC)	Carried Forward
EBC 503	23/05/16	5.2	<i>Draft EBCC Membership Mod - Xoserve (MC) Confirmation of first Sub Group meeting to be held in London or Windsor, date and venue to be confirmed.</i>	Xoserve (MC)	Carried Forward

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk