

## Energy Balancing Credit Committee Agenda

**10:30 Monday 26 September 2016**

**Teleconference: 0207 950 1251 access code 21870295#**

**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 (25 July 2016)**

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

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