

## Energy Balancing Credit Committee Agenda

**10:30 Monday 28 November 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 EBCC Membership**

**4.0 Modifications**

**5.0 Any Other Business**

**6.0 Diary Planning**

**Action Table (24 October 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 0901</b>	26/09/16	3.1	Xoserve to provide an update on the Invoice Payment escalation route with ICE Endex and National Grid.	Xoserve (MC)	<b>Carried forward</b>
<b>EBC 1001</b>	24/10/16	2.6	Xoserve (MC) to investigate Fitch from a ratings approach and to discuss this with National Grid.	Xoserve (MC)	<b>Carried forward</b>

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