

Energy Balancing Credit Committee Agenda

10:30 Wednesday 30 April 2014

at 31 Homer Road, Solihull, B91 3LT

Teleconference: 020-7950-1251 Participant Code 21870295

- 1.0 Introduction**
- 2.0 Minutes and Actions**
- 3.0 Operational Update**
- 4.0 Modifications**
- 5.0 Significant Code Review Update**
 - a. Including review of Mind Maps**
- 6.0 Bank Ratings**
- 7.0 Review of progress since October 2013**
- 8.0 Focus for 2014**
- 9.0 AOB**
 - a. European update**
 - b. Review of Winter 2013/14**
 - c. Voluntary discontinuances**
- 10.0 Date of next meeting**

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Log – Energy Balancing Credit Committee

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC1002	25/10/13	6	<i>Future Failures 'outside Europe'</i> - Consider how to manage foreign exchange (FX) risks/exposures going forward.	Xoserve (MC)	Carried Forward

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