

**Meeting of Energy Balancing Credit Committee
Teleconference**

14:00 Tuesday 17 February 2009

Teleconference number: 0207 081 9473, participant code: 167013

Agenda

- 1.0 Introduction**
- 2.0 Operational Update**
- 3.0 Discussion of proposed revisions to Modification Proposal 0233: “Changes to Outstanding Energy Balancing Indebtedness Calculation”**
- 4.0 AOB**
- 5.0 Date of next meeting**

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