Meeting of Energy Balancing Credit Committee Teleconference

13:30 Friday 18 July 2008

Teleconference number: 0207 081 9473, participant code: 167013

Live view of meeting documents available at http://167013.meetingzone.net

Session key will be given at commencement of meeting

Invitation and Agenda

(RSVP – contact below)

- 1.0 Introduction
- 2.0 Approve Minutes from previous month's meetings
- 3.0 Report on Actions from previous month's meetings
- 4.0 Operational Update
- 5.0 Amendments to Energy Balancing Credit Rules
- 6.0 Emergency Cashout

(refer to Transmission Workstream minutes and presentations for 3 July 2008)

<u>www.gasgovernance.com/Code/Workstreams/TransmissionWorkstream/2008Meetings</u>

7.0 AOB

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