

**Meeting of Energy Balancing Credit Committee
Teleconference**

14:00 Friday 23 January 2009

Teleconference number: 0207 081 9473, participant code: 167013

Agenda

- 1.0 Introduction**
- 2.0 Approve Minutes from previous month's meeting**
- 3.0 Report on Actions from previous month's meeting (not covered below)**
- 4.0 Operational Update**
- 5.0 Potential Changes to Energy Balancing Credit Rules**
- 6.0 Potential UNC Modification Proposals**
- 7.0 AOB**

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