Energy Balancing Credit Sub-committee Meeting

Teleconference at no: 0800 358 1645 participant access code 637245#. 10.30a.m. Friday 22 September 2006

Invitation and Agenda (R.S.V.P – contact below)

| 1.0 | Introduction |
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| 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 | Amendment to Multiple Letter of Credit side letter |
| 6.0 | AOB |

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