

UNC Energy Balancing Credit Committee Agenda

14:30 Monday 27 November 2017

via Teleconference: 0207 950 1251 access code, 84534777#

1.0 Introduction and Status Review

- 1.1. Apologies for absence
- 1.2. Note of Alternates
- 1.3. Approval of Minutes (30 October 2017)
- 1.4. Review of Outstanding Actions

2.0 Operational Update

3.0 Modifications

4.0 Any Other Business

5.0 Diary Planning

Action Table (as at 30 October 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
EBC 1001	30/10/17	1.2	Joint Office to invite EBCC member nomination via the UNC Election Process.	Joint Office (HCu)	Nominations Invited by 17/11/17

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