

UNC Energy Balancing Credit Committee Agenda

14:30 Monday 19 February 2018

**via Teleconference: teleconference number: 0203 582 4515
Conference ID 401-706-701**

1.0 Introduction and Status Review

- 1.1. Apologies for absence
- 1.2. Note of Alternates
- 1.3. Approval of Minutes (22 January 2018)
- 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 22 January 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
EBC 0101	22/01/18	1.4	Committee members to review the election process and CS to provide an update at the next meeting on the Joint office review of the overall process and any impact on rules affecting EBCC membership.	All/Joint Office (CS)	Pending

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk