

## UNC Energy Balancing Credit Committee Agenda

14:30 Monday 22 January 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 (27 November 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 27 November 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>EBC 1101</b>	27/11/17	3.0	Xoserve to circulate the draft modification related to EBCC membership for further consideration by members at the January meeting.	Xoserve (SDw)	<b>Pending</b>

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