UNC Energy Balancing Credit Committee Agenda 14.30 Monday 24 September 2018

via Teleconference: 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 (23 July 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 23 July 2018)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	23/07/18	5.1	Joint Office (team) to ensure the invitation; meeting web page and agenda all match for future meetings.	Joint Office (team)	Pending
0702	23/07/18	2.1	Joint Office (RH) to raise at UNCC that attendance is very low at this meeting. Last month there were zero attendees.	Joint Office (RH)	Pending

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