

## **UNC Energy Balancing Credit Committee Agenda**

**14:30 Monday 29 July 2019**

**via Teleconference: 0203 582 4515, Conference ID 451-364-066**

screen sharing <https://join.me/bob.fletcher>

### **1.0 Introduction and Status Review**

- 1.1. Apologies for absence
- 1.2. Note of Alternates
- 1.3. Approval of Minutes (20 May 2019 – due to June meeting being cancelled)
- 1.4. Review of Outstanding Actions

### **2.0 Operational Update**

### **3.0 Modifications**

### **4.0 Key Messages**

### **5.0 Any Other Business**

- 5.1. Frequency of EBCC meetings (BG)
- 5.2. Voluntary Discontinuances – (BG)

### **6.0 Diary Planning**