

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

**11:00 Monday 21 January 2019**

**at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL**

(Teleconference: 0203 582 4515, Conference ID 401-706-701)  
screen sharing <https://join.me/JointOffice>

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

- 1.1. Apologies for absence
- 1.2. Note of Alternates
- 1.3. Approval of Minutes (18 December 2018)
- 1.4. Review of Outstanding Actions

### **2.0 Operational Update**

### **3.0 Modifications**

### **4.0 Emergency Procedure Overview**

### **5.0 Changes to Outstanding Energy Balancing Indebtedness Calculation (0233V)**

### **6.0 Winter Preparation**

### **7.0 Key Messages**

### **8.0 Any Other Business**

### **9.0 Diary Planning**