

Agenda

UNC Energy Balancing Credit Committee (EBCC)

10:30 Tuesday 21 August 2024

via Microsoft Teams

(Please refer to your Microsoft Teams invite for the Teleconference details for this meeting)

Short notice items are in italics

** indicates where the material is expected to be provided late*

Item	Topic	Lead	Category
1. Introduction			
1.1.	Apologies for absence		
1.2.	Note of Alternates		Information
1.3.	Quoracy Status	Chair	
1.4.	Approval of Minutes (21 May 2024)		Approval
1.5.	Approval of Late Papers		Approval
2. Operational Update		Xoserve/CDSP	Information
3. Current Debt Position and Dividends		Xoserve/CDSP	Information
4. Modifications		Xoserve/CDSP	Discussion
5. Review of Outstanding Actions		Chair	Discussion
6. Key Messages		Chair	Discussion
7. Any Other Business		Chair	Information
8. Next Steps		Chair	Information
9. Diary Planning		Chair	Information