

UNC Energy Balancing Credit Committee Agenda

14:30 Monday 20 May 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 (25 February 2019)¹
- 1.4. Review of Outstanding Actions

2.0 Operational Update

3.0 Modifications

4.0 Key Messages

5.0 Any Other Business

- 5.1. Voluntary Discontinuances – (BG)
- 5.2. UNC Elections Process – (CS)

6.0 Diary Planning

¹ No minutes for 18 March 2019 and 29 April 2019 as the meetings were cancelled