

AGENDA

MEETING NAME Credit Committee

Meeting number 37

Date and time 5 September 2017, 11:45

Venue ELEXON, 350 Euston Road, NW1 3AW

Classification Public

| Agenda item | Time | Paper type | Paper no | Lead |
|--|-------|------------|----------|-----------------|
| 1. Apologies | 11:45 | - | - | Michael Gibbons |
| 2. CC37/01 – Review of the Credit Assessment Price | 11:47 | Decision | CC37/01 | Nick Baker |
| 3. AOB | 12:05 | - | - | All |

Attending

Michael Gibbons (teleconference)

Gary Henderson (teleconference)

Andy Colley (teleconference)

Lisa Waters (teleconference)

Nick Baker

Rebecca Kassube

Apologies:

Barbara Vest

Stuart Cotten

Teleconference Details

| Dial | Conference ID |
|------------------|---------------|
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