

UNC DSC Credit Committee Agenda

09:30 Monday 26 June 2017

via Teleconference: 0207 950 1251 access code, 21870295#

1. Introduction and Status Review

- 1.1. Apologies for absence
- 1.2. Note of Alternates
- 1.3. Review of Minutes (22 May 2017)
- 1.4. Review of Outstanding Actions

2. Approve changes to the DSC Credit Rules / DSC Security

3. CDSP Operational Report

- 3.1. CDSP cash collection update
- 3.2. CDSP security management update
- 3.3. Breach of a DSC Credit Limit, late or non-payment of CDSP Charges
- 3.4. Further Actions following failure notices

4. Any Other Business

5. Diary Planning

Action Table (as at 22 May 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DSC 0204	16/2/17	X5.0	Rating agency reports – comparison of interpretation for consistency.	Xoserve (MC)	Carried Forward
DSC 0301	17/3/17	X2.0	£150 maximum unsecured credit limit to be implemented and monitor for 3 months	Xoserve (MC)	Carried Forward
CRE 0501	22/05/17	1.3	Reference to Registrable Deposit Deeds to be removed from DSC Credit Rules.	Xoserve (SDw)	Pending
CRE 0502	22/05/17	1.3	Xoserve to provide clarity to members on what is stated within the UNC with regards to the Credit Committee membership appointment and to make sure the Credit Rules are in line with the UNC and its clear an appointment process is not required until 2018.	Xoserve (SDw)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

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