

UNC Energy Balancing Credit Committee Minutes

Monday 19 February 2018

Via teleconference

Attendees

Bob Fletcher Chair)	(BF)	Joint Office	Non-Voting
Kully Jones (Secretary)	(KJ)	Joint Office	Non-Voting
Adam Lane	(AL)	Shipper	Voting Member
Pauline Babb	(PB)	Shipper	Voting Member
Richard Fairholme	(RF)	Shipper	Voting Member
Sandra Dworkin	(SDw)	Xoserve	Non-Voting

Apologies

Mark Cockayne	(MC)	Xoserve	Non-Voting
Sallyann Blackett	(SB)	Shipper	Voting Member

Copies of all papers are available at <https://www.gasgovernance.co.uk/ebcc/190218>

1. Introduction and Status Review

1.1. Apologies for absence

See above table.

1.2. Note of Alternates

A standing alternate is needed for Richard Fairholme.

1.3. Approval of Minutes (22 January 2018)

The minutes from the previous meeting were accepted.

1.4. Review of Outstanding actions

EBC 0101: Committee members to review the election process and Joint Office-CF to provide an update at the next meeting on the Joint office review of the overall process and any impact on rules affecting EBCC membership.

Update: BF confirmed that Joint Office review of the code governance including how the Panel and other committees operate was still under review. An update would be provided by CS at the next meeting. **Carried Forward**

2. Operational Update

SDw provided the operational report for January 2018.

2.1. Cash Call Notices

During January there were 10 Cash Call Notices issued. 7 were appealed and withdrawn and 3 were paid.

2.2. Further Security Requests (FSRs)

During January there were no Further Security Requests issued.

2.3. Settlement

The following performance was reported:

Month	Payment Due Date	Payment Due Date +2
January 2018	99.96%	100%
Rolling 12 Months	99.51%	100%

SDw confirmed that there was 1 Failure to Pay Notice issued in January to River Almond. The payment was one day late as the payment had been incorrectly sent to the National Grid accounts.

3. Modifications

No update.

4. Any Other Business

None

5. Diary Planning

A brief discussion took place in relation to the 23 April meeting which is normally held as a face to face meeting. BF reported that the DSC Credit Committee had agreed to go ahead with a face to face meeting with amended timings and sought the Committee's views. It was agreed that the exact start time and order of the 2 meetings would be discussed at the March meeting

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Time / Date	Venue	Workgroup Programme
14:30 Monday 19 March 2018	Teleconference	Standard agenda items including Update on Transform Us Programme
TBC Monday 23 April 2018 (to be discussed at the March meeting)	Face to Face meeting – Lansdowne Gate, Solihull	Standard agenda items

Action Table (as at 19 February 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
EBC 0101	22/01/18	1.4	Committee members to review the election process and CS to provide an update at the next meeting on the Joint office review of the overall process and any impact on rules affecting EBCC membership.	All/Joint Office (CS)	Carried Forward