

Agenda

UNC Energy Balancing Credit Committee (EBCC)

10:30 Wednesday 24 August 2022

via Teams: 0203 443 9666, Conference ID 142 572 991#

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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	Chair	Information
1.2.	Note of Alternates		
1.3.	Quoracy Status		
1.4.	Approval of Minutes (25 May 2022)		
1.5.	Approval of Late Papers		
2. Operational Update		Xoserve/CDSP	Information
3. Modifications		Proposer (s)	Discussion
4. Review of Outstanding Actions		Chair	Discussion
5. Key Messages		Chair	Discussion
6. Any Other Business		Chair	Information
6.1.	Future EBCC meetings duration	Xoserve	Discussion
7. Next Steps		Chair	Information
8. Diary Planning		Chair	Information

Action Table (as at 25 May 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Due Date	Status Update
1205	13/12/21	3.0	Xoserve (SB/BG) to see if transporters can review and update the Deed of Undertaking and review its governance process and report to the Committee at the 2022 Q1 EBCC meeting.	Xoserve (SB)	Q3 24/08/22	Carried Forward
0501	25/05/22	2.1	Xoserve (BG) to collate a narrative on all failed Users with information on why they had failed and how the matter had been progressed to capture some context behind the debts being smeared.	Xoserve (BG)	Q3 24/08/22	Pending
0502	25/05/22	3.0	Xoserve (BG) to liaise with Ofgem and raise the concerns brought forward by EDF as well as the level of debt month on month, so Ofgem have visibility of the debt being smeared.	Xoserve (BG)	Q3 24/08/22	Pending