

UNC DSC Credit Committee Agenda

09:30 Monday 31 July 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 (26 June 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 26 June 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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 0601	22/06/17	2.0	Credit Committee to review Credit Rules to ensure they are aligned with the UNC.	All	Pending
CRE 0602	22/06/17	5.0	Members to notify the Joint Office of their availability in August with a view to replacing the August meeting with an operational report update.	Members	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk