

Energy Balancing Credit Committee Agenda

10:30 Friday 29 November 2013

via Teleconference: 020-7950-1251 Participant Code 21870295

- 1.0 Introduction
- 2.0 Minutes and Actions
- 3.0 Operational Update
- 4.0 Modifications
- 5.0 Significant Code Review Update
- 6.0 Bank Ratings
- 7.0 AOB
- 8.0 Date of next meeting

Action Log – Energy Balancing Credit Committee

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC0401	26/04/2013	10	<i>Emergency Credit Rules</i> - Xoserve to develop a draft structure for review and discussion.	Xoserve (MC)	Closed
EBC1001	25/10/13	5	SCR – Review 'mind maps' and submit comments/suggestions to MC for further consideration.	ALL Members	Pending

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC1002	25/10/13	6	<i>Future Failures 'outside Europe'</i> - Consider how to manage foreign exchange (FX) risks/exposures going forward.	Xoserve (MC)	Pending
EBC1003	25/10/13	9.2	<i>Winter Planning</i> - All Members to provide details of their planned holidays/periods of unavailability to LO as soon as possible.	ALL MEMBERS	Pending
EBC1004	25/10/13	9.3	<i>Risk Register</i> - Provide to Members details of the scaling range for risks.	Xoserve (LO)	Pending

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