

Energy Balancing Credit Committee Agenda

09:00 Wednesday 25 June 2014

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
EBC1002	25/10/13	6	<i>Future Failures 'outside Europe'</i> - Consider how to manage foreign exchange (FX) risks/exposures going forward.	Xoserve (MC)	Carried Forward

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC 0401	30/04/14	5.1	<i>Review of Mind Maps: Provision and deployment of extra resources</i> – Establish how costs might be funded/recovered.	Xoserve (MC)	Carried Forward
EBC 0402	30/04/14	5.1	Xoserve to write out to all Users with a forecast of Security Values calculated at £14 a therm based on Users peak exposures for previous 12 months.	Xoserve (MC)	Carried Forward
EBC 0403	30/04/14	5.1	<i>Review of Mind Maps: EBCC Operation</i> - MC to establish and engage with an appropriate Ofgem contact to support the EBCC in the event of market failure.	Xoserve (MC)	Carried Forward
EBC 0404	30/04/14	5.1	<i>Review of Mind Maps: EBCC Operation</i> - MC to establish and engage with an appropriate National Grid NTS contact to support the EBCC in the event of market failure.	Xoserve (MC)	Carried Forward
EBC 0405	30/04/14	5.1	<i>Review of Mind Maps: EBCC Operation (Minutes)</i> – Review previous templates and devise/streamline where appropriate for use in an emergency situation.	Xoserve (LO)	Carried Forward
EBC 0501	23/04/14	5.0	LO to summarise the issues discussed during the meeting and provide to Ofgem.	Xoserve (LO)	Pending

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Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC 0502	23/04/14	5.0	SJ to raise the need for Ofgem contacts/attendance at EBCC operational and emergency meetings.	Ofgem (SJ)	Pending

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