

Energy Balancing Credit Committee Agenda

10:30 Thursday 30 April 2015

at 31 Homer Road, Solihull B91 3LT

- 1.0 Introduction**
- 2.0 Minutes and Actions**
- 3.0 Operational Update**
- 4.0 Modifications**
- 5.0 Significant Code Review Update**
 - a. Including review of Mind Maps**
- 6.0 Bank Ratings**
- 7.0 Review of progress since October 2014**
- 8.0 Focus for 2015**
- 9.0 AOB**
 - a. European update**
 - b. Review of Winter 2014/15**
 - c. Voluntary discontinuances**
- 10.0 Dates of next meeting**

Action Log – Energy Balancing Credit Committee

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Papers available at: www.gasgovernance.co.uk

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC 1102	24/11/14	2.0	Clarify the process for the appointment of alternates by the emergency EBCC chair.	Xoserve (MC)	Carried Forward
EBC 1102b	26/01/15	2.0	Identify options for extending or enhancing EBCC membership. Include reviewing other UNC and non UNC committees/groups for ideas to expand membership.	JO/Xoserve (BF/MC/SD)	Pending
EBC 0301	30/03/15	4.0	Members were requested to advise if they use or were aware of a product/system for pooling accounts across banks.	All	Carried Forward