

Energy Balancing Credit Committee Minutes
Tuesday 26 May 2015
31 Homer Road, Solihull B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office	Non-Voting
Gavin Ferguson	(GF)	Shipper	Voting
Mark Cockayne	(MC)	Xoserve	Non-Voting

Apologies received

James Hill	(JH)	Shipper
Sandra Dworkin	(SD)	Xoserve

1. Introduction

BF advised that, as there was only one Member in attendance the meeting was not quorate and that business would be deferred to the next meeting.

MC confirmed that he would arrange for a written update to be circulated to Members.

2. Review of Minutes and Actions

2.1 Minutes

Not discussed.

2.2 Actions

Action EBC 1102b: Identify options for extending or enhancing EBCC membership. Include reviewing other UNC and non UNC committees/groups for ideas to expand membership.

Update: Not discussed.

Carried forward

Action EBC 1102C: *Increasing/promoting EBCC Membership* - RF to write to appropriate industry trade associations.

Update: Not discussed.

Carried Forward

EBC 0401: *Face to Face visits with the Xoserve Energy Balancing Credit Teams* - Xoserve to make appropriate arrangements and communicate the details.

Update: Not discussed.

Carried Forward

3. Operational Update

Not discussed.

3.1 Cash Call Notices

Not discussed.

3.2 Further Security Requests (FSRs)

Not discussed.

3.3 Settlement

The following performance was reported:

Month	Payment Due Date	Payment Due Date +2
March 2015	100%	100%
April 2015	100%	100%
Rolling 12 Months	99.63%	100%

Not discussed.

4. Modifications

Not discussed.

5. Bank Ratings Review

Not discussed.

6. Any Other Business

Not discussed.

7. Date of Next Meeting

EBCC meetings are scheduled as follows:

Date	Location
Wednesday 17 June 2015,10:30	At 31 Homer Road Solihull B91 3LT Note : It has been proposed to change the date of this meeting from 22 June to 17 June. In addition the meeting is to be face to face and to include Members and their alternates.
Monday 20 July 2015,10:30	Via teleconference

<i>[Monday 24 August 2015, 10:30]</i>	Via teleconference
Monday 21 September 2015, 10:30	Via teleconference
Monday 19 October 2015, 10:30	Via teleconference
Monday 23 November 2015, 10:30	Via teleconference
Monday 21 December 2015, 10:30	Via teleconference

Action Log – Energy Balancing Credit Committee (26 May 2015)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
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)	<i>Continuing</i> Carried forward
EBC 1102C	30/04/15	2.2	<i>Increasing/promoting EBCC Membership</i> - RF to write to appropriate industry trade associations.	RF	Carried forward
EBC 0401	30/04/15	6.	<i>Face to Face visits with the Xoserve Energy Balancing Credit Teams</i> - Xoserve to make appropriate arrangements and communicate the details.	Xoserve (MC/SD)	Carried forward