

Energy Balancing Credit Committee Minutes
Wednesday 23 September 2015
By Teleconference

Attendees

Mark Cockayne	(MC)	Xoserve	Non-Voting
Sandra Dworkin	(SD)	Xoserve	Non-Voting
Gavin Ferguson	(GF)	Shipper	Voting
Pauline Babb	(PB)	Shipper	Voting
James Hill	(JH)	Shipper	Voting
Gemma Truran	(GT)	Shipper	Voting
Sharon Farby	(SF)	Shipper	Non-Voting

Apologies

Richard Fairholme	(RF)	Shipper	Non-Voting
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1. Firstly, MC advised that members should have received a draft copy of the Energy Balancing Credit Rules V3.23. There are two amendments that require implementation, they are:

- a) an amendment to gas day from 6am to 5am on Appendix 5: Daily Energy Balancing Indebtedness Report (example) to take place with effect from 1.10.15, and
- b) an addition to Section 4 Operation of the Request to Provide Further Security Process, 4.1 states that in a GDE the Request to Provide Further Security will be suspended until such time as determined by the EBCC to take place with effect from 1.10.15.

Members unanimously agreed to the above amendments and also agreed under UNC Section X2.1.4 (*With the approval of the [Energy Balancing Credit Committee](#), National Grid NTS may revise the [Energy Balancing Credit Rules](#) upon giving notice to all Users of not less than 2 months **or such shorter period** as may in any particular case be approved by the Committee*) that the amendments to the rules would be implemented with effect from 1.10.15.

2. Secondly MC confirmed the main purpose of convening today's meeting was to continue the discussion around monitoring exposures to the future Trading System Clearer, Ice Endex Gas Spot Ltd. MC therefore outlined the details of Monday's EBCC meeting on 21.9.15, and what he had reported to Egbert-Jan Schutte-Hiemstra (EJ) at Ice Endex Gas Spot Ltd.

Members then went on to discuss and agree requirements in further detail.

Detailed minutes of this meeting have been distributed to members. MC agreed to advise EJ of the outcome.

Meeting Closed