

**UNC Workgroup 0568 Agenda  
Security Requirements and Invoice Payment Settlement Cycle  
for the Trading System Clearer**

**Thursday 07 January 2016**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London NW1 3AW**

<http://www.elexon.com/aboutelexon/locationMap.aspx>

(Teleconference: 0207 950 1251, access code 21870295#)

**Please Note: This meeting will be considered during the Transmission Workgroup**

**1.0 Introduction and Status Review**

1.1 Approval of Minutes (03 December 2015)

**2.0 Issues Arising**

2.1 Proposer's update

2.2 Process Flow for Energy Balancing Billing process

2.3 Outstanding matters for consideration

**3.0 Workgroup Report**

3.1 Introduction to the Workgroup Report

3.2 Reconsideration of Self-Governance Status

3.3 Development of Workgroup Report

**4.0 Review of outstanding actions**

**5.0 Next Steps**

**6.0 Any Other Business**

**7.0 Diary Planning**

**Action Table (03 December 2015)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
1201	03/12/15	2.3	Xoserve (MC) and ICE Endex (EJ) to provide a detailed Process Flow Diagram for the Energy Balancing Billing process.	Xoserve (MC) ICE Endex (EJ)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

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