

Energy Balancing Credit Committee Agenda

10:30 Monday 27 June 2016

Teleconference: 0207 950 1251 access code 21870295#

1.0 Introduction and Status Review

- 1.1. Approval of Minutes
- 1.2. Actions

2.0 Operational Update

3.0 Modifications

4.0 Any Other Business

5.0 Diary Planning

Action Table (23 May 2016)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC 401	25/04/16	3.3	Xoserve (MC) to discuss with National Grid the billing process and timeline for issue.	(MC) Xoserve	Carried forward
EBC 501	23/05/16	5.2	Xoserve (MC) to speak with Ofgem (JD/TF) to understand Ofgem's thoughts and next steps.	Xoserve (MC)	Pending
EBC 502	23/05/16	5.2	Uniper (RF) & Xoserve (MC) to produce high-level slides to be discussed at the Transmission Workgroup on 02 June 2016 under 'Any Other Business'.	Uniper (RF) & Xoserve (MC)	Pending
EBC 503	23/05/16	5.2	Xoserve (MC) Confirmation of first Sub Group meeting to be held in London or Windsor, date and venue to be confirmed.	Xoserve (MC)	Pending

Contact Details: enquiries@gasgovernance.co.uk

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