

Agenda

UNC Energy Balancing Credit Committee (EBCC)

10:30 Tuesday 25 May 2021

via Teams: 0203 443 9666, Conference ID 562 683 927#

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Please provide all agenda items and any related meeting papers in time to allow publication by 5pm on 17 May 2021

Short notice items are in italics

** indicates where the material is expected to be provided late*

#Item	Topic	Lead	Category
1. Introduction			
1.1.	Apologies for absence	Chair	
1.2.	Note of Alternates		
1.3.	Quoracy Status		
1.4.	Approval of Minutes (24 February 2021)		
1.5.	Approval of Late Papers		
2. Operational Update		Xoserve/CDSP	Information
3. Outstanding Energy Balancing Adjustments		Xoserve/CDSP	Information
4. Modifications			
4.1.	<i>TBC (if applicable)</i>	Proposer (s)	Discussion
5. Proposed changes to the EBCC Credit Rules		Xoserve/CDSP	Approval
6. Review of Outstanding Actions		Chair	Discussion
7. Key Messages		Chair	Discussion
8. Any Other Business			
8.1.	Information Shared with other Codes in an Event of Default	Chair	Information
9. Next Steps		Chair	Information
10. Diary Planning		Chair	Information

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: <https://www.gasgovernance.co.uk/ebcc>

Action Table (as at 24 February 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	17/08/20	1.4	All Committee Members to confirm their acceptance of the EBCC Credit Rules to Brendan Gill via brendan.gill@xoserve.com	All	Carried Forward
0201	24/02/21	7.1	<i>Reference Green Network Energy Limited</i> – Xoserve (SB/BG) to provide an update at the 25 May 2021 EBCC meeting, including a view on the £4.6m daily debt build up breakdown.	Xoserve (SB/BG)	Pending