

## Agenda

### UNC Energy Balancing Credit Committee (EBCC)

**10:45 Tuesday 23 November 2021**

**via Teams: 0203 443 9666, Conference ID 535 235 660#**

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Please provide all agenda items and any related meeting papers in time to allow publication by 5pm on 15 November 2021

*Short notice items are in italics*

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

#Item	Topic	Lead	Category
<b>1. Introduction</b>			
1.1.	Apologies for absence	Chair	
1.2.	Note of Alternates		
1.3.	Quoracy Status		
1.4.	Approval of Minutes (24 August 2021)		
1.5.	Approval of Late Papers		
<b>2. Operational Update</b>		Xoserve/CDSP	Information
<b>3. Modifications</b>			
3.1.	<i>TBC (if applicable)</i>	Proposer (s)	Discussion
<b>4. Review of Outstanding Actions</b>		Chair	Discussion
<b>5. Key Messages</b>		Chair	Discussion
<b>6. Any Other Business</b>		Chair	Information
<b>7. Next Steps</b>		Chair	Information
<b>8. Diary Planning</b>		Chair	Information

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

**Action Table (as at 24 August 2021)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0501	25/05/21	8.1	Xoserve (BG) to collate a paper to include the charges incurred by the industry incurred as a result of the delay in revoking Green Network's licence, including EDF's timeline of offers, to circulate to the Committee and forward to Ofgem.	Xoserve (BG)	<b>Closed</b>
0801	24/08/21	2.2	Xoserve (SB) to include the financial institution's headroom availability for every quarter at future EBCC meetings.	Xoserve (SB)	<b>Pending</b>
0802	24/08/21	2.4	Xoserve (SB) to contact Administrators of terminated Shippers to request an update on the outstanding debts.	Xoserve (SB)	<b>Pending</b>
0803	24/08/21	3.0	Xoserve (SB) to provide the value for outstanding Energy Balancing Adjustments.	Xoserve (SB)	<b>Pending</b>