

Agenda

UNC Energy Balancing Credit Committee (EBCC)

10:30 Wednesday 23 November 2022

via Teams: 0203 443 9666, Conference ID 142 572 991#

[Join Microsoft Teams Meeting](#)

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	Information
1.2. Note of Alternates			
1.3. Quoracy Status			
1.4. Approval of Minutes (24 August 2022)			
1.5. Approval of Late Papers			
2. Operational Update		Xoserve/CDSP	Information
3. Modifications		Proposer (s)	Discussion
4. Review of Outstanding Actions		Chair	Discussion
5. Key Messages		Chair	Discussion
6. Any Other Business		Chair	Information
6.1. TBC			
7. Next Steps		Chair	Information
8. Diary Planning		Chair	Information

Action Table (as at 24 August 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Due Date	Status Update
0801	24/08/22	2.1	Xoserve (BG) to propose some 'place holder hot spot' meeting dates from October onwards to include Ofgem attendance.	Xoserve (BG)	October 2022	Pending