

## Agenda

### UNC Energy Balancing Credit Committee (EBCC)

**10:30 Tuesday 21 November 2023**

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

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*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	Information
1.2. Note of Alternates			
1.3. Quoracy Status			
1.4. Approval of Minutes (23 August 2023)			
1.5. Approval of Late Papers			
<b>2. Operational Update</b>		Xoserve/CDSP	Information
<b>3. Modifications</b>			
3.1. Proposal to change the word facsimile to email in the EBCR - section 3.3b		Xoserve/CDSP	Discussion / Approval
<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

**EBCC Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Due Date	Status Update
0801	23/08/23	2.0	Xoserve (BG) to provide DSC Contract Managers with update on debt and credits following recent distributions/dividends.	(BG) Xoserve	End September 2023	<b>Pending</b>
0802	23/08/23	2.0	Xoserve (BG) to highlight to Ofgem the current debt position and also the level of dividends being received which are often a fraction of the overall debt.	(BG) Xoserve	End October 2023	<b>Pending</b>
0803	23/08/23	2.0	Xoserve (CJ) to include the total values on the indebtedness position at termination verses the current debt position.	(CJ) Xoserve	End August 2023	<b>Pending</b>
0804	23/08/23	2.0	Xoserve (BG) to share Indebtedness Position at Termination v Current Debt Position with Ofgem and offer a lesson learnt session to look at whether action could/should have been taken earlier with some Users in order to prevent financial exposure to the industry	(BG) Xoserve	End October 2023	<b>Pending</b>