

Energy Balancing Credit Committee Agenda

10:30 Friday 25 July 2014

via Teleconference: 020-7950-1251 Participant Code 21870295

- 1.0 Introduction**
- 2.0 Minutes and Actions**
- 3.0 Operational Update**
- 4.0 Modifications**
- 5.0 Significant Code Review Update**
- 6.0 Bank Ratings**
- 7.0 AOB**
- 8.0 Date of next meeting**

Action Log – Energy Balancing Credit Committee

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC 0401	30/04/14	5.1	<i>Review of Mind Maps: Provision and deployment of extra resources – Establish how costs might be funded/recovered.</i>	Xoserve (MC)	Carried Forward

Contact Details: enquiries@gasgovernance.co.uk

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Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC 0402	30/04/14	5.1	Xoserve to write out to all Users with a forecast of Security Values calculated at £14 a therm based on Users peak exposures for previous 12 months.	Xoserve (MC)	Carried Forward Update provided but suggested that this is put on hold at the moment.
EBC 0403	30/04/14	5.1	<i>Review of Mind Maps: EBCC Operation - MC</i> to establish and engage with an appropriate Ofgem contact to support the EBCC in the event of market failure.	Xoserve (MC)	Carried Forward
EBC 0404	30/04/14	5.1	<i>Review of Mind Maps: EBCC Operation - MC</i> to establish and engage with an appropriate National Grid NTS contact to support the EBCC in the event of market failure.	Xoserve (MC)	Carried Forward
EBC 0405	30/04/14	5.1	<i>Review of Mind Maps: EBCC Operation (Minutes)</i> – Review previous templates and devise/streamline where appropriate for use in an emergency situation.	Xoserve (LO)	Carried Forward
EBC 0406	30/04/14	5.1	Reissue profile Templates for Members to complete.	Xoserve (LO)	Carried Forward

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