

## Energy Balancing Credit Committee Agenda

**11:00 Monday 19 October 2015**

**via Teleconference: 020-7950-1251 Participant Code 21870295#**

- 1.0 Introduction**
- 2.0 Minutes and Actions**
- 3.0 Operational Update**
- 4.0 Market Operator Security Requirements**
- 5.0 Modifications**
- 6.0 Bank Ratings**
- 7.0 AOB**
  - a. Review of Energy Balancing Credit Rules for minimum security for balancing purposes of not less than £10,000**
  - b. Dates of next meeting**

### Action Log – Energy Balancing Credit Committee

<b>Action Log – 19 October 2015</b>					
<b>Action Ref</b>	<b>Meeting Date(s)</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>EBC 1102b</b>	26/01/15	2.0	Identify options for extending or enhancing EBCC membership. Include reviewing other UNC and non UNC committees/groups for ideas to expand membership.	JO/Xoserve (BF/MC/SD)	<b>Carried forward</b>

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<b>EBC 0602</b>	22/06/15	6.	MC to investigate whether the minimum credit limit is appropriate for all parties.	Xoserve (MC)	<b>Carried forward</b>
<b>EBC 0901</b>	21/09/15	2.	MC to coordinate the extra urgent meeting with the Committee members to feedback discussions following discussing the proposal with ICE Endex. Rob Hill from Locus Energy to be invited to that meeting, to present to Committee members regarding the minimum level of security.	Xoserve (MC)	<b>Pending</b>