

Energy Balancing Credit Committee Agenda

10:30 Monday 20 July 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 Update
- 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
- 8.0 Dates of next meeting

Action Log – Energy Balancing Credit Committee

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC 1102b	26/01/15	2.0	Identify options for extending or enhancing EBCC membership. Include reviewing other UNC and non UNC	JO/Xoserve (BF/MC/SD)	<i>Continuing Carried forward</i>

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

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			committees/groups for ideas to expand membership.		
EBC 1102C	30/04/15	2.2	Increasing/promoting EBCC Membership - RF to write to appropriate industry trade associations.	RF	Carried forward
EBC 0401	30/04/15	6.	Face to Face visits with the Xoserve Energy Balancing Credit Teams - Xoserve to make appropriate arrangements and communicate the details.	Xoserve (MC/SD)	Carried forward
EBC 0601	22/06/15	4.	MC to look at Daily Settlements for the past 3 years and the impacts on the Trading and Clearer Systems.	Xoserve (MC)	Pending
EBC 0602	22/06/15	6.	MC to investigate whether the minimum credit limit is appropriate for all parties.	Xoserve (MC)	Pending

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