

Energy Balancing Credit Committee Agenda

10:30 Monday 21 December 2015

Teleconference: 0207 950 1251 access code 21870295#

1.0 Introduction and Status Review

- 1.1. Approval of Minutes
- 1.2. Actions

2.0 Operational Update

3.0 Market Operator Security Requirements

4.0 Review of Energy Balancing £10,000 minimum security

5.0 Modifications

6.0 Winter Planning

7.0 Focus for 2016

8.0 Any Other Business

9.0 Diary Planning

Action Table (As of 16 November 2015)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC 1001	19/10/15	4.0	EBCC members to review Modification 0560 and provide any concerns to Xoserve.	All	Carried forward
EBC 1002	19/10/15	7.1	ve to provide a view on the required non-delivery credit limit for parties current £10,000 credit limit, for	Xoserve (MC)	Carried forward

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Papers available at: www.gasgovernance.co.uk

Action Table (As of 16 November 2015)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
			by EBCC Members.		
EBC 1101	16/11/15	2.1	Xoserve (MC) to construct a draft letter for approval from EBCC members prior to being sent to ICE Endex. Requesting mitigation and contingency planning should Modification 0568 not be implemented, a further understanding of regulatory status and greater clarification around rule 305 and receipt of cash call funds. MC to meet with National Grid regarding the process for appointing a new Market Operator if required.	Xoserve (MC)	Pending
EBC 1102	16/11/15	4.1	Xoserve to provide a draft letter to EBCC member's prior to issue to Joint Office.	Xoserve (MC)	Pending
EBC 1103	16/11/15	4.1	Xoserve (SD) the Modification response for 0541/A/B to be re-drafted in the form of a 'Workgroup Paper' and added to the agenda for the next meeting.	Xoserve (MC)	Pending
EBC 1104	16/11/15	4.1	Xoserve (MC) requested feedback from the Committee Members at the next meeting regarding the Membership Appointment Process of the EBCC.	All Committee Members	Pending