

## Energy Balancing Credit Committee Agenda

**10:30 Monday 21 September 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 (21 September 2015)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
<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	JO/Xoserve (BF/MC/SD)	<i>Continuing Carried forward</i>

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Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
			to expand membership.		
<b>EBC 1102C</b>	30/04/15	2.2	Increasing/promoting EBCC Membership - RF to write to appropriate industry trade associations.	RF	<b>Carried forward</b>
<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 0701</b>	20/07/15	2.	MC to circulate the new Credit Rules and members to respond by the end of August.	Xoserve (MC)	<b>Pending</b>
<b>EBC 0702</b>	20/07/15	7.	AOB - MC to respond to the Customer regarding the Energy Balancing Credit Rules, explaining the matter is currently with the Legal Team.	Xoserve (MC)	<b>Pending</b>