

## **Energy Balancing Credit Committee Agenda**

**10:00 Monday 22 December 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 Letter concerning Non Registrable Deposit Deed**
- 8.0 AOB**
- 9.0 Dates of next meeting**

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### Action Log – Energy Balancing Credit Committee

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
<b>EBC 0402</b>	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)	<b>Carried Forward</b>
<b>EBC 1101</b>	24/11/14	2.0	Clarify the process for appointing alternatives and if it is possible for each member to nominate more than one standing alternate.	Xoserve (MC)	<b>Pending</b>
<b>EBC 1102</b>	24/11/14	2.0	Clarify the process for the appointment of alternates by the emergency EBCC chair.	Xoserve (MC)	<b>Pending</b>
<b>EBC 1103</b>	24/11/14	4.0	Discuss with National Grid NTS drafting of modification for Mod 0233V successor	Xoserve (MC)	<b>Pending</b>

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