

Energy Balancing Credit Committee Agenda

10:30 Monday 22 June 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 Significant Code Review Update**
- 7.0 Bank Ratings**
- 8.0 AOB**
 - a. Review of Energy Balancing Credit Rules for minimum security for balancing purposes of not less than £10,000**
- 9.0 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	JO/Xoserve (BF/MC/SD)	<i>Continuing Carried forward</i>

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
			UNC and non UNC committees/groups for ideas to expand membership.		
EBC 1102C	30/04/15	2.2	<i>Increasing/promoting EBCC Membership</i> - RF to write to appropriate industry trade associations.	RF	Pending
EBC 0401	30/04/15	6.	<i>Face to Face visits with the Xoserve Energy Balancing Credit Teams</i> - Xoserve to make appropriate arrangements and communicate the details.	Xoserve (MC/SD)	Pending