

## **Energy Balancing Credit Committee Agenda**

**10:30 Monday 24 November 2014**

**at Conference Room 4, 31 Homer Road, Solihull B91 3LT**

- 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 Review since April 2014**
- 9.0 Risk Register**
- 10.0 Team Structure**
- 11.0 AOB**
- 12.0 Dates of meetings for next 12 months**

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**Action Log – Energy Balancing Credit Committee**

<b>Action Ref</b>	<b>Meeting Date(s)</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>EBC 0401</b>	30/04/14	5.1	<i>Review of Mind Maps: Provision and deployment of extra resources</i> – Establish how costs might be funded/recovered.	Xoserve (MC)	<b>Carried Forward</b>
<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 0404</b>	30/04/14	5.1	<i>Review of Mind Maps: EBCC Operation - MC</i> to establish and engage with an appropriate National Grid NTS contact to support the EBCC in the event of market failure.	Xoserve (MC)	<b>Carried Forward</b>
<b>EBC 0405</b>	30/04/14	5.1	<i>Review of Mind Maps: EBCC Operation (Minutes)</i> – Review previous templates and devise/streamline where appropriate for use in an emergency situation.	Xoserve (LO)	<b>Carried Forward</b>
<b>EBC 1001</b>	24/10/14	7.0	Write a response to the User and advising review is to be undertaken and their security arrangements will not be changed prior to the review	Xoserve (MC)	<b>Pending</b>
<b>EBC 1002</b>	24/10/14	8.6	Identify if it is possible for a Company to	Joint Office (BF)	

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			nominate more than one Member of EBCC		