

Energy Balancing Credit Committee Agenda

10:30 Friday 24 October 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 Date of next meeting**

Contact Details: enquiries@gasgovernance.co.uk

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Action Log – Energy Balancing Credit Committee

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC 0401	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)	Carried Forward
EBC 0402	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)	Carried Forward
EBC 0404	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)	Carried Forward
EBC 0405	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)	Carried Forward
EBC 0406	29/04/14	7.6	Members were asked to confirm their standing alternates for the coming year, which would be recorded on the EBCC page on the JO website	Members	Pending

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