

Energy Balancing Credit Committee Agenda

10:30 Monday 24 October 2016

at Lansdowne Gate, 65 New Road, Solihull, B91 3DL

(Teleconference: 0207 950 1251 access code, 21870295#)

1.0 Introduction and Status Review

- 1.1. Approval of Minutes
- 1.2. Actions

2.0 Operational Update

3.0 Modifications

4.0 Any Other Business

5.0 Diary Planning

Action Table (26 September 2016)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC 0501	23/05/16	5.2	Xoserve (MC) to speak with Ofgem (JD/TF) to understand Ofgem's thoughts and next steps.	Xoserve (MC)	Carried Forward
EBC 0503	23/05/16	5.2	Xoserve (MC) Confirmation of first Sub Group meeting to be held in London or Windsor, date and venue to be confirmed.	Xoserve (MC)	Carried Forward
EBC 0901	26/09/16	3.1	Xoserve to provide an update on the Invoice Payment escalation route with ICE Endex and National Grid.	Xoserve (MC)	Pending
EBC 0902	26/09/16	5.1	Xoserve to provide clarity on the values provided within the presentation and confirmation on the recovery of the OCM balancing charges.	Xoserve (MC)	Pending

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Papers available at: www.gasgovernance.co.uk