

Energy Balancing Credit Committee Agenda

10:30 Monday 30 March 2015

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 AOB**
- 8.0 Dates of next meeting**

Action Log – Energy Balancing Credit Committee

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
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 Consider at March 2015 meeting
EBC 1102	24/11/14	2.0	Clarify the process for the appointment of alternates by the emergency EBCC chair.	Xoserve (MC)	Carried Forward

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

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EBC 1102b	26/01/15	2.0	Identify options for extending or enhancing EBCC membership. Include reviewing other UNC and non UNC committees/groups for ideas to expand membership.	JO/Xoserve (BF/MC/SD)	Pending
EBC 0101	26/01/15	4.9	Amended the EBCR to reflect the discussion on the treatment of securities where a bank refuses to transact with a party.	Xoserve (MC)	Pending

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