

## UNC DSC Credit Committee Agenda

**09:30 Monday 25 September 2017**

**via Teleconference: 0207 950 1251 access code, 21870295#**

- 1. Introduction and Status Review**
  - 1.1. Apologies for absence
  - 1.2. Note of Alternates
  - 1.3. Review of Minutes (31 July 2017)
  - 1.4. Review of Outstanding Actions
- 2. Approve changes to the DSC Credit Rules / DSC Security**
- 3. CDSP Operational Report**
  - 3.1. CDSP cash collection update
  - 3.2. CDSP security management update
  - 3.3. Breach of a DSC Credit Limit, late or non-payment of CDSP Charges
  - 3.4. Further Actions following failure notices
- 4. Any Other Business**
- 5. Diary Planning**

**Action Table (as at 31 July 2017)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>DSC 0301</b>	17/3/17	X2.0	£150 maximum unsecured credit limit to be implemented and monitor for 3 months	Xoserve (MC)	<b>Carried Forward</b>
<b>CRE 0701</b>	31/07/17	1.4	MC to review, investigate and report back to the committee the credit rating for Baa	Xoserve (MC)	<b>Pending</b>

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)