

UNC Energy Balancing Credit Committee Minutes

Monday 27 November 2017

Via Teleconference

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office	Non-Voting
Helen Cuin (Secretary)	(HCu)	Joint Office	Non-Voting
Adam Lane	(AL)	Shipper	Voting Member
Mark Cockayne	(MC)	Xoserve	Non-Voting
Sallyann Blackett	(SB)	Shipper	Voting Member
Sandra Dworkin	(SDw)	Xoserve	Non-Voting

Apologies

James Rigby	(JR)	Shipper	Voting Member
Nicky White	(NW)	Shipper	Voting Member
Pauline Babb	(PB)	Shipper	Voting Member
Richard Fairholme	(RF)	Shipper	Voting Member

Copies of all papers are available at: <https://www.gasgovernance.co.uk/ebcc/271117>

1. Introduction and Status Review

BF welcomed the members to the meeting, which was not quorate as a minimum of 3 Members or their alternatives should be present. However, as no decisions were required the meeting continued for an operational update.

1.1 Apologies for absence

See above Table.

1.2 Note of Alternates

BF confirmed Sallyann Blackett's formal appointment to replace Laura Dawson who stood down from the Committee, and asked for SB to consider providing a standing alternate.

1.3 Approval of Minutes (30 October 2017)

The minutes were approved.

1.4 Review of Actions Outstanding

EBC1001: Joint Office to invite EBCC member nomination via the UNC Election Process.

Update: BF confirmed that this has been undertaken and Sallyann Blackett had been formally appointed through the process. **Closed.**

2. Operational Update

SDw provided the operational report for October 2017.

2.1 Cash Call Notices

During October, there was 3 Cash Call Notices issued, 2 were all appealed and withdrawn, the other was paid.

2.2 Further Security Requests (FSRs)

During October, there were no Further Security Requests issued.

2.3 Settlement

The following performance was reported:

Month	Payment Due Date	Payment Due Date +2
September 2017	96.89%	100%
October 2017	100%	100%
Rolling 12 Months	99.39%	100%

SDw confirmed that there was 1 Failure to Pay Notice issue, this was a small value paid to National Grid instead of Xoserve.

3. Modifications

AL enquired about the possibility of recirculating the draft modification related to EBCC membership for parties to consider as lack of attendance was putting decision making at risk. It was agreed this would be provided for the January meeting.

Action 1101: Xoserve to circulate the previously Drafted EBCC membership Modification for further consideration by members at the January meeting.

4. Any Other Business

4.1 Voluntary Discontinuances

No voluntary discontinuances requested.

5. Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

It was agreed to defer the content of the 18 December meeting until 22 January 2018 meeting, with an operational report circulated by email for December. If any issues arise a meeting would be convened.

Time/Date	Venue
14:30 Monday 18 December 2017	Teleconference Deferred
14:30 Monday 22 January 2018	Teleconference

Action Table (as at 27 November 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
EBC 1001	30/10/17	1.2	Joint Office to invite EBCC member nomination via the UNC Election Process.	Joint Office (HCu)	Complete
EBC 1101	27/11/17	3.0	Xoserve to circulate the draft modification related to EBCC membership for further consideration by members at the January meeting.	Xoserve (SDw)	Pending