

UNC Energy Balancing Credit Committee Minutes

Monday 22 January 2018

Via teleconference

Attendees

Chris Shanley Chair)	(CS)	Joint Office	Non-Voting
Kully Jones (Secretary)	(KJ)	Joint Office	Non-Voting
Adam Lane	(AL)	Shipper	Voting Member
James Rigby	(JR)	Shipper	Voting Member
Mark Cockayne	(MC)	Xoserve	Non-Voting
Richard Fairholme	(RF)	Shipper	Voting Member
Sallyann Blackett	(SB)	Shipper	Voting Member
Sandra Dworkin	(SDw)	Xoserve	Non-Voting

Apologies

Pauline Babb	(PB)	Shipper	Voting Member
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Copies of all papers are available at <https://www.gasgovernance.co.uk/ebcc/220118>

1. Introduction and Status Review

1.1. Apologies for absence

See above table.

1.2. Note of Alternates

A standing alternate is needed for Sallyann Blackett and Richard Fairholme.

1.3. Approval of Minutes (27 November 2017)

The minutes from the previous meeting were accepted.

1.4. Review of Outstanding actions

EBC 1101: Xoserve to circulate the draft modification related to EBCC membership for further consideration by members at the January meeting.

Update: SDw confirmed that a draft Modification was provided before Christmas along with the output from the workstream. RF provided feedback on 22 December 2017 which was not circulated at the time. In brief, the feedback from RF stated that the UNC Modification Panel at the 21 December meeting stated that prior to the next Shipper rep appointment/election process in 2018, the Joint Office was likely to have a review of the overall process, which may include an industry consultation. However, given the current issues around UIG and Transmission charging would a membership Modification at this time get the level of industry attention needed? It was agreed this that action be closed and a new action be opened to review the election process and to ensure that any review of the rules by Joint Office include consideration of EBCC membership concerns. **Closed**

New Action EBC 0101: Committee members to review the election process and Joint Office-CF to provide an update at the next meeting on the Joint office review of the overall process and any impact on rules affecting EBCC membership.

2. Operational Update

SDw provided the operational report for December 2018.

2.1. Cash Call Notices

During December, there were 3 Cash Call Notices issued. 1 was appealed and withdrawn, 2 were paid.

2.2. Further Security Requests (FSRs)

During December, there were no Further Security Requests issued.

2.3. Settlement

The following performance was reported:

Month	Payment Due Date	Payment Due Date +2
November 2017	99.59%	100%
December 2017	99.48%	100%
Rolling 12 Months	99.51%	100%

SDw confirmed that there were 5 Failure to Pay Notices issued in December, this was due to a mix-up with netting-off resulting in 2 customers being set-up with incorrect dates and administrative issues for the other 3 customers.

MC confirmed that this is typical for this time of year in response to a question from JR. He explained that given that we are in a period of increasing Gas Prices, the CDSP Is not seeing the corresponding changes of behaviour that might be expected.

3. Modifications

MC mentioned that the Gas Charging Modifications may have an impact but it was too early to assess any impact and suggested the Committee keep a watching brief.

4. Any Other Business

4.1. Voluntary Discontinuances

No voluntary discontinuances requested.

4.2. CICMQ Quality accreditation

MC reported that they had been successfully reaccredited by the Chartered Institute of Credit Management.

5. Diary Planning

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

Time / Date	Venue	Workgroup Programme
14:30 Monday 19 February 2018	Teleconference	Standard agenda items

Action Table (as at 22 January 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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)	Closed
EBC 0101	22/01/18	1.4	Committee members to review the election process and CF to provide an update at the next meeting on the Joint office review of the overall process and any impact on rules affecting EBCC membership.	All/Joint Office (CS)	Pending