

UNC Energy Balancing Credit Committee Extraordinary Meeting Minutes

Wednesday 10th June 2020

Via Teleconference

Attendees

| | | | |
|---------------|------|------|------------|
| Brendan Gill | (BG) | CDSP | Non-Voting |
| Sharon Bright | (SB) | CDSP | Non-Voting |

Shipper Members (Voting)

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| David Holland | (DH) | Scottish Power |
| Jane Morrison | (JM) | SSE |
| Steve Mulinganie | (SM) | Gazprom |
| Thomas Grove | (TG) | Centrica |

Introduction and Reason for Meeting

BG welcomed attendees to the call and summarised MOD0726 which closes for consultation on 12/06/2020. BG thanked SM for raising this matter and also sending a copy of MOD 0726 to all committee members.

BG highlighted that MOD0726 excludes Energy Balancing and summarised through the MOD.

SM explained the reason for bringing this to the Committee's attention was to ensure there was no cross over into Energy Balancing and ask other members if they require clarity or consider as a committee any points raised in this modification.

BG asked all attendees if they had any concerns. TG asked for clarification that MOD0726 will not affect the Energy Balancing rules and BG reassured the Committee that Energy Balancing rules and the processes will remain the same and credit practices carried out by Xoserve will not change.

SM asked should a user access this modification would that have an effect on their Energy Balancing to which BG confirmed Energy Balancing rules would remain the same.

JM asked if there would be any visibility of who would be accessing this modification. BG explained that there would not be any visibility however the invoicing teams who would be managing the process would share any concerns with Credit and Risk to mitigate any potential risks to the community and vice versa.

BG gave an insight into the role of the NIMTO and how that role would work alongside the Credit team.

BG asked if there was any further questions or concerns to which there wasn't. BG reiterated to all attendees that the EBCC rules will not be impacted by this proposal and processes and activities will continue in the same manner.