

UNC Energy Balancing Credit Committee Minutes
Monday 14 June 2021
via Microsoft Teams

Attendees

Yvonne Reid-Healy (Chair)	(RH)	Joint Office	Non-Voting
Brendan Gill	(BG)	Xoserve	Non-Voting
Sharon Bright	(SB)	Xoserve	Non-Voting

Voting Members

David Holland	(DH)	ScottishPower
Jane Morrison	(JM)	SSE
Joanna Bulley	(JB)	E.On
Thomas Grove	(TG)	British Gas
Steve Mulinganie	(SM)	Gazprom

Copies of all papers are available at: <https://www.gasgovernance.co.uk/ebcc/140621>

1. Introduction

Yvonne Reid-Healy (YRH) welcomed all representatives to the meeting.

1.1. Apologies for absence

None provided ahead of the meeting.

1.2. Note of Alternates

None.

1.3. Quoracy Status

YRH confirmed the meeting was quorate.

2. Proposed Changes to the EBCC Credit Rule

Brendan Gill (BG) advised that Xoserve had proposed amendments to the EBCC Rules, and the Committee had now reviewed the Draft Rules.

Members were asked to approve the amended EBCC Rules.

Members voted unanimously in favour as follows:

Voting Outcome:		
Voting Members	Voting Count	For/Against
David Holland	1	For
Jane Morrison	1	For
Joanna Bulley	1	For
Steve Mulinganie	1	For
Thomas Grove	1	For
Total	5	For

3. Any Other Business

None.

4. Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Time / Date	Venue	Workgroup Programme
09:30 – 10:30 24 August 2021	Teleconference	Standard agenda items
09:30 – 10:30 23 November 2021	Teleconference	Standard agenda items

Action Table (as at 25 May 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	17/08/20	1.4	All Committee Members to confirm their acceptance of the EBCC Credit Rules to Brendan Gill via brendan.gill@xoserve.com	All	Closed
0201	24/02/21	7.1	<i>Reference Green Network Energy Limited</i> – Xoserve (SB/BG) to provide an update at the 25 May 2021 EBCC meeting, including a view on the £4.6m daily debt build up breakdown.	Xoserve (SB/BG)	Closed
0501	25/05/21	8.1	Xoserve (BG) to collate a paper to include the charges incurred by the industry incurred as a result of the delay in revoking Green Network's licence, including EDF's timeline of offers, to circulate to the Committee and forward to Ofgem.	Xoserve (BG)	Pending