

UNC Energy Balancing Credit Committee Agenda

10:30 Monday 18 May 2020

via Teleconference: 0203 582 4515, Conference ID 451 364 066

screen sharing <https://join.me/bob.fletcher>

1.0 Introduction and Status Review

- 1.1. Apologies for absence
- 1.2. Note of Alternates
- 1.3. Approval of Minutes (24 February 2020)
- 1.4. Review of Outstanding Actions

2.0 Operational Update

3.0 Outstanding Energy Balancing Adjustments

4.0 Modifications

5.0 Key Messages

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 24 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1102	25/11/19	5.2	Xoserve (BG) to provide monthly updates to the Committee on resolution of the outstanding energy balancing adjustments.	CDSP/Xoserve (BG)	Carried forward
0201	24/02/20	1.0	Xoserve (BG) to send the formal draft EBCC Rules and Appendices to the Committee members for approval.	Xoserve (BG)	Pending
0202	24/02/20	3.0	Xoserve (BG) to provide an update on the information provided by National Grid in respect of the approach and current status of the Energy Balancing Adjustments	Xoserve (BG)	Pending