

**UNC Energy Balancing Credit Committee Agenda**  
**10:30 Monday 17 August 2020**  
**via Teams: 0203 443 9666, Conference ID 297 692 438#**  
[Join Microsoft Teams Meeting](#)

**1.0 Introduction and Status Review**

- 1.1. Apologies for absence
- 1.2. Note of Alternates
- 1.3. Approval of Minutes (18 May 2020)
- 1.4. Approval of Late Papers

**2.0 Operational Update**

**3.0 Outstanding Energy Balancing Adjustments**

**4.0 Modifications**

**5.0 Review of Outstanding Actions**

**6.0 Key Messages**

**7.0 Any Other Business**

**8.0 Diary Planning**

**Action Table (as at 18 May 2020)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	18/05/20	2.5	Committee members to review and provide feedback on operational statistics provided by Xoserve/CDSP.	All	<b>Pending</b>
0502	18/05/20	2.6	All EBCC Members to provide Xoserve/CDSP feedback/comments on the Credit Rules with a view to approving changes for 01 June	All	<b>Pending</b>
0503	18/05/20	3.0	Xoserve/CDSP (BG) to confirm if the UNC will need to be updated to reflect changes to Outstanding Energy Balancing Adjustments.	Xoserve /CDSP (BG)	<b>Pending</b>
0504	18/05/20	6.3	Xoserve/CDSP (BG) to provide further clarity on the powers under X1.2.6 and to share these findings with the Committee	Xoserve (BG)	<b>Pending</b>