

Agenda

UNC Energy Balancing Credit Committee (EBCC)

10:45 Monday 13 December 2021

via Teams: 0203 443 9666, Conference ID 535 235 660#

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Please provide all agenda items and any related meeting papers in time to allow publication by 5pm on 06 December 2021

Short notice items are in italics

** indicates where the material is expected to be provided late*

#Item	Topic	Lead	Category
1. Introduction			
1.1.	Apologies for absence	Chair	
1.2.	Note of Alternates		
1.3.	Quoracy Status		
1.4.	Approval of Minutes (24 August 2021)		
1.5.	Approval of Late Papers		
2. Operational Update		Xoserve/CDSP	Information
3. Lessons Learnt from CNG Termination Process		Xoserve/CDSP	Information
4. Modifications			
4.1.	<i>TBC (if applicable)</i>	Proposer (s)	Discussion
5. Review of Outstanding Actions		Chair	Discussion
6. Key Messages		Chair	Discussion
7. Any Other Business		Chair	Information
8. Next Steps		Chair	Information
9. Diary Planning		Chair	Information

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: <https://www.gasgovernance.co.uk/ebcc>

Action Table (as at 24 August 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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)	Closed
0801	24/08/21	2.2	Xoserve (SB) to include the financial institution's headroom availability for every quarter at future EBCC meetings.	Xoserve (SB)	Pending
0802	24/08/21	2.4	Xoserve (SB) to contact Administrators of terminated Shippers to request an update on the outstanding debts.	Xoserve (SB)	Pending
0803	24/08/21	3.0	Xoserve (SB) to provide the value for outstanding Energy Balancing Adjustments.	Xoserve (SB)	Pending