

UNC Energy Balancing Credit Committee Minutes
Monday 25 February 2019
via teleconference

Attendees

Chris Shanley (Chair)	(CS)	Joint Office	Non-Voting
Karen Visgarda (Secretary)	(KV)	Joint Office	Non-Voting
Brendan Gill	(BG)	Xoserve	Non-Voting
Loraine O'Shaughnessy	(LO)	Xoserve	Non-Voting
Pauline Babb	(PB)	SSE	Voting
Pin Sandhu	(PSa)	Xoserve	Non-Voting
Sandra Dworkin	(SDw)	Xoserve	Non-Voting

Copies of all papers are available at: <http://www.gasgovernance.co.uk/ebcc/250219>

1. Introduction and Status Review

Chris Shanley (CS) welcomed everyone to the meeting but noted that the meeting was not quorate. Brendan Gill (BG) agreed to raise the matter of low EBCC Committee membership with the UNCC.

1.1. Apologies for absence

Sallyann Blackett.

1.2. Note of Alternates

None.

1.3. Approval of Minutes (21 January 2019)

Minutes approved.

1.4. Review of Outstanding actions

No actions outstanding.

2. Operational Update

2.1. Cash Call Notices

During January there were 2 Cash Call Notices issued 1 appealed and withdrawn and 1 paid

2.2. Further Security Requests (FSRs)

During January there was 1 Further Security Request (FSR) issued for River Tall – FSR was satisfied and security increased.

2.3. Cash Collection

The following performance was reported:

Month	Payment Due Date	Payment Due Date +2
January 2019	99.94 %	100%
Rolling 12 Months	98.37 %	100%

BG said there were 2 late payments this month;

Broadwater, with a total of £16.360.88, which was an oversight on their part and was paid the next day.

Caney, with a total of £602.91, which was an internal accounts team issue and was paid the next day.

BG said the UPB debt position was £1.49M, and that the proof of debt updates continued to be provided to the administrator, which are to be smeared on the March EBI due to be issued in May.

3. Modifications

No EBCC related modifications to report.

4. Key Messages

None.

5. Any Other Business

Voluntary Discontinuances

BG explained that previously voluntary discontinuances (when a user wanted to leave the market), had been discussed at the Energy Balancing Credit Committee (EBCC) prior to the party leaving the market. He said that this was not a pre-requisite of the EBCC rules, and that it meant that the user had to stay in the market for another month. He said that the proposal was not to wait to discuss this within the EBCC and to let the user leave the market at the time of the voluntary discontinuance request.

Pauline Babb (PB) said she did not see any issue with this suggestion and BG said this information could still be flagged to the EBCC, but for information purposes rather than permission. Loraine O'Shaughnessy (LO) said that as the meeting was not quorate, then this should be carried forward until the March meeting for a final decision. CS suggested that the proposal should be to implement the change in process after the March meeting, if no concerns are raised by members before or during the next meeting.

6. Diary Planning

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

Time / Date	Venue	Workgroup Programme
14:30 -15:30 Monday 18 March 2019	Teleconference	Standard agenda items

Action Table (as at 25 February 2019)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions		