UNC Energy Balancing Credit Committee Agenda 10:30 Monday 23 November 2020

via Teams: 0203 443 9666, Conference ID 825 739 375#

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 (17 August 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 Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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)	Carried forward
0801	17/08/20	1.4	All Committee members to confirm their acceptance of the EBCC Credit Rules to Brendan Gill Brendan.gill@xoserve.com	All	Pending
0802	17/08/20	3.0	Xoserve (BG) to investigate the reason why the February 2020 Energy Balancing Adjustment invoicing figure was high and provide feedback.	Xoserve (BG)	Pending

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Papers available at: www.gasgovernance.co.uk