

## Agenda

### UNC Credit Committee (DSC)

**09:30 Tuesday 25 May 2021**

**via Teams: 0203 443 9666, Conference ID 880 295 94#**

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Please provide all agenda items and any related meeting papers in time to allow publication by 5pm on 17 May 2021

*Short notice items are in italics*

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

#Item	Topic	Lead	Category
<b>1. Introduction</b>			
1.1.	Apologies for absence	Chair	Information
1.2.	Note of Alternates		
1.3.	Quoracy Status		
1.4.	Approval of Minutes (24 February 2021)		
1.5.	Approval of Late Papers		
<b>2. CDSP Operational Report</b>			
2.1.	CDSP cash collection update	Xoserve/CDSP	Discussion
2.2.	CDSP security management update	Xoserve/CDSP	Discussion
2.3.	Breach of a DSC Credit Limit, late or non-payment of CDSP Charges	Xoserve/CDSP	Discussion
2.4.	Further Actions flowing failure notices	Xoserve/CDSP	Discussion
<b>3. CDSP Outstanding Debt Position</b>		Xoserve/CDSP	Information
<b>4. Proposed changes to the DSC Credit Rules / Policy</b>		Xoserve/CDSP	Approval
<b>5. Review of Outstanding Actions</b>		Chair	Discussion
<b>6. Key Messages</b>		Chair	Discussion
<b>7. Any Other Business</b>			
7.1.	Information Shared with other Codes in an Event of Default	Chair	Information
<b>8. Next Steps</b>		Chair	Information
<b>9. Diary Planning</b>		Chair	Information

**Action Table (as at 24 February 2021)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0802	17/08/20	3.0	Xoserve (BG) to include an 'avoidance of doubt' statement regarding the timing of when the debt is written off within the Credit Rules	Xoserve (BG)	<b>Carried Forward</b>
1102	23/11/20	2.2	Xoserve (SB) to produce a draft Deposit Deed document for the Committee Members to assess.	Xoserve (SB)	<b>Carried Forward</b>
0201	24/02/21	7.1	<i>Reference Green Network Energy Limited</i> – Xoserve (BG) to look to provide an indication of the relevant debt position.	Xoserve (BG)	<b>Pending</b>
0202	24/02/21	7.1	<i>Reference Green Network Energy Limited</i> – Xoserve (BG) to look to confirm what DSC Charges are involved for setting security purposes.	Xoserve (BG)	<b>Pending</b>