

Agenda

UNC Credit Committee (DSC)

09:15 Wednesday 23 August 2023

via Teams: 0203 443 9666, Conference ID 416 422 307#

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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			
1.2. Note of Alternates			Information
1.3. Quoracy Status		Chair	
1.4. Approval of Minutes (24 May 2023)			Approval
1.5. Approval of Late Papers			Approval
2. CDSP Operational Report		Xoserve/CDSP	Discussion
3. Review of Outstanding Actions		Chair	Discussion
4. Key Messages		Chair	Discussion
5. Any Other Business		Chair	Information
6. Next Steps		Chair	Information
7. Diary Planning		Chair	Information

Action Table as of (24 May 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Due Date	Status Update
0803	24/08/22	6.0	Xoserve (SB) to update the DSC Credit Rules at the end of September 2022 to include the Deposit Deed and Creditsafe updates.	Xoserve (SB/CJ)	End June 2023	Carried Forward
0201	22/02/23	2.0	Xoserve (CJ) to circulate Credit Rules Updates for Approval. Committee Members to review and respond/approve by 01 March 2023.	Xoserve (CJ)	End June 2023	Carried Forward
0501	24/05/23	5.1	<i>Reference Parties with 'Stranded Meter Points'</i> – Xoserve (BG/CJ) to look to include an additional slide within the DSC Credit Committee & EBCC Operational Report presentations to highlight potentially 'stranded meter points' where a live Shipper has not been assigned (inc. assessment of potential positions, status update and date of failure etc.). Additionally provide an update to PAC on this matter.	Xoserve (BG/CJ)	End June 2023	Pending