

## Agenda

### UNC Energy Balancing Credit Committee (EBCC)

**10:30 Wednesday 23 August 2023**

**via Teams: 0203 443 9666, Conference ID 142 572 991#**

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*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			
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
<b>2. Operational Update</b>		Xoserve/CDSP	Information
<b>3. Modifications</b>		TBC	Discussion
<b>4. Review of Outstanding Actions</b>		Chair	Discussion
<b>5. Key Messages</b>		Chair	Discussion
<b>6. Any Other Business</b>		Chair	Information
<b>7. Next Steps</b>		Chair	Information
<b>8. Diary Planning</b>		Chair	Information

**Action Table (as at 24 May 2023)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Due Date	Status Update
0201	22/02/23	2.0	YRH/Joint Office to provide written suggestion and advise on Membership & Alternate rules; and arrange further meeting to discuss if require.	YRH / Joint Office	August 2023	<b>Carried Forward</b>
0501	24/05/23	3.1	<i>Reference EBCC Concerns in relation to UNC Modification 0844 proposals</i> – Joint Office (RH/YRH) to ensure that an extract of the EBCC meeting minutes related to this matter is issued to the Workgroup to ensure EBCC concerns are considered.	Joint Office (RH/YRH)	August 2023	<b>Pending</b>