

Agenda

UNC Energy Balancing Credit Committee (EBCC)

10:30 Wednesday 23 February 2022

via Teams: 0203 443 9666, Conference ID 535 235 660#

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Please provide all agenda items and any related meeting papers in time to allow publication by
5pm on 16 February 2022

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	Chair	
1.2.	Note of Alternates		
1.3.	Quoracy Status		
1.4.	Approval of Minutes (13 December 2022)		
1.5.	Approval of Late Papers		
2. Operational Update		Xoserve/CDSP	Information
3. Lessons Learnt from CNG Termination Process		Xoserve/CDSP	Information
4. Modifications			
4.1.	<i>TBC (if applicable)</i>	Proposer (s)	Discussion
5. Review of Outstanding Actions		Chair	Discussion
6. Key Messages		Chair	Discussion
7. Any Other Business		Chair	Information
8. Next Steps		Chair	Information
9. Diary Planning		Chair	Information

Action Table (as at 13 December 2021)

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: <https://www.gasgovernance.co.uk/ebcc/230222>

Action Ref	Meeting Date	Minute Ref	Action	Owner	Action Due Date	Status Update
0801	24/08/21	2.2	Xoserve (SB) to include the financial institution's headroom availability for every quarter at future EBCC meetings.	Xoserve (SB)		Closed
0802	24/08/21	2.4	Xoserve (SB) to contact Administrators of terminated Shippers to request an update on the outstanding debts.	Xoserve (SB)		Closed
0803	24/08/21	3.0	Xoserve (SB) to provide the value for outstanding Energy Balancing Adjustments.	Xoserve (SB)		Closed
1201	13/12/21	2.4	Xoserve (SB) to start monthly escalation of debt with administrators of terminated Users starting from January 2022.	Xoserve (SB)	31/01/2022	Pending
1202	13/12/21	2.5	Xoserve (SB) to review headroom availability, credit scores and increased securities for financial institutions to present at the next Extraordinary EBCC (17 December 2021).	Xoserve (SB)	17/12/2021	Pending
1203	13/12/21	3.0	Xoserve (SB) to invite Ofgem and Bulb Energy's Special Administrators to attend the Q1 2022 EBCC.	Xoserve (SB)	31/01/2022	Pending
1204	13/12/21	3.0	Xoserve (SB) to liaise with the REC to see if there is opportunity to improve the supplier requirements where there is a Deed of Undertaking in place and to support governance process.	Xoserve (SB)	31/01/2022	Pending
1205	13/12/21	3.0	Xoserve (SB/BG) to tidy the Deed of Undertaking and review its governance process and report to the Committee at the 2022 Q1 EBCC meeting.	Xoserve (SB)	31/01/2022	Pending