

## Agenda

### UNC Energy Balancing Credit Committee (EBCC)

**10:30 Wednesday 22 February 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		Chair	Information
1.2. Note of Alternates			
1.3. Quoracy Status			
1.4. Approval of Minutes (23 November 2022)			
1.5. Approval of Late Papers			
<b>2. Operational Update</b>		Xoserve/CDSP	Information
<b>3. Modifications</b>		Proposer (s)	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
6.1. TBC			
<b>7. Next Steps</b>		Chair	Information
<b>8. Diary Planning</b>		Chair	Information

#### Action Table (as of 23 November 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Due Date	Status Update
1101	23/11/22	2.1	Xoserve (BG) to establish whether there is a possibility within the rules to apply index linking to debts due (to the initial debt 3+ years).	Xoserve (BG)	February 2023	<b>Pending</b>