Joint Office of Gas Transporters

Agenda

UNC Energy Balancing Credit Committee (EBCC)

10:30 Wednesday 24 February 2021

via Teams: 0203 443 9666, Conference ID 701 641 703#

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Please provide all agenda items and any related meeting papers in time to allow publication by 5pm on 16 February 2021

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 (23 November 2020)		Approval
1.5.	Approval of Late Papers		Approval
2.	**Operational Update**		
3.	**Outstanding Energy Balancing**		
4.	**Modifications**		
4.1.	*TBC (if applicable)*	Proposer (s)	Discussion
5.	**Review of Outstanding Actions**	Chair	Information
6.	**Key Messages**		
6.1.	*TBC (if applicable)*	Xoserve/CDSP	Discussion
7.	**Any Other Business**		
7.1.	*TBC (if applicable)*	Chair	Information
8.	**Next Steps**	Chair	Information
9.	**Diary Planning**	Chair	Information

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: https://www.gasgovernance.co.uk/ebcc/240221

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0504	18/05/20	6.3	Xoserve/CDSP (BG) to provide further clarity on the powers under X1.2.6 and to share these findings with the Committee	Xoserve (BG)	**Carried forward**
0801	17/08/20	1.4	All Committee members to confirm their acceptance of the EBCC Credit Rules to Brendan Gill Brendan.gill@xoserve.com	All	**Carried forward**
1101	23/11/20	2.4	Xoserve/CDSP (SB) to provide updates on the outstanding debt position recovery and how it is being shared.	Xoserve (SB)	**Pending**

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