

Agenda

UNC Energy Balancing Credit Committee (EBCC)

10:30 Tuesday 24 August 2021

via Teams: 0203 443 9666, Conference ID 654 731 839#

[Click here to join the meeting](#)

Please provide all agenda items and any related meeting papers in time to allow publication by 5pm on 16 August 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	Chair	
1.2.	Note of Alternates		Information
1.3.	Quoracy Status		
1.4.	Approval of Minutes (25 May 2021)		Approval
1.5.	Approval of Late Papers		Approval
2. Operational Update		Xoserve/CDSP	Information
3. Outstanding Energy Balancing Adjustments		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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: <https://www.gasgovernance.co.uk/ebcc/240821>

Action Table (as at 25 May 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	17/08/20	1.4	All Committee Members to confirm their acceptance of the EBCC Credit Rules to Brendan Gill via brendan.gill@xoserve.com	All	Closed
0201	24/02/21	7.1	<i>Reference Green Network Energy Limited</i> – Xoserve (SB/BG) to provide an update at the 25 May 2021 EBCC meeting, including a view on the £4.6m daily debt build up breakdown.	Xoserve (SB/BG)	Closed
0501	25/05/21	8.1	Xoserve (BG) to collate a paper to include the charges incurred by the industry incurred as a result of the delay in revoking Green Network’s licence, including EDF’s timeline of offers, to circulate to the Committee and forward to Ofgem.	Xoserve (BG)	Pending