

Agenda

UNC Energy Balancing Credit Committee (EBCC)

10:30 Wednesday 24 May 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
1. Introduction			
1.1. Apologies for absence		Chair	Information
1.2. Note of Alternates			
1.3. Quoracy Status			
1.4. Approval of Minutes (22 February 2023)			
1.5. Approval of Late Papers			
2. Operational Update		Xoserve/CDSP	Information
3. Modifications			
3.1. 0844 - Enabling Direct Contractual Arrangements with Consumers for Demand Side Response		Philip Hobbins	Discussion
3.2. 0845 - Enhancements to Demand Side Response (DSR) Arrangements including a D-5 Product		Philip Hobbins	Discussion
4. Review of Outstanding Actions		Chair	Discussion
5. Key Messages		Chair	Discussion
6. Any Other Business		Chair	Information
7. Next Steps		Chair	Information
8. Diary Planning		Chair	Information

Action Table (as at 22 February 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	February 2023	Pending

0202	22/02/23	3.0	Xoserve (CJ) to circulate Revised EBCR Credit Rules for approval. All Committee Voting Members to respond latest by 01 March 2023.	Xoserve (CJ) / Committee Voting Members	01 March 2023	Pending
0203	22/02/23	5.0	Xoserve (BG) to communicate with Ofgem the current debt data and revert to Committee in next EBCC Meeting 24 May 2023.	Xoserve (BG)	May 2023	Pending