

Agenda

UNC Energy Balancing Credit Committee (EBCC)

10:30 Wednesday 25 May 2022

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 (23 February 2022)			
1.5. Approval of Late Papers			
2. Operational Update		Xoserve/CDSP	Information
3. Energy Balancing Smear Delay		EDF Energy (DW)	Discussion
4. Modifications		Proposer (s)	Discussion
5. Review of Outstanding Actions		Chair	Discussion
6. Key Messages		Chair	Discussion
7. Any Other Business		Chair	Information
7.1. Letter of Credit – Request for a new bank to be used		Xoserve	Discussion
8. Next Steps		Chair	Information
9. Diary Planning		Chair	Information

Action Table (as at 23 February 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Due Date	Status Update
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)	Q2 25/05/22	Carried Forward
0201	23/02/22	3.4	Xoserve (BG) to circulate the Upcoming Debt Smear to all Contract Managers and will be providing a monthly update on this topic.	Xoserve (BG)	Q2 25/05/22	Pending
0202	23/02/22	3.4	Xoserve (SB) to provide a view of clawback debt smear amount.	Xoserve (SB)	Q2 25/05/22	Pending

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