

Agenda

UNC Credit Committee (DSC) 09:15 Tuesday 21 February 2024 via Microsoft Teams

(Please refer to your Microsoft Teams invite for the Teleconference details for this meeting)

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 (21 November 2023)		Approval
1.5.	Approval of Late Papers		Approval
2. CDSP Operational Report		Xoserve/CDSP	Discussion
3. Review of Outstanding Actions		Chair	Discussion
4. Key Messages		Chair	Discussion
5. Any Other Business		Chair	Information
6. Next Steps		Chair	Information
7. Diary Planning		Chair	Information

DESC Credit Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Due Date	Status Update
0501	24/05/23	5.1	<i>Reference Parties with 'Stranded Meter Points'</i> – Xoserve (BG/CJ) to look to include an additional slide within the DSC Credit Committee & EBCC Operational Report presentations to highlight potentially 'stranded meter points' where a live Shipper has not been assigned (inc. assessment of potential positions, status update and date of failure etc.). Additionally provide an update to PAC on this matter via PAC chairperson.	Xoserve (BG/CJ)	End of September 2023	Carried Forward
0801	30/08/23	2.0	<i>Debt Smearing</i> – Xoserve (BG) to confirm whether Shipper CDSP debt is smeared across all constituencies.	Xoserve (BG)	End of September 2023	Pending
0802	30/08/23	2.0	Xoserve to share with Ofgem the overall CDSP Debt and recovery position following each committee meeting. Standard agenda item to provide confirmation.	Xoserve (BG)	End of September 2023	Pending