

## UNC Energy Balancing Credit Committee Agenda

10:30 Monday 24 February 2020

via Teleconference: 0203 582 4515, Conference ID 451-364-066

screen sharing <https://join.me/bob.fletcher>

### 1.0 Introduction and Status Review

- 1.1. Apologies for absence
- 1.2. Note of Alternates
- 1.3. Approval of Minutes (25 November 2019)
- 1.4. Review of Outstanding Actions

### 2.0 Operational Update

### 3.0 Outstanding Energy Balancing Adjustments

### 4.0 Modifications

### 5.0 Key Messages

### 6.0 Any Other Business

### 7.0 Diary Planning

- 7.1. Review of Meeting Frequency

Action Table (as at 25 November 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	25/11/19	1.0	Xoserve (BG) to amend section 1.2d of the Energy Balancing Credit Rules to change the meeting frequency from monthly to quarterly and to seek Committee agreement by correspondence.	CDSP/Xoserve (BG)	Pending
1102	25/11/19	5.2	Xoserve (BG) to provide monthly updates to the Committee on resolution of the outstanding energy balancing adjustments.	CDSP/Xoserve (BG)	Pending