

**UNC Energy Balancing Credit Committee Minutes**  
**Monday 20 May 2019**  
**via teleconference**

**Attendees**

Chris Shanley (Chair)	(CS)	Joint Office	Non-Voting
Karen Visgarda (Secretary)	(KV)	Joint Office	Non-Voting
Brendan Gill	(BG)	Xoserve	Non-Voting
Pauline Babb	(PB)	SSE	Voting
Sallyann Blackett	(SB)	E.ON	Voting

Copies of all papers are available at: <http://www.gasgovernance.co.uk/ebcc/200519>

**1. Introduction and Status Review**

Chris Shanley (CS) welcomed everyone to the meeting but noted that the meeting was not quorate. Brendan Gill (BG) agreed to raise the matter of low EBCC Committee membership again with the UNCC.

**1.1. Apologies for absence**

Pin Sandhu.

**1.2. Note of Alternates**

None.

**1.3. Approval of Minutes (18 March 2019)**

Minutes approved.

**1.4. Review of Outstanding actions**

No actions outstanding.

**2. Operational Update**

**2.1. Cash Call Notices**

During April there were 5 Cash Call Notices issued, 4 appealed, 4 were withdrawn and 1 paid

**2.2. Further Security Requests (FSRs)**

During April there were no Further Security Requests (FSR)

**2.3. Cash Collection**

The following performance was reported:

<b>Month</b>	<b>Payment Due Date</b>	<b>Payment Due Date +2</b>
April 2019	99.91 %	100%
Rolling 12 Months	98.84 %	100%

BG said there were 7 late payments this month;

Ver, with a total of £8,778.29, which was an oversight on their part, as they made a payment into the incorrect bank account.

Alport, with a total of £15.85, which was a technical issue on the customers side.

Ivel, with a total of £7.50, which was an oversight on their part, as they made a payment into the incorrect bank account.

Colebrook, with a total of £17,129.63 which was an internal issue which resulted in a delayed payment.

Westend, with a total of £34.67, which was due to a customer error.

Ver, with a total of £134.52, which was due to an internal issue which resulted in a delayed payment.

Ryton, with a total of £214.18, which was due to a missed Payment Cut Off time to send the payment.

BG provided an overview of the UPB debt position, which was being addressed by PwC.

### 3. Modifications

Chris Shanley (CS) said that there were presently two Modifications that the EBCC may need to monitor due to subject matter, these are listed below:

#### **Modification 0687 - Clarification of Supplier of Last Resort Cost Recovery Process**

*To provide clarity on how any costs incurred by the Gas Distribution Networks (Transporters) as part of a Last Resort Supply Payment arising from a Supplier of Last Resort event are recovered from Shippers.*

Please see the link for more detail on this Modification: <http://www.gasgovernance.co.uk/0687>

#### **Modification 0688 - Recovery of Shipper Losses incurred in Supplier of Last Resort events**

*A change is proposed to allow Shippers that have incurred unrecoverable costs from shipping for sites where the Supplier is subject to a Supplier of Last Resort event, to recover such costs via Balancing Neutrality Charges.*

Please see the link for more detail on this Modification: <http://www.gasgovernance.co.uk/0688>

### 4. Key Messages

None.

### 5. Any Other Business

#### 5.1. Voluntary Discontinuances

CS suggested that as the meeting was not quorate that BG write out to committee members to seek their approval to remove the need for the EBCC to approve the exit of Users who have completed the Voluntary Discontinuance process.

#### 5.2. UNC Elections Process

Chris Shanley (CS) provided a brief overview of the upcoming UNC Elections process and drew attention to the specific date timelines and processes, as detailed below:

- Single Single Point of Contacts - following 16 May 2019 UNCC approval the registration process will change and SPoCs will be reminded to update their contacts and a formal invite will issued to our UNC mailing list to encourage new SPoC registrations.
- By 01 July 2019 – SPoCs are invited to nominate Modification Panel/UNCC and Sub-Committee representatives. The nomination process will last no longer than 3 weeks.
- By 01 01 August 2019 - if an election is required the details of candidates and ballot papers are issued to SPoCs. Elections will last no longer than 3 weeks.

- By 01 September 2019– Joint Office will issue notification of the elected candidates via its UNC distribution list.
- From 01 October 2019 – elected members will take up positions on the UNC Modification Panel and Sub-Committees.

CS also explained the process for a mid-year vacancy and highlighted current vacancies, saying that the process could be initiated if there was an expression of interest. Anyone interested in filling a vacancy should contact the Joint Office in the first instance.

## 6. **Diary Planning**

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

<b>Time / Date</b>	<b>Venue</b>	<b>Workgroup Programme</b>
14:30 -15:30 Monday 24 June 2019	Teleconference	Standard agenda items