

## Agenda

### Issue 106 Workgroup

Meeting number **4**

Venue **Microsoft Teams**

Date and time **15 August 2023 14:00 – 16:30**

Classification **Public**

No.	Agenda item	Lead
1.	Welcome and objectives	Roger Harris - Chair
2.	Work stream 3 - Fairness and equality <ul style="list-style-type: none"> <li>Looking forward aspect of New Credit Cover Calculation</li> <li>Credit Risk profiles and risk criteria</li> </ul>	Chris Wood – Market Design and Tirath Maan – Subject Matter Expert
3.	Next Steps	Jacob Snowden – Lead Analyst
4.	AOB	Roger Harris

### 1. Call Details

Telephone: +442076608177

Conference ID: 883663873#

A link to join the meeting is provided in the Outlook meeting invite from Elexon

### 2. Annex: Issue 106 Work streams

1. What should Credit be used for?
2. Data and timeframes
3. Fairness and equality
4. Impacts of Providing Credit Cover
5. Communication and Credit Governance