

Agenda – STC Amendments Committee

Meeting No. 13
Date of Meeting Tuesday, 18th October 2005
Time 11:30am
Location Conference Call (0207 081 9473,
participant access code: 334105#)

	<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1	Introductions/Apologies for Absence	Chair		
2	Approval of Minutes of Previous Meetings	All	Approval	Attached
3	Review of Actions	All	Review	
4	New Amendment Proposals <ul style="list-style-type: none">▪ None			
5	Working Group Reports <ul style="list-style-type: none">▪ None			
6	Proposed Amendment Reports <ul style="list-style-type: none">▪ None			
7	Amendment Reports <ul style="list-style-type: none">▪ CA013 – TEC Exchange Rate Request Process	AT	Review	Attached
8	Authority Decisions <ul style="list-style-type: none">▪ None			
9	Safety Standing Group	RS/RW	Update	
10	STC Procedures <ul style="list-style-type: none">▪ PA034 – Definition Amendments▪ PA037 – NGC Name Change▪ PA039 - Amendment of STCP16-1▪ PA040 - Amendment of STCP09-2▪ Update on STCP19-3	AT AT AT AT DN	Review/ Approval Review/ Approval Review/ Approval Approval Discuss	Attached Attached Attached Attached
11	Impact of Other Code Modifications <ul style="list-style-type: none">▪ BSC▪ Charging Methodology▪ CUSC▪ Grid Code	All	Discuss	Attached
12	Publications <ul style="list-style-type: none">▪ Confidential Items	All		
13	Any Other Business	All		
14	Record of Decisions – Headline Reporting	Chair	Agree	

- 15 Next Meeting
- Wednesday, 24th November 2005

Agree