

Agenda – STC Amendments Committee

Meeting No. 9
 Date of Meeting Tuesday, 19th July 2005
 Time 11:00am
 Location SPTL Offices – Bellshill

<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"> ▪ CA014 – Potential change of company name for National Grid plc (NGC) and consequential amendments to the STC 	MD	Review	Attached
5 Working Group Reports <ul style="list-style-type: none"> ▪ None 			
6 Consultation Papers <ul style="list-style-type: none"> ▪ None 			
7 Amendment Reports <ul style="list-style-type: none"> ▪ None 			
8 Authority Decisions <ul style="list-style-type: none"> ▪ CA001-012: Housekeeping Amendments 	Ofgem	Update	Attached
9 CA013 – TEC Exchange Rate Request Process	MD	Update	Attached
10 STC Procedures <ul style="list-style-type: none"> ▪ Incorporation of Change Requests to STCPs <ul style="list-style-type: none"> ○ STCP Amendment Proposals: <ul style="list-style-type: none"> ▪ PA028 – Amendment of STCP 06-1 ▪ PA031 – Amendment of STCP 02-1 ▪ PA032 – Amendment of STCP 18-3 ▪ Update on remaining MoU STCP 	MD	Review/ Approval	Attached
12 Regional Differences	MD	Discuss	Attached
13 Safety <ul style="list-style-type: none"> ▪ Establishment of TO Committee 	BG	Discuss	Attached
14 Impact of Other Code Modifications <ul style="list-style-type: none"> ▪ BSC ▪ Charging Methodology ▪ CUSC ▪ Grid Code 	All	Discuss	Attached

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| 15 | Publications | | |
| | ▪ Confidential Items | All | |
| 16 | Any Other Business | All | |
| 17 | Record of Decisions – Headline Reporting | Chair | Agree |
| 18 | Next Meeting | | Agree |
| | ▪ Wednesday, 24 th August 2005 | | |