

Agenda – STC Amendments Committee

Meeting No. 15
Date of Meeting Tuesday, 20th December 2005
Time 09:30am
Location via Teleconference

<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			
▪ CA016 – Modification Applications in Respect of Certain Embedded Power Stations	AT	Discuss/ Review	Attached
▪ CA017 - Assessment of the Impact of Certain Embedded Power Stations	AT	Discuss/ Review	Attached
5 Working Group Reports			
▪ None			
6 Proposed Amendment Reports			
▪ None			
7 Amendment Reports			
▪ None			
8 Authority Decisions			
▪ CA013 – TEC Exchange Rate Request	Ofgem	Update	
9 STC Procedures			
▪ PA040 - Amendment of STCP09-2	DN	Discuss	
▪ PA041 - Amendment of STCP12-1	DN/IA	Discuss	
▪ PA043 - Amendment of STCP18-3	AT	Review/ Approve	Attached
▪ Update on STCP19-3	DN	Update	
10 STC/CUSC Joint Working Procedures	DN	Discuss	
11 Reports from sub-committees			
▪ CHUG			
▪ JPC			
▪ Safety Standing Group			

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|----|--|-------|---------|----------|
| 12 | Impact of Other Code Modifications | | | |
| | ▪ BSC | | | |
| | ▪ Charging Methodology | | | |
| | ▪ CUSC | All | Discuss | Attached |
| | ▪ Grid Code | | | |
| 13 | Publications | | | |
| | ▪ Confidential Items | All | | |
| 14 | Any Other Business | All | | |
| 15 | Record of Decisions – Headline Reporting | Chair | Agree | |
| 16 | Next Meeting | | Agree | |
| | ▪ Tuesday, 17 th January 2006 | | | |