

Agenda – STC Amendments Committee

Meeting No. 11
 Date of Meeting Tuesday, 20th September 2005
 Time 09:00am
 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"> ▪ CA013 – TEC Exchange Rate Request Process 	AT	Review	Attached
7 Amendment Reports <ul style="list-style-type: none"> ▪ None 			
8 Authority Decisions <ul style="list-style-type: none"> ▪ None 			
9 STC Procedures <ul style="list-style-type: none"> ▪ PA033 – Amendment of STCP11-3 ▪ PA034 – Definition Amendments ▪ PA035 – Amendment of STCP06-1 ▪ PA036 – Amendment of STCP09-2 ▪ Update on STCP19-3 ▪ Update on remaining MoU STCP 	AT All DN DN DN BG	Review/ Approval Review/ Approval Review/ Approval Review/ Approval Discuss Discuss	Attached Attached Attached Attached
10 Impact of Other Code Modifications <ul style="list-style-type: none"> ▪ BSC ▪ Charging Methodology ▪ CUSC ▪ Grid Code 	All	Discuss	Attached
11 Publications <ul style="list-style-type: none"> ▪ Confidential Items 	All		
12 Any Other Business	All		
13 Record of Decisions – Headline Reporting	Chair	Agree	

- 14 Next Meeting
- Tuesday, 18th October 2005

Agree