

Agenda – STC Amendments Committee

Meeting No. 8
 Date of Meeting Tuesday, 21st June 2005
 Time 11:00am
 Location Teleconference (01738 456585)

<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 Consultation Papers <ul style="list-style-type: none"> ▪ CA013 – TEC Exchange Rate Request Process 	All	Discuss/ Review	Attached
7 Amendment Reports <ul style="list-style-type: none"> ▪ None 			
8 Authority Decisions	Ofgem		
9 STC Procedures <ul style="list-style-type: none"> ▪ Incorporation of Change Requests to STCPs (PA018 to PA029) ▪ Incorporation of MoU STCP into Schedule 2 (PA030) ▪ Update on remaining MoU STCPs ▪ Extension to the Memorandum of Understanding 	MD MD MD All	Approval Approval Discuss Discuss	Attached
10 Governance of Electrical Standards (GES)	MD	Update	
11 Impact of Other Code Modifications <ul style="list-style-type: none"> ▪ BSC ▪ Charging Methodology ▪ CUSC ▪ Grid Code 	All	Update/ Discuss	To Follow
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 <ul style="list-style-type: none"> ▪ Tuesday 19th July 2005, Location TBC 		Agree	