

Agenda – STC Amendments Committee

Meeting No. 22
Date of Meeting Wednesday, 17th May 2006
Time 3:00pm
Location Various (via Teleconference - 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 | | | |
| 5 Working Group Reports | | | |
| ▪ CA021 - Exchange of Certain Investment Planning Data | AT | Discuss | Verbal |
| 6 Proposed Amendment Reports | | | |
| ▪ CA020 - GB Transmission System Performance Reporting | AT | Review | Attached |
| 7 Amendment Reports | | | |
| ▪ None | All | | |
| 8 Authority Decisions | | | |
| ▪ None | | | |
| 9 STC Procedures | | | |
| ▪ PA046 - Amendment to STCP 19- 3 | All | Approve | Attached |
| 10 Reports from sub-committees | | | |
| ▪ CHUG | | | |
| ▪ JPC | | | |
| ▪ Safety Standing Group | | | |
| 11 Impact of Other Code Modifications | | | |
| ▪ BSC | | | |
| ▪ Charging Methodology | | | |
| ▪ CUSC | All | Discuss | Attached |
| ▪ Grid Code | | | |
| 12 Publications | | | |
| ▪ Confidential Items | All | | |
| 13 Any Other Business | All | | |
| 14 Record of Decisions – Headline Reporting | Chair | Agree | |
| 15 Next Meeting | | | |
| ▪ Tuesday, 20 th June 2006 | | Agree | |