

Agenda – STC Amendments Committee

Meeting No. 17
Date of Meeting Tuesday, 21st February 2006
Time 1:00pm
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 <ul style="list-style-type: none">▪ CA018 Removal of the restrictions on proposing alternative amendments	AT	Discuss / Review	Attached
5	Working Group Reports <ul style="list-style-type: none">▪ CA016/CA017 Amendment Proposals	AT	Update	To Follow
6	Proposed Amendment Reports <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">▪ None			
9	STC Procedures <ul style="list-style-type: none">▪ PA046 – Amendment of STCP19-3	DN/AT	Review/ Approve	To Follow
10	Reports from sub-committees <ul style="list-style-type: none">▪ CHUG▪ JPC▪ Safety Standing Group	DN	Discuss	Attached
11	Impact of Other Code Modifications <ul style="list-style-type: none">▪ BSC▪ Charging Methodology▪ CUSC▪ Grid Code	All	Discuss	Attached
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, 21st March 2006		Agree	