

Agenda – STC Amendments Committee

Meeting No. 3
 Date of Meeting Wednesday, 16th March 2005
 Time 11:00am
 Location Various (via Teleconference - 01306 748895)

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1 Introductions/Apologies for Absence	Chair		
2 Approval of Minutes of Previous Meeting	All	Approval	
3 Review of Actions	All	Review	Attached (previously circulated 25/02/05)
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"> ▪ None 			
7 Amendment Reports <ul style="list-style-type: none"> ▪ None 			
8 Authority Decisions <ul style="list-style-type: none"> ▪ <i>Schedule 10 & TO Charging Methodologies</i> 	Ofgem		
9 Transitional Issues <ul style="list-style-type: none"> ▪ <i>Incorporation of completed STC Procedures into Schedule 2 of STC</i> 	NGC/All		To Follow
<ul style="list-style-type: none"> ▪ <i>Process to incorporate other STC Procedures completed prior to Go-Live</i> 	All		
10 Impact of Other Code Modifications <ul style="list-style-type: none"> ▪ <i>BSC</i> ▪ <i>Charging Methodology</i> ▪ <i>CUSC</i> ▪ <i>Grid Code</i> 			
11 Publications <ul style="list-style-type: none"> ▪ <i>Proposed Confidential Items</i> 	All		To Follow
12 Any Other Business	All		
13 Record of Decisions – Headline Reporting	LM	Agree	
14 Next Meeting <ul style="list-style-type: none"> ▪ <i>Tuesday 19th April, 2005 (SP Offices – Bellshill)</i> 		Agree	