

Agenda – STC Amendments Committee

Meeting No. 6
 Date of Meeting Tuesday, 19th April 2005
 Time 11:00am
 Location SPTL Office's - Bellshill

<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 Role of the STC Committee	BG	Discussion	
5 New Amendment Proposals			
▪ Incorporation of Change Requests to STCPs (4 STCPs to be amended)	MD	Discussion/ Approval	Attached
▪ STC Housekeeping Amendment (12 proposed changes)	LM		Attached
6 Working Group Reports			
▪ <i>None</i>			
7 Consultation Papers			
▪ <i>None</i>			
8 Amendment Reports			
▪ <i>None</i>			
9 Authority Decisions			
▪ <i>Schedule 3</i>	Ofgem	Discussion	
▪ <i>NSLPA</i>			
▪ <i>EELPS connected to Islanded Distributions</i>			
▪ <i>Section C & Schedule 10</i>			
10 STC Procedures			
▪ <i>Update on outstanding STCP's (MOU)</i>	MD	Discussion	
11 Schedule 3 – Data Exchange	BG	Discussion	
12 Impact of Other Code Modifications			
▪ <i>BSC</i>	All		
▪ <i>Charging Methodology</i>			
▪ <i>CUSC</i>			
▪ <i>Grid Code</i>			
13 Publications			
▪ <i>Confidential Items</i>	All		
14 Any Other Business	All		
15 Record of Decisions – Headline Reporting	LM	Agree	

16 Next Meeting

Agree

- *Wednesday 25th May 2005 (NGT House, Warwick or via Teleconference)*