




## Agenda – STC Amendments Committee

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Meeting No. 2  
 Date of Meeting Tuesday, 22<sup>nd</sup> February 2005  
 Time 11:00am  
 Location Various (via Teleconference - 01306 748895)

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<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	18Jan05_mins_draft.pdf
4 New Amendment Proposals <ul style="list-style-type: none"> <li>▪ <i>None</i></li> </ul>			
5 Working Group Reports <ul style="list-style-type: none"> <li>▪ <i>None</i></li> </ul>			
6 Consultation Papers <ul style="list-style-type: none"> <li>▪ <i>None</i></li> </ul>			
7 Amendment Reports <ul style="list-style-type: none"> <li>▪ <i>None</i></li> </ul>			
8 Authority Decisions <ul style="list-style-type: none"> <li>▪ Direction Letters               <ul style="list-style-type: none"> <li>○ SLC C18 &amp; STC Housekeeping</li> <li>○ OC7 &amp; OC9</li> <li>○ Limitations of Liability</li> </ul> </li> </ul>	Ofgem		
9 Transitional Issues <ul style="list-style-type: none"> <li>▪ <i>STC Procedures</i></li> </ul>	MD		 Management of STCPs - Issued.p...
10 Impact of Other Code Modifications <ul style="list-style-type: none"> <li>▪ <i>BSC</i></li> <li>▪ <i>Charging Methodology</i></li> <li>▪ <i>CUSC</i> <ul style="list-style-type: none"> <li>○ CAP48 &amp; CAP76</li> </ul> </li> <li>▪ <i>Grid Code</i></li> </ul>	MD		
11 Publications <ul style="list-style-type: none"> <li>▪ <i>Proposed Confidential Items</i></li> <li>▪ <i>Definition of Confidentiality Criteria</i></li> </ul>	All All		 Confidential Information in ST...
12 Any Other Business	All		
13 Record of Decisions – Headline Reporting	LM	Agree	

- 14 Next Meeting Agree
- *Wednesday 16<sup>th</sup> March, 2005 (S&SE  
Offices – Perth)*