

Agenda – STC Amendments Committee

Meeting No. 14
 Date of Meeting Wednesday, 23rd November 2005
 Time 9:00am
 Location 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"> ▪ None | | | |
| 5 Working Group Reports <ul style="list-style-type: none"> ▪ None | | | |
| 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 | | | |
| <u>Pending</u> | | | |
| CA013 – TEC Exchange Rate Request Process (submitted 20 th October 2005) | | | |
| 9 CAP097 - Potential Impact on STC & STCPs | AT | Discuss | Attached |
| 10 STC Procedures <ul style="list-style-type: none"> ▪ PA041 - Amendment of STCP12-1 ▪ PA042 - Amendment of STCP20-1 ▪ Update on STCP19-3 | AT AT DN | Review/ Approval Review/ Approval Discuss | Attached Attached |
| 11 Reports from Sub-Committees <ul style="list-style-type: none"> ▪ CHUG ▪ JPC ▪ Safety Standing Group | All All | Discuss Discuss | Attached Attached |
| 12 Impact of Other Code Modifications <ul style="list-style-type: none"> ▪ BSC ▪ Charging Methodology ▪ CUSC ▪ Grid Code | All | Discuss | Attached |
| 13 Publications <ul style="list-style-type: none"> ▪ Confidential Items | All | | |

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|----|---|-------|-------|
| 14 | Any Other Business | All | |
| 15 | Record of Decisions – Headline Reporting | Chair | Agree |
| 16 | Next Meeting | | |
| | ▪ Tuesday, 20 th December 2005 | | Agree |