

## Agenda – STC Amendments Committee

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Meeting No. 10  
 Date of Meeting Wednesday, 24<sup>th</sup> August 2005  
 Time 09:30am  
 Location Conference Room 4, 31 Homer Road, Solihull

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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 Meetings	All	Approval	Attached
3 Review of Actions	All	Review	
4 New Amendment Proposals CA015 – Altering the notification period for STC Committee Meetings	AT	Review	Attached
5 Working Group Reports <ul style="list-style-type: none"> <li>▪ None</li> </ul>			
6 Consultation Papers <ul style="list-style-type: none"> <li>▪ None</li> </ul>			
7 Amendment Reports <ul style="list-style-type: none"> <li>▪ CA014 – Change of Company Name for National Grid Company plc (NGC) and consequential amendments to the STC</li> </ul>	AT	Review	Attached
8 Authority Decisions <ul style="list-style-type: none"> <li>▪ None</li> </ul>			
9 CA013 – TEC Exchange Rate Request Process	AT	Update	
10 STC Procedures <ul style="list-style-type: none"> <li>▪ Update on STCP11-3</li> <li>▪ Review of STCP19-3</li> <li>▪ Review of STCP Definitions</li> <li>▪ Update on remaining MoU STCP</li> </ul>	CT DN All DN	Update Discuss Discuss Update	Attached
11 Schedule 3 <ul style="list-style-type: none"> <li>▪ Review of JPC Progress</li> </ul>	AT	Update	
12 Safety Standing Group <ul style="list-style-type: none"> <li>▪ Terms of Reference</li> </ul>	BG	Discuss/ Agree	To Follow
13 Impact of Other Code Modifications <ul style="list-style-type: none"> <li>▪ BSC</li> <li>▪ Charging Methodology</li> <li>▪ CUSC</li> <li>▪ Grid Code</li> </ul>	All	Discuss	Attached
14 Publications <ul style="list-style-type: none"> <li>▪ Confidential Items</li> </ul>	All		

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|----|--|-------|-------|
| 15 | Any Other Business                         | All   |       |
| 16 | Record of Decisions – Headline Reporting   | Chair | Agree |
| 17 | Next Meeting                               |       | Agree |
|    | ▪ Tuesday, 19 <sup>th</sup> September 2005 |       |       |