

## **Agenda – STC Amendments Committee**

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Meeting No. 27  
Date of Meeting Wednesday, 11<sup>th</sup> October 2006  
Time 10:00  
Location Various via Teleconference (0207 081 9473)  
Participation Code 334105#

	<b><u>Item</u></b>	<b><u>Lead</u></b>	<b><u>Action</u></b>	<b><u>Documents</u></b>
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"><li>▪ None</li></ul>			
5	Working Group Reports <ul style="list-style-type: none"><li>▪ None</li></ul>			
6	Proposed Amendment Reports <ul style="list-style-type: none"><li>▪ None</li></ul>			
7	Amendment Reports <ul style="list-style-type: none"><li>▪ CA022 - Amendments to Section H resulting from CA013</li></ul>	AT	Discuss/ Agree	Attached
8	Pending Authority Decisions <ul style="list-style-type: none"><li>▪ None</li></ul>			
9	Authority Decisions <ul style="list-style-type: none"><li>▪ None</li></ul>			
10	STC Procedures <ul style="list-style-type: none"><li>▪ PA047 (STCP14-1 - Data Exchange for Annual Charge Setting)</li><li>▪ STCP18-4 (Request for a Statement of Works)</li></ul>	AT AT	Discuss/ Approve  Update/ Discuss	Attached
11	Reports from sub-committees <ul style="list-style-type: none"><li>▪ CHUG</li><li>▪ JPC</li><li>▪ Safety Standing Group</li></ul>	All	Discuss	Attached
12	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
13	STC Committee Meeting Dates for 2007	LM	Discuss/ Approve	Attached
14	Any Other Business	All		
15	Publications <ul style="list-style-type: none"><li>▪ Confidential Items</li></ul>	All		

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|----|---|-------|-------|
| 16 | Record of Decisions – Headline Reporting  | Chair | Agree |
| 17 | Next Meeting                              |       | Agree |
|    | ▪ Tuesday, 21 <sup>st</sup> November 2006 |       |       |