

## Agenda – STC Committee Meeting

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Meeting No. 16  
Date of Meeting Tuesday, 17<sup>th</sup> January 2006  
Time 10:00am  
Location via 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"><li>▪ None</li></ul>			
5 Working Group Reports <ul style="list-style-type: none"><li>▪ CA016/CA017 Amendment Proposals</li></ul>	AT	Update	
6 Proposed Amendment Reports <ul style="list-style-type: none"><li>▪ None</li></ul>			
7 Amendment Reports <ul style="list-style-type: none"><li>▪ None</li></ul>			
8 Authority Decisions <ul style="list-style-type: none"><li>▪ None</li></ul>			
9 STC Procedures <ul style="list-style-type: none"><li>▪ PA041 - Amendment of STCP12-1</li><li>▪ PA043 - Amendment of STCP18-3</li><li>▪ PA044 – Amendment of STCP19-4</li><li>▪ PA045 – Amendment of STCP13-1</li><li>▪ Update on STCP19-3</li></ul>	AT AT LJ AT DN	Update Review Review/ Approve Review/ Approve Update	Attached Attached Attached Attached
10 Reports from sub-committees <ul style="list-style-type: none"><li>▪ CHUG</li><li>▪ JPC</li><li>▪ Safety Standing Group</li></ul>			
11 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

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|----|---|-------|-------|
| 12 | Publications                              |       |       |
|    | ▪ Confidential Items                      | All   |       |
| 13 | Any Other Business                        | All   |       |
| 14 | Record of Decisions – Headline Reporting  | Chair | Agree |
| 15 | Next Meeting                              |       | Agree |
|    | ▪ Tuesday, 21 <sup>st</sup> February 2006 |       |       |