

Agenda – STC Amendments Committee

Meeting No. 20
Date of Meeting Tuesday, 18th April 2006
Time 10am
Location Various (via Teleconference - 0207 081 9473)
(Participant access code: 334105#)

<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">▪ CA020 - GB Transmission System Performance Reporting	DN	Review	To Follow
6 Proposed Amendment Reports <ul style="list-style-type: none">▪ None			
7 Amendment Reports <ul style="list-style-type: none">▪ CA018 Proposed Amendment Report	All	Review	To Follow
8 Authority Decisions <ul style="list-style-type: none">▪ None			
9 STC Procedures <ul style="list-style-type: none">▪ PA046 – Amendment of STCP19-3	DN/AT	Review	To Follow
10 Reports from sub-committees <ul style="list-style-type: none">▪ CHUG▪ JPC▪ Safety Standing Group			
11 Impact of Other Code Modifications <ul style="list-style-type: none">▪ BSC▪ Charging Methodology▪ CUSC▪ Grid Code	All	Discuss	
12 Publications <ul style="list-style-type: none">▪ Confidential Items	All		
13 Any Other Business	All		
14 Record of Decisions – Headline Reporting	Chair	Agree	
15 Next Meeting <ul style="list-style-type: none">▪ Tuesday, 16th May 2006		Agree	