

Agenda – STC Amendments Committee

Meeting No. 29
Date of Meeting Tuesday, 19th December 2006
Time 10:00
Location Various via Teleconference (0207 081 9473)
Participation 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">▪ None			
6 Proposed Amendment Reports <ul style="list-style-type: none">▪ None			
7 Amendment Reports <ul style="list-style-type: none">▪ None			
8 Pending Authority Decisions <ul style="list-style-type: none">▪ None			
9 Authority Decisions <ul style="list-style-type: none">▪ None			
10 STC Procedures <ul style="list-style-type: none">▪ PA047 (STCP14-1: Data Exchange for Annual Charge Setting)▪ STCP18-4 (Request for a Statement of Works)	All	Discuss/ Agree	Attached
	All	Discuss	Attached
11 Operational Metering	All	Discuss	
12 Phoenix Report	All	Discuss	
13 Fuel Security Code	All	Discuss	
14 Control Telephony Electrical Standard	All	Discuss	
15 Grid Code P2/5 Proposals	LJ	Discuss	Attached
16 Reports from sub-committees <ul style="list-style-type: none">▪ CHUG▪ JPC▪ Safety Standing Group	All	Discuss	
17 Impact of Other Code Modifications <ul style="list-style-type: none">▪ BSC▪ Charging Methodology▪ CUSC▪ Grid Code	All	Discuss	Attached

18	Any Other Business	All	
19	Publications	All	
	▪ Confidential Items		
20	Record of Decisions – Headline Reporting	LM	Agree
21	Next Meeting		Agree
	▪ Tuesday, 16 th January 2007		