

Agenda – STC Amendments Committee

Meeting No. 23
Date of Meeting Tuesday, 20th June 2006
Time 2:30pm
Location Various (via Teleconference - 020 7081 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			
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">▪ CA021 - Exchange of Certain Investment Planning Data	AT	Review	To Follow
7 Amendment Reports <ul style="list-style-type: none">▪ CA020 - GB Transmission Performance Reporting	AT	Approve	Attached
8 Pending Authority Decisions <ul style="list-style-type: none">▪ CA016/CA017/CA019 - Modification Applications in Respect of Certain Embedded Power Stations	DG	Update	
9 Authority Decisions <ul style="list-style-type: none">▪ CA018 - Removal of the Restriction on Proposing Alternative Amendments	DG	Update	
10 STC Procedures <ul style="list-style-type: none">▪ None			
11 Reports from Sub-committees <ul style="list-style-type: none">▪ CHUG▪ JPC▪ Safety Standing Group	All	Discuss	Attached
12 Impact of Other Code Modifications <ul style="list-style-type: none">▪ BSC▪ Charging Methodology▪ CUSC▪ Grid Code	All	Discuss	Attached
13 Publications <ul style="list-style-type: none">▪ Confidential Items	All		
14 Any Other Business	All		
15 Record of Decisions – Headline Reporting	Chair	Agree	
16 Next Meeting <ul style="list-style-type: none">▪ Tuesday, 18th July 2006		Agree	