

Agenda – STC Amendments Committee

Meeting No. 25
Date of Meeting Monday, 21st August 2006
Time 13:00
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
▪ 20 th June 2006			
▪ 13 th July 2006			
3 Review of Actions	All	Review	
▪ June's JPC Report – items 5 and 7	All	Update	
4 New Amendment Proposals			
▪ CA022 - Amendments to Section H resulting from CA013	AT	Discuss	Attached
5 Working Group Reports			
▪ None			
6 Proposed Amendment Reports			
▪ None			
7 Amendment Reports			
▪ None			
8 Pending Authority Decisions			
▪ None			
9 Authority Decisions			
▪ CA020 - GB Transmission System Performance Reporting	Ofgem	Update	
▪ CA021 – Exchange of Certain Investment Planning Data			
10 STC Procedures			
▪ Proposal of new STCP: STCP18-4 (Request for Statement of Works)	All	Discuss	Attached
11 Reports from sub-committees			
▪ CHUG			
▪ JPC	All	Discuss	
▪ Safety Standing Group			
12 Impact of Other Code Modifications			
▪ BSC			
▪ Charging Methodology			
▪ CUSC	All	Discuss	Attached
▪ Grid Code			

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| 13 | Publications | | |
| | ▪ Confidential Items | All | |
| 14 | Any Other Business | All | |
| 15 | Record of Decisions – Headline Reporting | Chair | Agree |
| 16 | Next Meeting | | Agree |
| | ▪ Friday, 22 nd September 2006 | | |