

## Agenda – STC Amendments Committee

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Meeting No. 28  
Date of Meeting Tuesday, 21<sup>st</sup> November 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"><li>▪ None</li></ul>			
5	Working Group Reports <ul style="list-style-type: none"><li>▪ None</li></ul>			
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	Pending Authority Decisions <ul style="list-style-type: none"><li>▪ None</li></ul>			
9	Authority Decisions <ul style="list-style-type: none"><li>▪ CA022 - Amendments to Section H resulting from CA013</li></ul>	Ofgem	Inform	
10	STC Procedures <ul style="list-style-type: none"><li>▪ PA047 (STCP14-1: Data Exchange for Annual Charge Setting)</li><li>▪ STCP18-4 (Request for a Statement of Works)</li></ul>	BT	Discuss/ Agree	Attached
11	Reports from sub-committees <ul style="list-style-type: none"><li>▪ CHUG</li><li>▪ JPC</li><li>▪ Safety Standing Group</li></ul>	All	Discuss	Attached
12	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
13	Any Other Business	All		
14	Publications <ul style="list-style-type: none"><li>▪ Confidential Items</li></ul>	All		
15	Record of Decisions – Headline Reporting	Chair	Agree	
16	Next Meeting <ul style="list-style-type: none"><li>▪ Tuesday, 19<sup>th</sup> December 2006</li></ul>		Agree	