

Agenda – STC Amendments Committee

Meeting No. 30
Date of Meeting Tuesday, 16th January 2007
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">▪ STCP18-4 (Request for a Statement of Works)	All	Discuss/ Agree	To Follow
11 Operational Metering	All	Discuss	Attached
12 Black Start Review	All	Update	
13 Control Telephony Electrical Standard	All	Discuss	
14 Reports from sub-committees <ul style="list-style-type: none">▪ CHUG▪ JPC▪ Safety Standing Group	All	Discuss	
15 Impact of Other Code Modifications <ul style="list-style-type: none">▪ BSC▪ Charging Methodology▪ CUSC▪ Grid Code	All	Discuss	Attached
16 Any Other Business	All		
17 Publications <ul style="list-style-type: none">▪ Confidential Items	All		
18 Record of Decisions – Headline Reporting	LM	Agree	

- 19 Next Meeting
- Tuesday, 20th February 2007

Agree