

Agenda – STC Amendments Committee

Meeting No. 26
Date of Meeting Friday, 22nd September 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 <ul style="list-style-type: none">▪ Response to June's JPC Report	All	Review	Attached
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">▪ CA022 - Amendments to Section H resulting from CA013	AT	Discuss/ Agree	Attached
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)	AT	Discuss	
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">▪ Wednesday, 11th October 2006		Agree	