

Agenda – STC Amendments Committee

Meeting No.	7
Date of Meeting	Wednesday, 25 th May 2005
Time	09:30am
Location	NGT Offices – Conference Room 2, 31 Homer Road, Solihull

	<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 STC Amendment Proposals <ul style="list-style-type: none"> ▪ CA013 - TEC Exchange Rate Process 	MD	Discussion	Attached
5	Working Group Reports <ul style="list-style-type: none"> ▪ <i>None</i> 			
6	Consultation Papers <ul style="list-style-type: none"> ▪ <i>CA001-CA012 – Consultation Responses</i> 			
7	Amendment Reports <ul style="list-style-type: none"> ▪ <i>CA001-CA012 – Finalise Amendment Report</i> 	MD	Approve	Attached
8	Authority Decisions	Ofgem		
9	New STCP Amendment Proposals <ul style="list-style-type: none"> ▪ Incorporation of Change Requests to STCPs. ▪ Incorporation of MoU STCPs into Schedule 2 	MD MD	Approval Approval	Attached Attached
10	STC Procedures <ul style="list-style-type: none"> ▪ <i>Update on remaining MoU STCPs</i> 	MD		
11	Impact of Other Code Modifications <ul style="list-style-type: none"> ▪ <i>BSC</i> ▪ <i>Charging Methodology</i> ▪ <i>CUSC</i> ▪ <i>Grid Code</i> 	All		
12	Publications <ul style="list-style-type: none"> ▪ <i>Confidential Items</i> 	All		
13	Any Other Business	All		
14	Record of Decisions – Headline Reporting	LM	Agree	
15	Next Meeting <ul style="list-style-type: none"> ▪ <i>Tuesday 21st June 2005 (SHETL Offices, Perth)</i> 	All	Agree	