




Agenda – STC Amendments Committee

Meeting No. 2
 Date of Meeting Tuesday, 22nd February 2005
 Time 11:00am
 Location Various (via Teleconference - 01306 748895)

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1 Introductions/Apologies for Absence	Chair		
2 Approval of Minutes of Previous Meeting	All	Approval	
3 Review of Actions	All	Review	18Jan05_mins_draft.pdf
4 New Amendment Proposals <ul style="list-style-type: none"> ▪ <i>None</i> 			
5 Working Group Reports <ul style="list-style-type: none"> ▪ <i>None</i> 			
6 Consultation Papers <ul style="list-style-type: none"> ▪ <i>None</i> 			
7 Amendment Reports <ul style="list-style-type: none"> ▪ <i>None</i> 			
8 Authority Decisions <ul style="list-style-type: none"> ▪ Direction Letters <ul style="list-style-type: none"> ○ SLC C18 & STC Housekeeping ○ OC7 & OC9 ○ Limitations of Liability 	Ofgem		
9 Transitional Issues <ul style="list-style-type: none"> ▪ <i>STC Procedures</i> 	MD		 Management of STCPs - Issued.p...
10 Impact of Other Code Modifications <ul style="list-style-type: none"> ▪ <i>BSC</i> ▪ <i>Charging Methodology</i> ▪ <i>CUSC</i> <ul style="list-style-type: none"> ○ CAP48 & CAP76 ▪ <i>Grid Code</i> 	MD		
11 Publications <ul style="list-style-type: none"> ▪ <i>Proposed Confidential Items</i> ▪ <i>Definition of Confidentiality Criteria</i> 	All All		 Confidential Information in ST...
12 Any Other Business	All		
13 Record of Decisions – Headline Reporting	LM	Agree	

- 14 Next Meeting
- *Wednesday 16th March, 2005 (S&SE
Offices – Perth)*

Agree