

Agenda – STC Amendments Committee

Meeting No. 39
Date of Meeting Tuesday 17 October 2007
Time 10:00am
Location 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 Meeting	All	Approval	Attached
3 Review of Actions	All	Review	
4 New Amendment Proposals			
▪ None			
5 Working Group Reports			
▪ None			
6 Proposed Amendment Reports			
▪ CA027- Miscellaneous Amendments as a Consequential affect of CA025	All	Agree	
▪ CA028 - Amendment to the Governance Framework Timescales	All	Agree	
7 Amendment Reports			
▪ None	All	Discuss	
8 Pending Authority Decisions			
▪ CA024 - Clarification of Construction Planning Assumption Data Requirements	DG	Update	
▪ CA026 - Exchange of Data Amongst Relevant Parties in Schedules 5, 6, 7, 11 and 13	DG	Update	
9 Authority Decisions			
▪ CA023 - Exchange of Best View Investment Planning Data Outside the Boundary of Influence	DG	Update	
10 STC Procedures			
▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works	All	Update	
▪ PA049 - Amendment to STCP19-3 regarding obligations in respect of Connection Site Specifications (in relation to CA025)	All	Update	

11	Black Start Review	All	Update	
12	Offshore Transmission	All	Update	
13	Future STC Committee meeting dates for 2008	BV	Agree	Attached
14	Impact of Other Code Modifications			
	▪ BSC	All	Discuss	Attached
	▪ Charging Methodology			
	▪ CUSC			
	▪ Grid Code			
15	Any Other Business	All	Discuss	
16	Publications	All	Discuss/ Agree	
	▪ Confidential Items			
17	Record of Decisions – Headline Reporting	DM/BV	Agree	
18	Next Meeting		Agree	
	▪ Tuesday 20 November 2007			