

Agenda – STC Amendments Committee

Meeting No. 33
Date of Meeting Tuesday 17th April 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">▪ CA023 - Exchange of Best View Investment Planning Data Outside the Boundary of Influence▪ CA024 - Clarification of Construction Planning Assumption Data Requirements▪ CA025 – Amendment to STC regarding obligations in Connection Site Specification Submissions▪ CA026 - Exchange of Data Amongst Relevant Parties in Schedules 5, 6, 7, 11 and 13	All	Discuss	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">▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works▪ PA049 – Amendment to STCP19-3 regarding obligations in respect of Connection Site Specifications (in relation to CA025)	All	Update	
11 Operational Metering	All	Update/ Discuss	

12	Management of System Access in Scotland	MA	Discuss	Attached
	▪ Access to SHETL Assets Under BETTA	DO	Discuss	Attached
13	Black Start Review	All	Update	
14	Offshore Transmission	All	Update	
15	Reports from sub-committees			
	▪ CHUG			
	▪ JPC	All	Discuss	
	▪ Safety Standing Group			
16	Impact of Other Code Modifications			
	▪ BSC			
	▪ Charging Methodology	All	Discuss	Attached
	▪ CUSC			
	▪ Grid Code			
17	Any Other Business	All	Discuss	
18	Publications	All	Discuss/ Agree	
	▪ Confidential Items			
19	Record of Decisions – Headline Reporting	DM/LM	Agree	
20	Next Meeting		Agree	
	▪ Tuesday 22 nd May 2007			