

Agenda – STC Amendments Committee

Meeting No. 35
Date of Meeting Tuesday 19 June 2007
Time 10:00
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 <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▪ CA026 - Exchange of Data Amongst Relevant Parties in Schedules 5, 6, 7, 11 and 13▪ CA025 – Amendment to STC regarding obligations in Connection Site Specification Submissions	All	Update/ Agree	
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	Black Start Review	All	Update	
13	Offshore Transmission	All	Update	

14	STC Review	All	Discuss	
15	Grid Code Consultation B/07 – Improved Planning Code Data Exchange for Compliance Assessments	BT	Update	Attached
16	Reports from sub-committees <ul style="list-style-type: none"> ▪ CHUG ▪ JPC ▪ Safety Standing Group 	All	Discuss	Attached
17	Impact of Other Code Modifications <ul style="list-style-type: none"> ▪ BSC ▪ Charging Methodology ▪ CUSC ▪ Grid Code 	All	Discuss	Attached
18	Any Other Business	All	Discuss	
19	Publications <ul style="list-style-type: none"> ▪ Confidential Items 	All	Discuss/ Agree	
20	Record of Decisions – Headline Reporting	DM/BV	Agree	
21	Next Meeting <ul style="list-style-type: none"> ▪ Tuesday 17th July 2007 		Agree	