

Agenda – STC Amendments Committee

Meeting No. 41
 Date of Meeting Tuesday 18 December 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	BT	Discuss	Attached
	<ul style="list-style-type: none"> ▪ CA029 – Exchange of Data amongst Relevant Parties to enable NGET to fulfil obligations under PC.A.8 of the Grid Code. 			
5	Working Group Reports			
	<ul style="list-style-type: none"> ▪ None 			
6	Proposed Amendment Reports			
	<ul style="list-style-type: none"> ▪ None 			
7	Amendment Reports			
	<ul style="list-style-type: none"> ▪ CA027- Miscellaneous Amendments as a Consequential affect of CA025 	All	Agree	
	<ul style="list-style-type: none"> ▪ CA028 - Amendment to the Governance Framework Timescales 	All	Agree	
8	Pending Authority Decisions			
	<ul style="list-style-type: none"> ▪ None 			
9	Authority Decisions			
	<ul style="list-style-type: none"> ▪ None 	DG	Update	
10	STC Procedures			
	<ul style="list-style-type: none"> ▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works 	All	Update	
	<ul style="list-style-type: none"> ▪ PA049 - Amendment to STCP19-3 regarding obligations in respect of Connection Site Specifications (in relation to CA025) 	All	Update	
	<ul style="list-style-type: none"> ▪ PA050 – New STCP15-1 to enable NGET to provide Users with reasonably requested information. 	BT	Discuss	Attached
11	Black Start Review	All	Update	

12	Offshore Transmission	All	Update	
13	Impact of Other Code Modifications			
	▪ BSC	All	Discuss	Attached
	▪ Charging Methodology			
	▪ CUSC			
	▪ Grid Code			
14	Reports from sub-committees	All	Discuss	
	▪ CHUG			
	▪ JPC			
	▪ Safety Standing Group			
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 15 January 2008			