Agenda – STC Amendments Committee

Meeting No. 38

Date of Meeting Tuesday 18 September 2007

10:00am Time

Via Teleconference (0207 081 9473) Participation Code 334105# Location

	Item	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
	· -	All	Approval	Attached
2	Approval of Minutes of Previous Meeting		Approval	Attached
3	Review of Actions	All	Review	
4	New Amendment Proposals			
	 CA027 – New Definitions for the Compliance Process 	BT	Discuss	Attached
	 CA028 – Amendment to Consultation Period 	ВТ	Discuss	Attached
5	Working Group Reports None			
6	Proposed Amendment Reports None			
7	Amendment Reports			
	 CA024 - Clarification of Construction Planning Assumption Data Requirements 	All	Agree	To Follow
	 CA026 - Exchange of Data Amongst Relevant Parties in Schedules 5, 6, 7, 11 and 13 	All	Agree	To Follow
8	Pending Authority Decisions			
	 CA023 (Exchange of Best View Investment Planning Data Outside the Boundary of Influence) 	DG	Update	
9	Authority Decisions None			
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	Agree	Attached
11	Black Start Review	All	Update	
12	Offshore Transmission	All	Update	

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