

Agenda – STC Amendments Committee

Meeting No. 31
Date of Meeting Tuesday 20th February 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			
▪ CA023 - Exchange of Best View Investment Planning Data Outside the Boundary of Influence	BT	Discuss	Attached
▪ CA024 - Clarification of Construction Planning Assumption Data Requirements	BT	Discuss	Attached
▪ CA025 – Amendment to STC regarding obligations in Connection Site Specification Submissions	BT	Discuss	Attached
▪ CA026 - Exchange of Data Amongst Relevant Parties in Schedules 5, 6, 7, 11 and 13	BT	Discuss	Attached
5 Working Group Reports			
▪ None			
6 Proposed Amendment Reports			
▪ None			
7 Amendment Reports			
▪ None			
8 Pending Authority Decisions			
▪ None			
9 Authority Decisions			
▪ None			
10 STC Procedures			
▪ STCP18-4 (Request for a Statement of Works)	All	Update	
▪ PA048 - Alignment of STC and STCP16-1 Obligations regarding User Works	BT	Discuss	Attached
▪ PA049 – Amendment to STCP19-3 regarding obligations in respect of Connection Site Specifications	BT	Discuss	Attached
11 Operational Metering	All	Update	
12 Black Start Review	All	Update	

13	Reports from sub-committees			
	▪ CHUG			
	▪ JPC	All	Discuss	Attached
	▪ Safety Standing Group			
14	Impact of Other Code Modifications			
	▪ BSC			
	▪ Charging Methodology			
	▪ CUSC	All	Discuss	Attached
	▪ Grid Code			
15	Any Other Business	All		
16	Publications	All		
	▪ Confidential Items			
17	Record of Decisions – Headline Reporting	LM	Agree	
18	Next Meeting		Agree	
	▪ Tuesday 20 th March 2007			