

## Agenda – STC Amendments Committee

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Meeting No. 32  
Date of Meeting Tuesday 20<sup>th</sup> March 2007  
Time 10:00  
Location Various via Teleconference (0207 081 9473)  
Participation Code 334105#

	<b><u>Item</u></b>	<b><u>Lead</u></b>	<b><u>Action</u></b>	<b><u>Documents</u></b>
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"><li>▪ None</li></ul>			
5	Working Group Reports <ul style="list-style-type: none"><li>▪ None</li></ul>			
6	Proposed Amendment Reports <ul style="list-style-type: none"><li>▪ CA023 - Exchange of Best View Investment Planning Data Outside the Boundary of Influence</li><li>▪ CA024 - Clarification of Construction Planning Assumption Data Requirements</li><li>▪ CA025 – Amendment to STC regarding obligations in Connection Site Specification Submissions</li><li>▪ CA026 - Exchange of Data Amongst Relevant Parties in Schedules 5, 6, 7, 11 and 13</li></ul>	MD	Discuss	Attached
		MD	Discuss	Attached
		MD	Discuss	Attached
		MD	Discuss	Attached
7	Amendment Reports <ul style="list-style-type: none"><li>▪ None</li></ul>			
8	Pending Authority Decisions <ul style="list-style-type: none"><li>▪ None</li></ul>			
9	Authority Decisions <ul style="list-style-type: none"><li>▪ None</li></ul>			
10	STC Procedures <ul style="list-style-type: none"><li>▪ STCP18-4 (Request for a Statement of Works)</li><li>▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works</li><li>▪ PA049 – Amendment to STCP19-3 regarding obligations in respect of Connection Site Specifications (in relation to CA025)</li></ul>	All	Inform	
		MD	Discuss	Attached
		MD	Discuss	Attached
11	Operational Metering	All	Update/ Discuss	Attached

12	Management of System Access in Scotland	MD	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	AM/BV	Agree	
20	Next Meeting		Agree	
	▪ Tuesday 17 <sup>th</sup> April 2007			