

Agenda – STC Amendments Committee

Meeting No. 40
Date of Meeting Tuesday 20 November 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			
	▪ None			
5	Working Group Reports			
	▪ None			
6	Proposed Amendment Reports			
	▪ CA027- Miscellaneous Amendments as a Consequential affect of CA025	All	Agree	
	▪ CA028 - Amendment to the Governance Framework Timescales	All	Agree	
7	Amendment Reports			
	▪ None			
8	Pending Authority Decisions			
	▪ None			
9	Authority Decisions			
	▪ CA024 - Clarification of Construction Planning Assumption Data Requirements	DG	Update	
	▪ CA026 - Exchange of Data Amongst Relevant Parties in Schedules 5, 6, 7, 11 and 13	DG	Update	
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	Update	
11	Black Start Review	All	Update	

12	Offshore Transmission	All	Update	
13	Impact of Other Code Modifications			
	<ul style="list-style-type: none"> ▪ BSC ▪ Charging Methodology ▪ CUSC ▪ Grid Code 	All	Discuss	To follow
14	Requirement for Headline Reports	BT	Discuss	
15	Potential changes to STC on website	BT	Discuss	
16	Any Other Business	All	Discuss	
17	Publications	All	Discuss/ Agree	
	<ul style="list-style-type: none"> ▪ Confidential Items 			
18	Record of Decisions – Headline Reporting	DM/BV	Agree	
19	Next Meeting		Agree	
	<ul style="list-style-type: none"> ▪ Tuesday 18 December 2007 			