

Agenda – STC Amendments Committee

Meeting No. 36
Date of Meeting Tuesday 21 August 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			
	▪ Revised CA023 - Exchange of Best View Investment Planning Data Outside the Boundary of Influence	All	Update	To Follow
	▪ CA024 - Clarification of Construction Planning Assumption Data Requirements	All	Update	
	▪ CA026 - Exchange of Data Amongst Relevant Parties in Schedules 5, 6, 7, 11 and 13	All	Update	
8	Pending Authority Decisions			
	▪ None			
9	Authority Decisions			
	▪ CA025 – Amendment to STC regarding obligations in Connection Site Specification Submissions	Ofgem	Inform	
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	
	▪ PA050 – Amendment to STCP11-1 for the date of submission of TO Outage Proposals	All	Update	
11	▪ Amendment to the Date of Submission to NGET of TO's Outage Proposal for the following Financial Year	All	Discuss	

	▪ New Definitions for the Compliance Process	All	Discuss	To Follow
	▪ Amendment to Consultation Period	All	Discuss	To Follow
12	Black Start Review	All	Update	
13	Offshore Transmission	All	Update	
14	B/07 Grid Code Consultation – Improved Planning Code Data Exchange for Compliance Assessments	MD	Update	To Follow
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	DM/LM	Agree	
20	Next Meeting		Agree	
	▪ Tuesday 18 September 2007			