

Agenda – STC Amendments Committee

Meeting No. 34
Date of Meeting Tuesday 22 May 2007
Time 9:00
Location St Catherine's Lodge, National Grid Control Centre
Bearwood Road
Sindlesham, Nr Wokingham
United Kingdom
RG41 5BN

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 <ul style="list-style-type: none">▪ None			
5 Working Group Reports <ul style="list-style-type: none">▪ None			
6 Proposed Amendment Reports <ul style="list-style-type: none">▪ CA023 - Exchange of Best View Investment Planning Data Outside the Boundary of Influence▪ CA024 - Clarification of Construction Planning Assumption Data Requirements▪ CA025 – Amendment to STC regarding obligations in Connection Site Specification Submissions▪ CA026 - Exchange of Data Amongst Relevant Parties in Schedules 5, 6, 7, 11 and 13	All	Update/ Agree	To follow
7 Amendment Reports <ul style="list-style-type: none">▪ None			
8 Pending Authority Decisions <ul style="list-style-type: none">▪ None			
9 Authority Decisions <ul style="list-style-type: none">▪ None			
10 STC Procedures <ul style="list-style-type: none">▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party WorksPA049 – Amendment to STCP19-3 regarding obligations in respect of Connection Site Specifications (in relation to CA025)	All	Update	Attached

11	Operational Metering	All	Update/ Discuss	
12	Transmission Access Standing Group	BT	Discuss	
13	Black Start Review	All	Update	
14	Offshore Transmission	All	Update	
15	Feasibility of combing OC8A and OC8B	BT	Discuss	Attached
16	Reports from sub-committees			
	▪ CHUG			
	▪ JPC	All	Discuss	To follow
	▪ Safety Standing Group			
17	Impact of Other Code Modifications			
	▪ BSC			
	▪ Charging Methodology	All	Discuss	Attached
	▪ CUSC			
	▪ Grid Code			
18	Any Other Business	All	Discuss	
19	Publications	All	Discuss/ Agree	
	▪ Confidential Items			
20	Record of Decisions – Headline Reporting	DM/BV	Agree	
21	Next Meeting		Agree	
	▪ Tuesday 19 th June 2007			