

## Agenda – STC Amendments Committee

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Meeting No. 49  
Date of Meeting Tuesday 12 August 2008  
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			
▪ None			
7 Amendment Reports			
▪ None			
8 Pending Authority Decisions			
▪ None			
9 Authority Decisions			
▪ CA029 – Investigation of a Relevant Interruption of a User and Interruption Payment obligations associated with such an Interruption.	Ofgem	Update	
10 STC Procedures			
▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works	All	Update	
▪ Draft STCP3-1 as a result of CA029	KS	Update	Attached
▪ New charging STCP as a result of CA029	DMc	Update	
11 Grid Code Data Exchange Working Group	JZH	Update	
▪ Draft Amendments to Schedule 3			Attached
12 Transmission Access	All	Update	
13 Offshore Transmission	All	Update	
14 Environmental Objective	Chair	Update	

15	Code Governance	Chair	Update	
16	Impact of Other Code Modifications	All	Discuss	Attached
	<ul style="list-style-type: none"> <li>▪ CUSC</li> <li>▪ Grid Code</li> <li>▪ Charging Methodology</li> </ul>			
17	Reports from sub-committees	All	Discuss	To follow
18	Any Other Business	All	Discuss	
19	Publications			
	<ul style="list-style-type: none"> <li>▪ Confidential Items</li> </ul>	All	Discuss/ Agree	
20	Next Meeting		Agree	
	<ul style="list-style-type: none"> <li>▪ Tuesday 16 September 2008</li> </ul>			