

Agenda – STC Amendments Committee

Meeting No. 45
Date of Meeting Tuesday 15th April 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			
▪ None			
10 STC Procedures			
▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works	All	Update	
▪ PA050 - STCP 1-1 changes to TSC Procedure and addition of Post Fault Action agreement form	LJ	Discuss	Attached
11 CA029 (Investigation of a relevant interruption of a User and Interruption Payment obligations associated with such an interruption)	LM	Discuss	
12 Offshore Transmission	All	Update	
13 Review of Industry Code Governance Arrangements	Chair	Discuss	Attached
14 Impact of Other Code Modifications	All	Discuss	Attached
▪ BSC			
▪ Charging Methodology			

- CUSC
- Grid Code
- 15 Reports from sub-committees All Discuss
- 16 Any Other Business All Discuss
- 17 Publications All Discuss/
Agree
 - Confidential Items
- 18 Next Meeting Agree
 - Tuesday 20 May 2008