

## Agenda – STC Amendments Committee

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Meeting No. 42  
Date of Meeting Tuesday 15 January 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			
▪ CA027- Miscellaneous Amendments as a Consequential affect of CA025	DG	Update	
▪ CA028 - Amendment to the Governance Framework Timescales	DG	Update	
9 Authority Decisions			
▪ None			
10 STC Procedures			
▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works	All	Update	
11 Black Start Review	All	Update	
12 Offshore Transmission	All	Update	
13 Impact of Other Code Modifications			
▪ BSC	All	Discuss	To follow
▪ Charging Methodology			
▪ CUSC			
▪ Grid Code			

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|----|-----------------------------|-----|-------------------|
| 14 | Reports from sub-committees | All | Discuss           |
| 15 | Any Other Business          | All | Discuss           |
| 16 | Publications                | All | Discuss/<br>Agree |
|    | ▪ Confidential Items        |     |                   |
| 17 | Next Meeting                |     | Agree             |
|    | ▪ Tuesday 19 February 2008  |     |                   |