

Agenda – STC Amendments Committee

Meeting No. 48
Date of Meeting Tuesday 15 July 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			
▪ CA029 – Investigation of a Relevant Interruption of a User and Interruption Payment obligations associated with such an Interruption.	Ofgem	Update	
9 Authority Decisions			
▪ None			
10 STC Procedures			
▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works	All	Update	
11 Grid Code Data Exchange Working Group	LM	Update	
12 Transmission Access	All	Discuss	
13 Offshore Transmission	All	Update	
14 Environmental Objective	Chair	Update	
15 Impact of Other Code Modifications	All	Discuss	Attached
▪ CUSC			
▪ Grid Code			
▪ Charging Methodology			

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|----|-----------------------------|-----|-------------------|
| 16 | Reports from sub-committees | All | Discuss |
| 17 | Any Other Business | All | Discuss |
| 18 | Publications | | |
| | ▪ Confidential Items | All | Discuss/
Agree |
| 19 | Next Meeting | | Agree |
| | ▪ Tuesday 12 August 2008 | | |