

Agenda – STC Amendments Committee

Meeting No. 53
Date of Meeting Tuesday 16 December 2008
Time 10.00am
Location National Grid House Warwick &
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			
	▪ CA031– Definition of Threshold(s) associated with the Request of Statement of Works	All	Discuss	
5	Working Group Reports			
	▪ None			
6	Proposed Amendment Reports			
	▪ None			
7	Amendment Reports			
	▪ CA030 – Clarification of which User Data can be disclosed to a Transmission Owner	BT	Approval	
8	Pending Authority Decisions			
	▪ None			
9	Authority Decisions			
	▪ None			
10	STC Procedures			
	▪ STCP01-1 Operational Switching	KS	Approval	
	▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works	All	Update	
	▪ New charging STCP as a result of CA029	DMcP	Update	
11	Transmission Access	All	Update	
12	Offshore Transmission	Authority	Update	
13	Environmental Objective	Chair	Update	

14	Code Governance	Authority	Update	
15	Impact of Other Code Modifications	All	Discuss	Attached
	<ul style="list-style-type: none"> ▪ CUSC ▪ Grid Code ▪ Charging Methodology 			
16	Reports from sub-committees	All	Discuss	To follow
17	BETTA internet site	BV	Discuss	
18	Any Other Business	All	Discuss	
19	Publications			
	<ul style="list-style-type: none"> ▪ Confidential Items 	All	Discuss/ Agree	
20	Next Meeting		Agree	
	<ul style="list-style-type: none"> ▪ Tuesday 20 January 2009 			