

## Agenda – STC Amendments Committee

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Meeting No. 44  
Date of Meeting Tuesday 18<sup>th</sup> March 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	LM	Discuss	Attached
▪ CA029 (Investigation of a Relevant Interruption of a User and Interruption Payment obligations associated with such an interruption)			
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	
▪ PA049 – Amendment to STCP19-3 regarding obligations in respect of all connection Site Specifications (in relation to CA025)	All		Attached
11 Offshore Transmission	All	Update	
12 Impact of Other Code Modifications			
▪ BSC	All	Discuss	Attached
▪ Charging Methodology			
▪ CUSC			

- Grid Code
- 13 Reports from sub-committees All Discuss
- 14 Any Other Business All Discuss
- 15 Publications All Discuss/  
Agree
  - Confidential Items
- 16 Next Meeting Agree
  - Tuesday 15 April 2008