

Agenda – STC Amendments Committee

Meeting No. 43
Date of Meeting Tuesday 19th February 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			
▪ CA027- Miscellaneous Amendments as a Consequential affect of CA025	DG	Update	
▪ CA028 - Amendment to the Governance Framework Timescales	DG	Update	
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)			
11 Offshore Transmission	All	Update	

12	Impact of Other Code Modifications			
	<ul style="list-style-type: none"> ▪ BSC ▪ Charging Methodology ▪ CUSC ▪ Grid Code 	All	Discuss	Attached
13	Reports from sub-committees	All	Discuss	
14	Any Other Business	All	Discuss	
15	Publications	All	Discuss/ Agree	
	<ul style="list-style-type: none"> ▪ Confidential Items 			
16	Next Meeting		Agree	
	<ul style="list-style-type: none"> ▪ Tuesday 18 March 2008 			