

## Agenda – STC Amendments Committee

---

Meeting No. 46  
Date of Meeting Tuesday 20 May 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			
▪ None			
10 STC Procedures			
▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works	All	Update	
▪ PA050 - STCP 1-1 changes to TSC Procedure and addition of Post Fault Action agreement form	LJ	Discuss	
11 CA029 (Investigation of a relevant interruption of a User and Interruption Payment obligations associated with such an interruption)	LM	Discuss	
12 Grid Code Data Exchange Working Group	LM	Discuss	Attached
13 Transmission Access	Chair	Discuss	
14 Offshore Transmission	All	Update	
15 Environmental Objective	Chair	Discuss	Attached

16	Impact of Other Code Modifications	All	Discuss	Attached
	<ul style="list-style-type: none"> <li>▪ BSC</li> <li>▪ Charging Methodology</li> <li>▪ CUSC</li> <li>▪ Grid Code</li> </ul>			
17	Reports from sub-committees	All	Discuss	
18	Any Other Business	All	Discuss	
19	Publications			
	<ul style="list-style-type: none"> <li>▪ Confidential Items</li> </ul>	All	Discuss/ Agree	
19	Next Meeting		Agree	
	<ul style="list-style-type: none"> <li>▪ Tuesday 17 June 2008</li> </ul>			