

Agenda – STC Amendments Committee

Meeting No. 51
Date of Meeting Tuesday 21 October 2008
Time 9.00am
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			
	▪ None			
5	Working Group Reports			
	▪ None			
6	Proposed Amendment Reports			
	▪ CA030 – Clarification of which User Data can be disclosed to a Transmission Owner	Chair	Update	Attached
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	
	▪ PA052 - Amendments to STCP13-1 regarding clarifications of the processes for changes to invoicing of General System Charges and Site Specific Charges	All	Discuss	
	▪ PA053 – Amendments to STCP14-1 regarding clarifications of charging terms and inclusion of Expansion Constant data requirements	All	Discuss	
	▪ New charging STCP as a result of CA029	DMcP	Update	

11	Transmission Access	All	Update	
12	Offshore Transmission	All	Update	
13	Environmental Objective	Chair	Update	
14	Code Governance	Chair	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	
17	Any Other Business	All	Discuss	
18	Publications			
	<ul style="list-style-type: none"> ▪ Confidential Items 	All	Discuss/ Agree	
19	Next Meeting		Agree	
	<ul style="list-style-type: none"> ▪ Tuesday 18 November 2008 			