

Agenda – STC Amendments Committee

Meeting No. 55
Date of Meeting Monday 16 February 2009
Time 2.00pm
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	BV	Approval	Attached
	▪ CA031– Definition of Threshold(s) associated with the Request of Statement of Works			
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	
	▪ New charging STCP as a result of CA029	DMcP	Update	
11	Transmission Access	All	Update	
12	Offshore Transmission	Authority	Update	
13	Environmental Objective	Authority	Update	
14	Code Governance	Authority	Update	
15	Impact of Other Code Modifications	All	Discuss	Attached

- CUSC
 - Grid Code
 - Charging Methodology
- 16 Reports from sub-committees All Discuss To follow
- 17 Any Other Business All Discuss
- 18 Publications
- Confidential Items All Discuss/
Agree
- 19 Next Meeting Agree
- Tuesday 17 March 2009