

Agenda – STC Amendments Committee

Meeting No. 56
Date of Meeting Monday 16 March 2009
Time 11.30am – 1.30pm
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	JZH	Discuss	To Follow
	▪ CA032 Local Capacity Nomination and Local Connection Works			
5	Working Group Reports			
	▪ None			
6	Proposed Amendment Reports			
	▪ None			
7	Amendment Reports			
	▪ CA031 Definition of threshold(s) associated with the Request for a Statement Works	BV	Approval	To follow
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	Code Governance	Authority	Update	
14	Impact of Other Code Modifications	All	Discuss	Attached
	▪ CUSC			
	▪ Grid Code			

- Charging Methodology
- 15 Reports from sub-committees All Discuss To follow
- 16 Any Other Business All Discuss
- 17 Publications
 - Confidential Items All Discuss/
Agree
- 18 Next Meeting Agree
 - Tuesday 21 April 2009