

Agenda – STC Amendments Committee

Meeting No. 54
Date of Meeting Tuesday 20 January 2009
Time 10.00am
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			
	▪ CA031– Definition of Threshold(s) associated with the Request of Statement of Works			
7	Amendment Reports			
	▪ None			
8	Pending Authority Decisions			
	▪ Amendment report			
9	Authority Decisions			
	▪ None			
10	STC Procedures			
	▪ STCP01-1 Operational Switching	BV	Update	
	▪ 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	Chair	Update	
14	Code Governance	Authority	Update	

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|----|---|-----|-------------------|-----------|
| 15 | Impact of Other Code Modifications | All | Discuss | To follow |
| | <ul style="list-style-type: none"> ▪ CUSC ▪ Grid Code ▪ Charging Methodology | | | |
| 16 | Reports from sub-committees | All | Discuss | To follow |
| 17 | BETTA internet site | BV | Discuss | |
| 18 | Any Other Business | All | Discuss | |
| 19 | Publications | | | |
| | <ul style="list-style-type: none"> ▪ Confidential Items | All | Discuss/
Agree | |
| 20 | Next Meeting | | | |
| | <ul style="list-style-type: none"> ▪ Tuesday 17 February 2009 | | Agree | |