

Draft Agenda – STC Amendments Committee

Meeting No. 57
Date of Meeting Tuesday 21st April 2009
Time 10.00 – 12.00
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 Amendment Proposals			
▪ CA032 – Local Capacity Nomination and Local Connection Works	BT	Update	
6 Working Group Reports			
▪ None			
7 Proposed Amendment Reports			
▪ None			
8 Amendment Reports			
▪ None			
9 Pending Authority Decisions			
▪ CA031 Definition of threshold(s) associated with the Request for a Statement Works	Authority	Update	
10 Authority Decisions			
▪ None			
11 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	
▪ STCP18-1 Connection Process	BT	Update	
12 Transmission Access	All	Update	
13 Offshore Transmission	Authority	Update	

14	Code Governance	Authority	Update	
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	Any Other Business	All	Discuss	
18	Publications			
	<ul style="list-style-type: none"> ▪ Confidential Items 	All	Discuss/ Agree	
19	Next Meeting			
	<ul style="list-style-type: none"> ▪ Tuesday 19th May 2009 		Agree	