

## Agenda – STC Amendments Committee

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Meeting No. 65  
Date of Meeting Monday 21st December 2009  
Time 10.00 – 11.00pm  
Location National Grid House B2.4 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	To follow
3 Review of Actions	All	Review	
4 New Amendment Proposals			
▪ None			
5 Amendment Proposals			
▪ None			
6 Working Group Reports			
▪ None			
7 Proposed Amendment Reports			
▪ None			
8 Amendment Reports			
▪ None			
9 Pending Authority Decisions	Authority	Update	
▪ CA031 Definition of threshold(s) associated with the Request for a Statement Works			
10 Authority Decisions			
▪ None			
11 STC Procedures			
▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works	All	Update	
▪ Offshore STCP 23-1	BT	Approve	Attached
▪ Offshore STCP12-1	BT	Discuss	Attached
12 Transmission Access	Authority	Update	

13	Code Governance	Authority	Update	
14	Impact of Other Code Modifications	All	Discuss	To follow
	<ul style="list-style-type: none"> <li>▪ CUSC</li> <li>▪ Grid Code</li> <li>▪ Charging Methodology</li> <li>▪ BSC</li> </ul>			
15	Reports from sub-committees	All	Discuss	
16	Any Other Business	All	Discuss	
17	Publications			
	<ul style="list-style-type: none"> <li>▪ Confidential Items</li> </ul>	All	Discuss/ Agree	
18	Next Meeting		Agree	
	<ul style="list-style-type: none"> <li>▪ Tuesday 26th January 2010</li> </ul>			