

## Agenda – STC Amendments Committee

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Meeting No. 61  
Date of Meeting Tuesday 25th August 2009  
Time 10.00 – 12.00pm  
Location National Grid House B2.7 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			
	▪ None			
6	Working Group Reports			
	▪ None			
7	Proposed Amendment Reports			
	▪ CA033 Housekeeping Amendment	NGET (TI)	Approve	Attached
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			
	▪ Offshore 14-2(v1.0)	NGET (TI)	Approve	Attached
	▪ Offshore 14-3(v1.0)	NGET (TI)	Approve	Attached
	▪ Offshore 18-1(v1.0)	NGET (TI)	Update	
	▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works	All	Update	
	▪ PA055 -New charging STCP as a result of CA029	NGET (TI)	Approve	Attached

12	Transmission Access	All	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> </ul>			
15	Reports from sub-committees	All	Discuss	To follow
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 29<sup>th</sup> September 2009</li> </ul>			