

Agenda – STC Amendments Committee

Meeting No. 63
Date of Meeting Tuesday 27th October 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	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			
▪ CA031 Definition of threshold(s) associated with the Request for a Statement Works	Authority	Update	
▪ CA033 Housekeeping Amendment	Authority	Update	
10 Authority Decisions			
▪ None			
11 STC Procedures			
▪ STCP18-1(v1.0)	NGET (BT)	Discuss	Attached
▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works	All	Update	
▪ STCP04-2	SC	Approval	Attached
▪ STCP23-1	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"> ▪ CUSC ▪ Grid Code ▪ Charging Methodology ▪ BSC 			
15	Reports from sub-committees	All	Discuss	
16	Any Other Business	All	Discuss	
17	Publications			
	<ul style="list-style-type: none"> ▪ Confidential Items 	All	Discuss/ Agree	
18	Next Meeting		Agree	
	<ul style="list-style-type: none"> ▪ Tuesday 27th November 2009 			