

## Agenda – STC Amendments Committee

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Meeting No. 59  
Date of Meeting Tuesday 23rd June 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			
	▪ CA033 – Housekeeping Amendment			
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			
	▪ Offshore 01-1(v1.0)	BT	Approve	Attached
	▪ Offshore 04-2(v1.0)	SC	Discuss	
	▪ Offshore 04-3(v1.0)	BT	Approve	Attached
	▪ Offshore 04-6(v1.0)	SC	Discuss	
	▪ Offshore 06-4(v1.0)	BT	Approve	Attached
	▪ Offshore 09-2(v1.0)	BT	Approve	Attached
	▪ Offshore 11-1(v1.0)	BT	Approve	Attached

	▪ Offshore 11-2(v1.0)	BT	Approve	Attached
	▪ Offshore 12-1(v1.0)	BT	Approve	Attached
	▪ Offshore 14-1(v1.0)	BT	Approve	Attached
	▪ Offshore 19-4(v1.0)	BT	Approve	Attached
	▪ 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
	▪ CUSC			
	▪ Grid Code			
	▪ Charging Methodology			
16	Reports from sub-committees	All	Discuss	To follow
17	Any Other Business	All	Discuss	
18	Publications			
	▪ Confidential Items	All	Discuss/ Agree	
19	Next Meeting		Agree	
	▪ Tuesday 28 <sup>th</sup> July 2009			