

Agenda – STC Amendments Committee

Meeting No. 58
Date of Meeting Thursday 28th May 2009
Time 11.00 – 1.00pm
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 | | | |
| ▪ Offshore 02-1(v1.0) | All | Approve | |
| ▪ Offshore 04-4(v1.0) | All | Approve | |
| ▪ Offshore 04-5(v1.0) | All | Approve | |
| ▪ Offshore 08-1(v1.0) | All | Approve | |
| ▪ Offshore 08-2(v1.0) | All | Approve | |
| ▪ Offshore 10-1(v1.0) | All | Approve | |

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|----|---|-----------|-------------------|-----------|
| | <ul style="list-style-type: none"> PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works | All | Update | |
| | <ul style="list-style-type: none"> New charging STCP as a result of CA029 | DMcP | Update | |
| | <ul style="list-style-type: none"> 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 | | Agree | |
| | <ul style="list-style-type: none"> Tuesday 16th June 2009 | | | |