

## **Agenda – STC Amendments Committee**

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Meeting No. 75  
Date of Meeting Tuesday 21<sup>st</sup> December 2010  
Time 10.00 – 12.00pm  
Location National Grid House L1-2 Warwick &  
Via Teleconference (0207 081 9473)  
Participation Code 334105#

	<b><u>Item</u></b>	<b><u>Lead</u></b>	<b><u>Action</u></b>	<b><u>Documents</u></b>
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			
	▪ CA042 – OFTO Transmission System Compliance & Testing	TI	Approve	Attached
	▪ CA041 - Changes to Schedule 8 for TORIs	TI	Approve	Attached
8	Amendment Reports			
	▪ CA039 – Amendment of outage planning timescales to enable more coordinated outage planning	TI	Approve	Attached
9	Pending Authority Decisions			
	▪ None			
10	Authority Decisions			
	▪ CA040 – Environmental Assessment and the Relevant Objectives	Authority	Update	
11	STC Procedures			
	▪ PA059 – STCP11-1 Amendment of process for more coordinated outage planning	All	Update	
	▪ PA060 – STCP11-3 Amendment of process for outage change costing	All	Update	

	<ul style="list-style-type: none"> <li>▪ PA061 – STCP16-1 Amendment of process for more coordinated long term outage planning</li> <li>▪ Offshore STCP 19-5 – Transmission Compliance Process &amp; Testing</li> <li>▪ PA062 – STCP18-1 Connection and Modification Application</li> </ul>	All	Update	
12	Offshore Regime	Authority	Update	
13	Code Governance	Authority	Update	
14	European Third Package	All	Update	
15	Impact of Other Code Modifications	All	Discuss	
	<ul style="list-style-type: none"> <li>▪ CUSC</li> <li>▪ Grid Code</li> <li>▪ Charging Methodologies</li> </ul>			
16	Reports from sub-committees	All	Discuss	
17	Any Other Business	All	Discuss	
18	Publications			
	<ul style="list-style-type: none"> <li>▪ Confidential Items</li> </ul>	All	Discuss/ Agree	
19	Next Meeting			
	<ul style="list-style-type: none"> <li>▪ Tuesday 25<sup>th</sup> January 2011</li> </ul>		Agree	