

Agenda – STC Amendments Committee

Meeting No. 70
Date of Meeting Tuesday 22nd June 2010
Time 10.00 – 12.00pm
Location National Grid House L1.2 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 be Attached
3 Review of Actions	All	Review	
4 New Amendment Proposals			
▪ None			
5 Amendment Proposals			
▪ CA035 – Offshore Transmission Compliance & Testing.	BT	Discuss	
▪ CA038 – Transitional election arrangements for Offshore Transmission Owners	BT	Discuss	
6 Working Group Reports			
▪ None			
7 Proposed Amendment Reports			
▪ CA037 – Inclusion of list of parties to the STC	BT	Approve	Attached
▪ CA036 – Changes to Offshore Development Information Statement.	BT	Approve	Attached
8 Amendment Reports			
▪ None			
9 Pending Authority Decisions			
▪ None			
10 Authority Decisions			
▪ None			

11 STC Procedures

▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works	All	Update	
▪ Offshore STCP 19-5 – Transmission Compliance Process & Testing	BT	Update	
▪ Offshore STCP12-1 – Data Exchange Mechanism	KS	Update	
▪ PA057 (STCP11-1) – Outage Planning	KS	Discuss	Attached
▪ PA058 (STCP11-2) - Outage Data Exchange	KS	Discuss	Attached
12 Transmission Access	Authority	Update	
13 Code Governance	Authority	Update	
14 European Third Package	All	Update	
15 Impact of Other Code Modifications	All	Discuss	
▪ CUSC			
▪ Grid Code			
▪ Charging Methodology			
16 Reports from sub-committees	All	Discuss	
17 Any Other Business	All	Discuss	
18 Publications			
▪ Confidential Items	All	Discuss/ Agree	
19 Next Meeting		Agree	
▪ Tuesday 27 th July 2010			