

Agenda – STC Amendments Committee

Meeting No. 67
Date of Meeting Tuesday 23rd February 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	Attached
3 Review of Actions	All	Review	
4 New Amendment Proposals			
▪ None			
5 Amendment Proposals			
▪ CA034 Definition of threshold Associated with the request for statement of works	BT	Discuss	Attached
6 Working Group Reports			
▪ None			
7 Proposed Amendment Reports			
▪ None			
8 Amendment Reports			
▪ None			
9 Pending Authority Decisions			
▪ Non			
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	Approve	Attached
▪ Offshore STCP12-1 – Data Exchange Mechanism	BT	Approve	Attached
▪ PA056 – STCP19-2 – Changes to	BT	Approve	Attached

reporting requirements

12	Transmission Access	Authority	Update
13	Code Governance	Authority	Update
14	Impact of Other Code Modifications	All	Discuss
	<ul style="list-style-type: none">▪ CUSC▪ Grid Code▪ Charging Methodology		
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 23rd March 2010		