

## **Agenda – STC Amendments Committee**

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Meeting No. 74  
Date of Meeting Tuesday 23<sup>rd</sup> November 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			
CA041 - Changes to Schedule 8 for TORIs	BT	Discuss	Attached
6 Working Group Reports			
▪ None			
7 Proposed Amendment Reports			
▪ CA039 – Amendment of outage planning timescales to enable more coordinated outage planning	BT	Update	
▪ CA042 – OFTO Transmission System Compliance & Testing	BT	Approve	Attached
8 Amendment Reports			
▪ None			
9 Pending Authority Decisions			
▪ CA040 – Environmental Assessment and the Relevant Objectives	Authority	Update	
10 Authority Decisions			
▪ None			
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> </ul>	All	Update	
	<ul style="list-style-type: none"> <li>Offshore STCP 19-5 – Transmission Compliance Process &amp; Testing</li> </ul>	All	Update	
	<ul style="list-style-type: none"> <li>Offshore STCP12-1 – Data Exchange Mechanism</li> </ul>	All	Approve	Attached
	<ul style="list-style-type: none"> <li>PA062 – STCP18-1 Connection and Modification Application</li> </ul>	All	Discuss	Attached
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 21<sup>st</sup> December 2010</li> </ul>		Agree	