

## Agenda – STC Amendments Committee

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Meeting No. 69  
Date of Meeting Tuesday 25<sup>th</sup> May 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			
▪ CA037 – Inclusion of list of parties to the STC	BT	Discuss	Attached
▪ CA038 – Transitional election arrangements for Offshore Transmission Owners	BT	Discuss	Attached
5 Amendment Proposals			
▪ CA035 – Offshore Transmission Compliance & Testing.	BT	Discuss	
▪ CA036 – Changes to Offshore Development Information Statement.	BT	Discuss	
6 Working Group Reports			
▪ None			
7 Proposed Amendment Reports			
▪ None			
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	

	<ul style="list-style-type: none"> <li>Offshore STCP 19-5 – Transmission Compliance Process &amp; Testing</li> </ul>	BT	Discuss
	<ul style="list-style-type: none"> <li>Offshore STCP12-1 – Data Exchange Mechanism</li> </ul>	SC	Update
12	Transmission Access	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 Methodology</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		Agree
	<ul style="list-style-type: none"> <li>Tuesday 22<sup>nd</sup> May 2010</li> </ul>		