

Agenda – STC Amendments Committee

Meeting No. 66
 Date of Meeting Tuesday 26th January 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			
	<ul style="list-style-type: none"> ▪ CA034 Definition of threshold Associated with the request for statement of works 	BT	Discuss	Attached
5	Amendment Proposals			
	<ul style="list-style-type: none"> ▪ None 			
6	Working Group Reports			
	<ul style="list-style-type: none"> ▪ None 			
7	Proposed Amendment Reports			
	<ul style="list-style-type: none"> ▪ None 			
8	Amendment Reports			
	<ul style="list-style-type: none"> ▪ None 			
9	Pending Authority Decisions			
	<ul style="list-style-type: none"> ▪ CA031 Definition of threshold(s) associated with the Request for a Statement Works 	Authority	Update	
10	Authority Decisions			
	<ul style="list-style-type: none"> ▪ None 			
11	STC Procedures			
	<ul style="list-style-type: none"> ▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works 	All	Update	
	<ul style="list-style-type: none"> ▪ Offshore STCP 19-5 – Transmission Compliance Process & Testing 	BT	Discuss	Attached
	<ul style="list-style-type: none"> ▪ Offshore STCP12-1 – Data Exchange Mechanism 	BT	Approve	Attached

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 February 2010 		