

Agenda – STC Amendments Committee

Meeting No. 73
Date of Meeting Tuesday 26th October 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			
	▪ CA041 - Changes to Schedule 8 for TORIs	BT	Discuss	Attached
6	Working Group Reports			
	▪ None			
7	Proposed Amendment Reports			
	▪ CA039 – Outage Planning Development	BT	Approve	Attached
	▪ CA040 – Environmental Assessment and the Relevant Objectives	EC	Update	
	▪ CA042 – OFTO Transmission System Compliance & Testing	BT	Approve	Attached
8	Amendment Reports			
	▪ None			
9	Pending Authority Decisions			
	▪ CA036 – Changes to Offshore Development Information Statement.	Authority	Update	
	▪ CA038 – Transitional election arrangements for Offshore Transmission Owners	Authority	Update	
10	Authority Decisions			
	▪ None			
11	STC Procedures			
	▪ PA059 – STCP11-1 Amendment of	All	Update	

	process for more coordinated outage planning			
	▪ PA060 – STCP11-3 Amendment of process for outage change costing	All	Update	
	▪ PA061 – STCP16-1 Amendment of process for more coordinated long term outage planning	All	Update	
	▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works	All	Update	
	▪ Offshore STCP 19-5 – Transmission Compliance Process & Testing	All	Update	
	▪ Offshore STCP12-1 – Data Exchange Mechanism	All	Approve	Attached
	▪ Offshore STCP04-1- Time Data Change Management (Incl Offshore)	All	Update	
	▪ PA062 – STCP18-1 Connection and Modification Application	BT	Discuss	
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 23 rd November 2010			