

## Agenda – STC Amendments Committee

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Meeting No. 68  
Date of Meeting Tuesday 27<sup>th</sup> April 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			
	▪ CA035 – Offshore Transmission Compliance & Testing.	BT	Discuss	Attached
	▪ CA036 – Changes to Offshore Development Information Statement.	BT	Discuss	Attached
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	
	▪ Offshore STCP 19-5 – Transmission Compliance Process & Testing	BT	Approve	Attached
	▪ Offshore STCP12-1 – Data Exchange Mechanism	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 25<sup>th</sup> May 2010</li> </ul>		