

## Agenda – STC Amendments Committee

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Meeting No. 71  
Date of Meeting Tuesday 27th July 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			
	▪ CA039 – Outage Planning Development	BT	Discuss	Attached
5	Amendment Proposals			
	▪ CA035 – Offshore Transmission Compliance & Testing.	BT	Discuss	
6	Working Group Reports			
	▪ None			
7	Proposed Amendment Reports			
	▪ CA037 – Inclusion of list of parties to the STC	BT	Approve	Attached
	▪ CA036 – Changes to Offshore Development Information Statement.	BT	Update	
	▪ CA038 – Transitional election arrangements for Offshore Transmission Owners	BT	Approve	Attached
8	Amendment Reports			
	▪ None			
9	Pending Authority Decisions			
	▪ None			
10	Authority Decisions			
	▪ None			

11	STC Procedures			
	<ul style="list-style-type: none"> <li>▪ PA059 – STCP11-1 Amendment of process for more coordinated outage planning</li> <li>▪ PA060 – STCP11-3 Amendment of process for outage change costing</li> <li>▪ PA061 – STCP16-1 Amendment of process for more coordinated long term outage planning</li> <li>▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works</li> <li>▪ Offshore STCP 19-5 – Transmission Compliance Process &amp; Testing</li> <li>▪ Offshore STCP12-1 – Data Exchange Mechanism</li> <li>▪ Offshore STCP01-1 - STCP01-1 - Operational Switching (Incl Offshore)</li> <li>▪ Offshore STCP04-1- Time Data Change Management (Incl Offshore)</li> <li>▪ Offshore STCP06-1- Black start (Incl Offshore)</li> <li>▪ Offshore STCP06-3- System Incident Management (Incl Offshore)</li> <li>▪ PA057 (STCP11-1) – Outage Planning</li> <li>▪ PA058 (STCP11-2) - Outage Data Exchange</li> </ul>	<ul style="list-style-type: none"> <li>BT</li> <li>BT</li> <li>AM</li> <li>All</li> <li>BT</li> <li>All</li> <li>BT</li> <li>BT</li> <li>BT</li> <li>BT</li> <li>KS</li> <li>KS</li> </ul>	<ul style="list-style-type: none"> <li>Discuss</li> <li>Discuss</li> <li>Discuss</li> <li>Update</li> <li>Discuss</li> <li>Discuss</li> <li>Discuss</li> <li>Discuss</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> <li>Approve</li> </ul>	<ul style="list-style-type: none"> <li>Attached</li> <li>Attached</li> <li>Attached</li> <li>Attached</li> <li></li> <li></li> <li>Attached</li> <li>Attached</li> <li>Attached</li> <li>Attached</li> <li>Attached</li> <li>Attached</li> <li>Attached</li> <li>Attached</li> </ul>
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 24<sup>th</sup> August 2010</li> </ul>			