

Agenda – STC Amendments Committee

Meeting No. 73
Date of Meeting Tuesday 28th September 2010
Time 10.00 – 12.00pm
Location National Grid House B2-5 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			
	▪ CA040 – Environmental Assessment and the Relevant Objectives	BT	Discuss	Attached
	▪ CA041 - Changes to Schedule 8 for TORIs	BT	Discuss	Attached
	▪ CA042 – OFTO Transmission System Compliance & Testing	BT	Discuss	Attached
5	Amendment Proposals			
	▪ None			
6	Working Group Reports			
	▪ CA039 – Outage Planning Development	BT	Update	Attached
7	Proposed Amendment Reports			
	▪ None			
8	Amendment Reports			
	▪ CA036 – Changes to Offshore Development Information Statement.	All	Approve	Attached
	▪ CA038 – Transitional election arrangements for Offshore Transmission Owners	All	Approve	Attached
9	Pending Authority Decisions			
	▪ None			
10	Authority Decisions			
	▪ None			

11	STC Procedures			
	▪ PA059 – STCP11-1 Amendment of process for more coordinated outage planning	BT	Discuss	
	▪ PA060 – STCP11-3 Amendment of process for outage change costing	BT	Discuss	
	▪ PA061 – STCP16-1 Amendment of process for more coordinated long term outage planning	AM	Discuss	
	▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works	All	Update	
	▪ Offshore STCP 19-5 – Transmission Compliance Process & Testing	BT	Discuss	
	▪ Offshore STCP12-1 – Data Exchange Mechanism	All	Approve	Attached
	▪ Offshore STCP04-1- Time Data Change Management (Incl Offshore)	BT	Discuss	
	▪ PA062 – STCP18-1 Connection and Modification Application	BT	Discuss	Attached
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 26 th October 2010			