

Agenda – STC Amendments Committee

Meeting No. 72
Date of Meeting Tuesday 31st August 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			
▪ None			
5 Amendment Proposals			
▪ CA039 – Outage Planning Development	BT	Discuss	To be Attached
6 Working Group Reports			
▪ None			
7 Proposed Amendment Reports			
▪ CA035 – Offshore Transmission Compliance & Testing.	All	Approve	To be Attached
8 Amendment Reports			
▪ CA036 – Changes to Offshore Development Information Statement.	All	Approve	To be Attached
▪ CA038 – Transitional election arrangements for Offshore Transmission Owners	All	Approve	To be Attached
9 Pending Authority Decisions			
▪ CA037 – Inclusion of list of parties to the STC	AS	Update	
10 Authority Decisions			
▪ None			
11 STC Procedures			
▪ PA059 – STCP11-1 Amendment of process for more coordinated outage planning	BT	Discuss	To be Attached
▪ PA060 – STCP11-3 Amendment of	BT	Discuss	To be Attached

	process for outage change costing			
	<ul style="list-style-type: none"> PA061 – STCP16-1 Amendment of process for more coordinated long term outage planning 	AM	Discuss	To be Attached
	<ul style="list-style-type: none"> PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works 	All	Update	To be Attached
	<ul style="list-style-type: none"> Offshore STCP 19-5 – Transmission Compliance Process & Testing 	BT	Discuss	
	<ul style="list-style-type: none"> Offshore STCP12-1 – Data Exchange Mechanism 	All	Discuss	
	<ul style="list-style-type: none"> Offshore STCP01-1 - STCP01-1 - Operational Switching (Incl Offshore) 	BT	Discuss	To be Attached
	<ul style="list-style-type: none"> Offshore STCP04-1- Time Data Change Management (Incl Offshore) 	BT	Discuss	To be Attached
	<ul style="list-style-type: none"> Offshore STCP06-1- Black start (Incl Offshore) 	BT	Approve	To be 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	
	<ul style="list-style-type: none"> CUSC Grid Code Charging Methodology 			
16	Reports from sub-committees	All	Discuss	
17	Any Other Business	All	Discuss	
18	Publications			
	<ul style="list-style-type: none"> Confidential Items 	All	Discuss/ Agree	
19	Next Meeting		Agree	
	<ul style="list-style-type: none"> Tuesday 28th September 2010 			