

Agenda – STC Committee

Meeting No. 79
Date of Meeting Wednesday 4th May 2011
Time 14.00 – 16.00pm
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			
▪ None			
6 Evaluation Phase Reports			
▪ None			
7 Proposed Amendment Reports			
▪ CA041 - Changes to Schedule 8 for TORIs	TD	Discuss	Attached
8 Amendment Reports			
▪ CA039 – Amendment of outage planning timescales to enable more coordinated outage planning	TD	Discuss	Attached
▪ CA042 – OFTO Transmission System Compliance & Testing	TD	Discuss	Attached
9 Pending Authority Decisions			
▪ None			
10 Authority Decisions			
▪ None			
11 STC Procedures			
▪ PA059 – STCP11-1 Amendment of process for more coordinated outage planning	All	Discuss	Attached
▪ PA060 – STCP11-3 Amendment of process for outage change costing	All	Update	

	<ul style="list-style-type: none"> PA061 – STCP16-1 Amendment of process for more coordinated long term outage planning 	All	Discuss	Attached
	<ul style="list-style-type: none"> Offshore STCP 19-5 – Transmission Compliance Process & Testing 	All	Update	
12	Party Representation Clarification	TD	Update	
13	Offshore Regime	Authority	Update	
14	Offshore Generator Build	TD	Update	
15	Code Governance Review and STC	TD	Update	
16	European Developments	Authority	Update	
17	Impact of Other Code Modifications	All	Discuss	
	<ul style="list-style-type: none"> CUSC Grid Code Charging Methodologies 			
18	Reports from sub-committees	All	Discuss	
19	Any Other Business	All	Discuss	
20	Publications			
	<ul style="list-style-type: none"> Confidential Items 	All	Discuss/ Agree	
21	Next Meeting			
	<ul style="list-style-type: none"> Tuesday 24th May 2011, 10am 		Agree	

Representative	Initial	Company
Tom Ireland	TI	NGET
Lucy Hudson	LH	NGET
Tom Derry	TD	NGET
Audrey Ramsay	AR	NGET
Deborah MacPherson	DMcP	Scottish Power
Allan MacLeod	AMc	Scottish Power
David Osborne	DO	SHETL
Alec Morrison	AM	SHETL
Mike Lee	ML	Transmission Capital
Sean Kelly	SK	Transmission Capital
Abid Sheikh	AS	Ofgem