

Agenda – STC Committee

Meeting No. 80
Date of Meeting Tuesday 24th May 2011
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			
▪ CA043 - Clarification of Workgroups within the Evaluation Phase	LM	Discuss	Attached
5 Amendment Proposals			
▪ None			
6 Evaluation Phase Reports			
▪ None			
7 Proposed Amendment Reports			
▪ None			
8 Amendment Reports			
▪ CA039 – Amendment of outage planning timescales to enable more coordinated outage planning	TD	Approve	Attached
▪ CA042 – OFTO Transmission System Compliance & Testing	TD	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	All	Update	
▪ 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	Update	
	<ul style="list-style-type: none"> Offshore STCP 19-5 – Transmission Compliance Process & Testing 	All	Agree	Attached
12	Offshore Regime	Authority	Update	
13	Offshore Generator Build	TD	Update	
14	Code Governance Review and STC	LM	Update	
15	European Developments	Authority	Update	
16	Impact of Other Code Modifications	All	Discuss	
	<ul style="list-style-type: none"> CUSC Grid Code Charging Methodologies 			
17	Reports from sub-committees	All	Discuss	
18	Any Other Business	All	Discuss	
19	Publications			
	<ul style="list-style-type: none"> Confidential Items 	All	Discuss/ Agree	
20	Next Meeting			
	<ul style="list-style-type: none"> Tuesday 28th June 2011, 10am 		Agree	

Representative	Initial	Company
Tom Ireland	TI	NGET
Lucy Hudson	LH	NGET
Tom Derry	TD	NGET
Audrey Ramsey	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
Louise McGoldrick	LM	NGET