

Agenda – STC Committee

Meeting No. 83
Date of Meeting Tuesday 13th September 2011
Time 14.00 – 16.00
Location National Grid House A3.2 Warwick & Via Teleconference
(0808 238 9819) Participation Code 81833258#

<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 Papers for Consideration			
▪ Site and Safety Interfaces between STC Parties - Transmission Capital	ML	Discuss	Attached
5 New Amendment Proposals			
▪ None			
6 Amendment Proposals			
▪ CA044 – Clarification of Party and Party Representatives Responsibilities	TD	Update	
7 Evaluation Phase Reports			
▪ None			
8 Proposed Amendment Reports			
▪ CA043 - Clarification of Workgroups within the Evaluation Phase	TD	Discuss	Attached
9. Draft Amendment Reports			
▪ None			
10 Amendment Reports			
▪ None			
11 Pending Authority Decisions			
▪ None			
12 Authority Decisions			
▪ CA039 - Amendment of outage planning timescales to enable more coordinated outage planning	AS	Update	
▪ CA042 - OFTO Transmission System Compliance & Testing	AS	Update	

13 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
- PA061 – STCP16-1 Amendment of process for more coordinated long term outage planning All Update
- Offshore STCP 19-5 – Transmission Compliance Process & Testing All Update

- 14 Offshore Regime Authority Update
- 15 Offshore Generator Build TD Update
- 16 Code Governance Review and STC TD Update Attached
- 17 European Developments Authority Update
- 18 2012 STC Committee Dates TD Discuss Attached
- 19 Revised Minutes and Agenda Templates TD Update
- 20 Impact of Other Code Modifications All Discuss
 - CUSC
 - Grid Code
 - Charging Methodologies
- 21 Reports from sub-committees All Discuss
- 22 Any Other Business All Discuss
- 23 Publications
 - Confidential Items All Discuss/Agree
- 24 Next Meeting
 - Tuesday 26 October 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
Neil Sandison	NS	SHETL
Mike Lee	ML	Transmission Capital
Sean Kelly	SK	Transmission Capital
Abid Sheikh	AS	Ofgem