

Agenda

Meeting name	STC Committee
Meeting number	86
Date of meeting	20 th December 2011
Time	10:00 – 12:00
Location	National Grid House, Warwick and Teleconference
Teleconference	Tel: 0808 238 9819, Participant code: 81833258#

Item	Topic	Lead	Documents
1	Introductions/Apologies for Absence	Chair	
2	Approval of Minutes of Previous Meeting	All	Attached
3	Review of Actions	All	
4	Papers for Consideration <ul style="list-style-type: none"> None 		
5	New Amendment Proposals <ul style="list-style-type: none"> None 		
6	Amendment Proposals <ul style="list-style-type: none"> CA045 - Arrangements for User Commitment CA046 – Inclusion of Generator build options within the STC 	TD TD	Attached Attached
7	Evaluation Phase Reports <ul style="list-style-type: none"> None 		
8	Initial Amendment Reports <ul style="list-style-type: none"> None 		
9	Proposed Amendment Reports <ul style="list-style-type: none"> None 		

10	Amendment Reports <ul style="list-style-type: none"> CA044 – Clarification of Party and Party Representatives Responsibilities 	LH	Attached
11	Pending Authority Decisions <ul style="list-style-type: none"> None 		
12	Authority Decisions <ul style="list-style-type: none"> CA043 – Clarification of Workgroups within the Evaluation Phase 	AS	
13	STC Procedures <ul style="list-style-type: none"> PA060 – STCP 11-3 Amendment of process for outage change costing 	BT	
14	Offshore Regime	Authority	
15	European Developments	Authority	
16	Impact of Other Code Modifications <ul style="list-style-type: none"> CUSC Grid Code Charging Methodologies 	All	
17	Reports from sub-committees	All	
18	Any Other Business	All	
19	Publications <ul style="list-style-type: none"> Confidential Items 	All	
20	Next Meeting <ul style="list-style-type: none"> Wednesday 25th January, 10am 		

Attendees

Name	Initials	Company
Bec Thornton	BT	National Grid
Lucy Hudson	LH	National Grid
Tom Derry	TD	National Grid
Tim Truscott	TT	National Grid
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
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
Sean Kelly	SK	Transmission Capital
Audrey Ramsay	AR	National Grid