

Agenda – STC Committee

Meeting No. 77
Date of Meeting Tuesday 22nd February 2011
Time 10.00 – 12.00pm
Location National Grid House CR3 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 | TI | Approve | Attached |
| 8 | Amendment Reports | | | |
| | ▪ CA039 – Amendment of outage planning timescales to enable more coordinated outage planning | TD | Update | |
| | ▪ CA042 – OFTO Transmission System Compliance & Testing | TD | Discuss | Consultation Responses 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 | |

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|----|---|-----------|-------------------|----------|
| | <ul style="list-style-type: none"> ▪ PA061 – STCP16-1 Amendment of process for more coordinated long term outage planning ▪ Offshore STCP 19-5 – Transmission Compliance Process & Testing ▪ PA062 – STCP18-1 Connection and Modification Application ▪ PA063 – STCP21-1 Offshore Development Information Statement | All | Update | |
| 12 | Templates | TD | Discuss | Attached |
| 13 | Party Representation Clarification | TD/CB | Discuss | Attached |
| 14 | Offshore Regime | Authority | Update | |
| 15 | Code Governance Review and STC | TI | 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 22nd March 2011, 9am | | Agree | |