

Agenda – STC Committee

Meeting No. 78
Date of Meeting Tuesday 22nd March 2011
Time 09.00 – 10.00am
Location National Grid House B3.4 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	Discuss	Attached
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	Update	
	<ul style="list-style-type: none"> ▪ PA063 – STCP21-1 Offshore Development Information Statement 	All	Approve	Attached
12	STC Chair	All	Discuss	
13	Party Representation Clarification	TD	Discuss	
14	Offshore Regime	Authority	Update	
15	Code Governance Review and STC	TI	Update	
16	European Developments	Authority	Update	
17	Consultation of GB Parties in relation to European Network Codes	AT	Update	
18	Impact of Other Code Modifications	All	Discuss	
	<ul style="list-style-type: none"> ▪ CUSC ▪ Grid Code ▪ Charging Methodologies 			
19	Reports from sub-committees	All	Discuss	
20	Any Other Business	All	Discuss	
21	Publications			
	<ul style="list-style-type: none"> ▪ Confidential Items 	All	Discuss/ Agree	
22	Next Meeting			
	<ul style="list-style-type: none"> ▪ Tuesday 26th April 2011, 10am 		Agree	