

Agenda

Meeting name	STC Committee
Meeting number	85
Date of meeting	22 nd November 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"> CA046 – Inclusion of Generator build options within the STC 	TD	Attached
6	Amendment Proposals <ul style="list-style-type: none"> CA045 - Arrangements for User Commitment 	EC	Attached
7	Evaluation Phase Reports <ul style="list-style-type: none"> None 		
8	Initial Amendment Reports <ul style="list-style-type: none"> CA044 – Clarification of Party and Party Representatives Responsibilities 	LH	Attached
9	Proposed Amendment Reports <ul style="list-style-type: none"> None 		
10	Amendment Reports <ul style="list-style-type: none"> None 		

11	Pending Authority Decisions <ul style="list-style-type: none"> CA043 – Clarification of Workgroups within the Evaluation Phase 	Authority	Attached
12	Authority Decisions <ul style="list-style-type: none"> None 		
13	STC Procedures <ul style="list-style-type: none"> PA060 – STCP 11-3 Amendment of process for outage change costing STCP 20-1 Seven Year Statement STCP 22-1 Production of Models for GB System Planning 	All	
14	Offshore Regime	Authority	
15	CC7.7 Update	LM	Attached
16	European Developments	Authority	
17	Impact of Other Code Modifications <ul style="list-style-type: none"> CUSC Grid Code Charging Methodologies 	All	
18	Reports from Sub-committees	All	
19	Any Other Business	All	
20	Publications <ul style="list-style-type: none"> Confidential Items 	All	
21	Next Meeting <ul style="list-style-type: none"> Tuesday 20th December, 10am 		

Attendees

Name	Initials	Company
Tom Ireland	TI	National Grid
Lucy Hudson	LH	National Grid
Tom Derry	TD	National Grid
Audrey Ramsey	AR	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
Louise McGoldrick	LM	National Grid
Emma Clark	EC	National Grid

Apologies

Name	Initials	Company
Sean Kelly	SK	Transmission Capital