

Agenda – STC Committee

Meeting No. 76
Date of Meeting Tuesday 25th January 2011
Time 10.00 – 12.00pm
Location National Grid House CR2 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	TI	Approve	Attached
▪ CA042 – OFTO Transmission System Compliance & Testing			
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"> ▪ PA062 – STCP18-1 Connection and Modification Application 	All	Discuss	Attached
12	Offshore Regime	Authority	Update	
13	Code Governance	Authority	Update	
14	European Developments	Authority	Update	Presentation from the Authority Attached
15	Impact of Other Code Modifications	All	Discuss	
	<ul style="list-style-type: none"> ▪ CUSC ▪ Grid Code ▪ Charging Methodologies 			
16	Reports from sub-committees	All	Discuss	
17	Any Other Business	All	Discuss	
18	Publications			
	<ul style="list-style-type: none"> ▪ Confidential Items 	All	Discuss/ Agree	
19	Next Meeting			
	<ul style="list-style-type: none"> ▪ Tuesday 22nd February 2011 		Agree	