

## Agenda – STC Committee

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Meeting No. 82  
Date of Meeting Tuesday 26<sup>th</sup> July 2011  
Time 10.00 – 12.00pm  
Location National Grid House L1.2 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	To Follow
3 Review of Actions	All	Review	
4 Papers for Consideration			
▪ None			
5 New Amendment Proposals			
▪ CA044 – Clarification of Party and Party Representatives Responsibilities	TD	Agree	To Follow
6 Amendment Proposals			
▪ None			
7 Evaluation Phase Reports			
▪ None			
8 Proposed Amendment Reports			
▪ CA043 - Clarification of Workgroups within the Evaluation Phase	TD	Discuss	To Follow
9 Draft Amendment Reports			
▪ None			
10 Amendment Reports			
▪ None			
11 Pending Authority Decisions			
▪ CA039 – Amendment of outage planning timescales to enable more coordinated outage planning	AS	Update	
▪ CA042 – OFTO Transmission System Compliance & Testing	AS	Update	

## 12 Authority Decisions

- None

## 13 STC Procedures

- PA059 – STCP11-1 Amendment of process for more coordinated outage planning All Awaiting CA039 approval
- PA060 – STCP11-3 Amendment of process for outage change costing All Awaiting CA039 approval
- PA061 – STCP16-1 Amendment of process for more coordinated long term outage planning All Awaiting CA039 approval
- Offshore STCP 19-5 – Transmission Compliance Process & Testing All Agree To Follow

## 14 Offshore Regime

Authority Update

## 15 Offshore Generator Build

TD Update

## 16 Code Governance Review and STC

TD Discuss To Follow

## 17 European Developments

Authority Update

## 18 Impact of Other Code Modifications

All Discuss

- CUSC
- Grid Code
  - D/10
- Charging Methodologies

## 19 Reports from sub-committees

All Discuss

## 20 Any Other Business

All Discuss

## 21 Publications

- Confidential Items All Discuss/Agree

## 22 Next Meeting

- TBC Agree

Representative	Initial	Company
Tom Ireland	TI	NGET
Lucy Hudson	LH	NGET
Tom Derry	TD	NGET
Audrey Ramsay	AR	NGET
Deborah MacPherson	DMcP	Scottish Power
Allan MacLeod	AMc	Scottish Power
David Osborne	DO	SHETL
Alec Morrison	AM	SHETL
Mike Lee	ML	Transmission Capital
Sean Kelly	SK	Transmission Capital
Abid Sheikh	AS	Ofgem