

## Agenda – STC Committee

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Meeting No. 81  
Date of Meeting Tuesday 28<sup>th</sup> June 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	Attached
3	Review of Actions	All	Review	
4	New Amendment Proposals			
	▪ CA044 – Clarification of Party and Party Representatives Responsibilities	LM	Discuss	Attached
5	Amendment Proposals			
	▪ CA043 - Clarification of Workgroups within the Evaluation Phase	LM	Discuss	Attached
6	Evaluation Phase Reports			
	▪ None			
7	Proposed Amendment Reports			
	▪ None			
8	Draft 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	Amendment Reports			
	▪ None			
10	Pending Authority Decisions			
	▪ None			
11	Authority Decisions			
	▪ None			

12	STC Procedures			
	▪ PA059 – STCP11-1 Amendment of process for more coordinated outage planning	All	Update	Attached
	▪ PA060 – STCP11-3 Amendment of process for outage change costing	All	Update	
	▪ PA061 – STCP16-1 Amendment of process for more coordinated long term outage planning	All	Update	Attached
	▪ Offshore STCP 19-5 – Transmission Compliance Process & Testing	All	Agree	Attached
13	Offshore Regime	Authority	Update	
14	Offshore Generator Build	TD	Update	
15	Code Governance Review and STC	LM	Update	Attached
16	European Developments	Authority	Update	
17	Impact of Other Code Modifications	All	Discuss	
	▪ CUSC			
	▪ Grid Code			
	▪ Charging Methodologies			
18	Reports from sub-committees	All	Discuss	
19	Any Other Business	All	Discuss	
20	Publications			
	▪ Confidential Items	All	Discuss/ Agree	
21	Next Meeting			
	▪ Tuesday 26 <sup>th</sup> July 2011, 10am		Agree	

<b>Representative</b>	<b>Initial</b>	<b>Company</b>
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
Louise McGoldrick	LM	NGET