

Agenda

Meeting name	STC Committee
Meeting number	95
Date of meeting	24 th October 2012
Time	10:00 – 12:00
Location	CR1, National Grid House, Warwick and Teleconference

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	Amendment Proposals <ul style="list-style-type: none"> None 		
5	Evaluation Phase/Workgroup Updates <ul style="list-style-type: none"> None 		
6	Evaluation Phase Reports <ul style="list-style-type: none"> None 		
7	Initial Amendment Reports <ul style="list-style-type: none"> CA046 – Inclusion of Generator build options within the STC 	RJ	
8	Proposed Amendment Reports <ul style="list-style-type: none"> CA049 – Amendment to Section K to provide OFTOs with the capability to respond to Reactive Power Instructions within 2 minutes 	AR	Attached
9	Amendment Reports <ul style="list-style-type: none"> CA045 - Arrangements for User Commitment 	RJ	Attached

10	Pending Authority Decisions <ul style="list-style-type: none"> None 		
11	Authority Decisions <ul style="list-style-type: none"> CA048 - Alignment of terminology with other industry codes 	Authority	
12	STC Procedures <ul style="list-style-type: none"> PA065 – STCP01-1 Timescales for providing Transmission Services as defined in the STC PA066 – STCP19-3 Clarification of Transmission System Boundary Point registration with Elexon 	AR RJ	Attached
13	Code Governance Review 2	Authority	
14	Offshore Regime	Authority	
15	European Developments <ul style="list-style-type: none"> ACER update ENTSO-E update 	Authority NGET	Attached
16	Impact of Other Code Modifications <ul style="list-style-type: none"> CUSC Grid Code Charging Methodologies 	All	Attached
17	Reports from sub-committees	All	
18	Any Other Business	All	
19	Publications <ul style="list-style-type: none"> Confidential Items 	All	
20	Next Meeting <ul style="list-style-type: none"> Wednesday 28th November 2012, 10am 		

Attendees

Name	Initials	Company
Tom Derry	TD	National Grid
Lucy Hudson	LH	National Grid
Audrey Ramsay	AR	National Grid
Robyn Jenkins	RJ	National Grid
Damian McCluskey	DM	National Grid
Deborah MacPherson	DMcP	Scottish Power
Allan MacLeod	AMc	Scottish Power
Tracy Joyce	TJ	Scottish Power
Kenny Stott	KS	SHETL
Neil Sandison	NS	SHETL
Mike Lee	ML	Transmission Capital
Geoff Singleton	GS	Blue Transmission
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
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