

Agenda

Meeting name	STC Committee
Meeting number	86
Date of meeting	25 th January 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 (November)	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"> CA047 - Consequential Changes to Section K following implementation of Grid Code D/10 Frequency & Voltage Operating Range 	AR	Attached
6	Amendment Proposals <ul style="list-style-type: none"> CA045 - Arrangements for User Commitment CA046 – Inclusion of Generator build options within the STC 	AR AR	Attached Attached
7	Evaluation Phase Reports <ul style="list-style-type: none"> None 		
8	Initial Amendment Reports <ul style="list-style-type: none"> None 		
9	Proposed Amendment Reports <ul style="list-style-type: none"> None 		

10	Amendment Reports <ul style="list-style-type: none"> CA044 – Clarification of Party and Party Representatives Responsibilities 	LH	Attached
11	Pending Authority Decisions <ul style="list-style-type: none"> None 		
12	Authority Decisions <ul style="list-style-type: none"> CA043 – Clarification of Workgroups within the Evaluation Phase 	AS	
13	STC Procedures <ul style="list-style-type: none"> PA060 – STCP 11-3 Amendment of process for outage change costing 	BT	
14	Competition in Onshore Electricity Transmission	Authority	
15	Offshore Regime	Authority	
16	European Developments	Authority	
17	Impact of Other Code Modifications <ul style="list-style-type: none"> CUSC Grid Code 	All	
18	Reports from sub-committees	All	
19	Any Other Business <ul style="list-style-type: none"> Seven Year Statement Code Governance Review ‘Code Administration Code of Practice’ Questionnaire STCP 1-1 and Guidance document 	All BT BT BTa	
20	Publications <ul style="list-style-type: none"> Confidential Items 	All	
21	Next Meeting <ul style="list-style-type: none"> Wednesday 29th February, 10am 		

Attendees

Name	Initials	Company
Bec Thornton	BT	National Grid
Lucy Hudson	LH	National Grid
Audrey Ramsay	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
Graham Stein	GS	National Grid
Brian Taylor	BTa	National Grid

Apologies

Name	Initials	Company
Sean Kelly	SK	Transmission Capital
Tom Derry	TD	National Grid