

Agenda

Meeting name	STC Committee
Meeting number	91
Date of meeting	27 th June 2012
Time	10:00 – 12:00
Location	CR1, 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	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"> None 		
6	Amendment Proposals <ul style="list-style-type: none"> None 		
7	Evaluation Phase/Workgroup Updates <ul style="list-style-type: none"> CA046 – Inclusion of Generator build options within the STC 	TD	
8	Evaluation Phase Reports <ul style="list-style-type: none"> None 		
9	Initial Amendment Reports <ul style="list-style-type: none"> CA045 - Arrangements for User Commitment CA048 - Alignment of terminology with other industry codes 	RJ LH	Attached Attached

10	Proposed Amendment Reports <ul style="list-style-type: none"> None 		
11	Amendment Reports <ul style="list-style-type: none"> CA047 - Consequential Changes to Section K following implementation of Grid Code D/10 Frequency & Voltage Operating Range 	RJ	Attached
12	Pending Authority Decisions <ul style="list-style-type: none"> None 		
13	Authority Decisions <ul style="list-style-type: none"> None 		
14	STC Procedures <ul style="list-style-type: none"> PA065 – STCP01-1 Timescales for providing Transmission Services as defined in the STC 	AR	
15	Offshore Regime	Authority	
16	European Developments	Authority	
17	Impact of Other Code Modifications <ul style="list-style-type: none"> CUSC Grid Code Charging Methodologies 	All	Attached
18	Reports from sub-committees	All	
19	Any Other Business	All	
20	Publications <ul style="list-style-type: none"> Confidential Items 	All	
21	Next Meeting <ul style="list-style-type: none"> Wednesday 25th July 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
Deborah MacPherson	DMcP	Scottish Power
Allan MacLeod	AMc	Scottish Power
Neil Sandison	NS	SHETL
Kenny Stott	KS	SHETL
Mike Lee	ML	Transmission Capital
Geoff Singleton	GS	Blue Transmission
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
------	----------	---------