

## Agenda

<b>Meeting name</b>	STC Committee
<b>Meeting number</b>	88
<b>Date of meeting</b>	28 <sup>th</sup> March 2012
<b>Time</b>	10:00 – 12:00
<b>Location</b>	CR1, National Grid House, Warwick and Teleconference
<b>Teleconference</b>	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"> <li>None</li> </ul>		
5	New Amendment Proposals <ul style="list-style-type: none"> <li>CA048 - Alignment of terminology with other industry codes</li> </ul>	TD	Attached
6	Amendment Proposals <ul style="list-style-type: none"> <li>None</li> </ul>		
7	Evaluation Phase/Workgroup Updates <ul style="list-style-type: none"> <li>CA046 – Inclusion of Generator build options within the STC</li> </ul>	TD	
8	Evaluation Phase Reports <ul style="list-style-type: none"> <li>None</li> </ul>		
9	Initial Amendment Reports <ul style="list-style-type: none"> <li>CA045 - Arrangements for User Commitment</li> <li>CA047 - Consequential Changes to Section K following implementation of Grid Code D/10 Frequency &amp; Voltage Operating Range</li> </ul>	TD  TD	Attached  Attached

<b>10</b>	Proposed Amendment Reports <ul style="list-style-type: none"> <li>• None</li> </ul>		
<b>11</b>	Amendment Reports <ul style="list-style-type: none"> <li>• None</li> </ul>		
<b>12</b>	Pending Authority Decisions <ul style="list-style-type: none"> <li>• None</li> </ul>		
<b>13</b>	Authority Decisions <ul style="list-style-type: none"> <li>• CA044 – Clarification of Party and Party Representatives Responsibilities</li> </ul>	AS	
<b>14</b>	STC Procedures <ul style="list-style-type: none"> <li>• PA065 – STCP01-1 Timescales for providing Transmission Services as defined in the STC</li> </ul>	TD	
<b>15</b>	Seven Year Statement & ODIS Consultation	KO	Attached
<b>16</b>	Offshore Regime	Authority	
<b>17</b>	European Developments	Authority	
<b>18</b>	Impact of Other Code Modifications <ul style="list-style-type: none"> <li>• CUSC</li> <li>• Grid Code</li> <li>• Charging Methodologies</li> </ul>	All	Attached
<b>19</b>	Reports from sub-committees	All	
<b>20</b>	Any Other Business	All	
<b>21</b>	Publications <ul style="list-style-type: none"> <li>• Confidential Items</li> </ul>	All	
<b>22</b>	Next Meeting <ul style="list-style-type: none"> <li>• Wednesday 25<sup>th</sup> April 2012, 10am</li> </ul>		

## Attendees

Name	Initials	Company
Bec Thornton	BT	National Grid
Lucy Hudson	LH	National Grid
Tom Derry	TD	National Grid
Audrey Ramsay	AR	National Grid
Deborah MacPherson	DMcP	Scottish Power
Allan MacLeod	AMc	Scottish Power
Alec Morrison	AM	SHETL
Neil Sandison	NS	SHETL
Mike Lee	ML	Transmission Capital
Abid Sheikh	AS	Ofgem
Kein-Arn Ong (part)	KO	National Grid

## Apologies

Name	Initials	Company
Sean Kelly	SK	Transmission Capital