

## Agenda

<b>Meeting name</b>	STC Committee
<b>Meeting number</b>	93
<b>Date of meeting</b>	29 <sup>th</sup> August 2012
<b>Time</b>	10:00 – 12:00
<b>Location</b>	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	Papers for Consideration <ul style="list-style-type: none"> <li>• None</li> </ul>		
5	New Amendment Proposals <ul style="list-style-type: none"> <li>• None</li> </ul>		
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>• None</li> </ul>		
8	Evaluation Phase Reports <ul style="list-style-type: none"> <li>• CA046 – Inclusion of Generator build options within the STC</li> </ul>	RJ	
9	Initial Amendment Reports <ul style="list-style-type: none"> <li>• CA049 – Amendment to Section K to provide OFTOs with the capability to respond to Reactive Power Instructions within 2 minutes</li> </ul>	AR	Attached
10	Proposed Amendment Reports <ul style="list-style-type: none"> <li>• CA045 - Arrangements for User Commitment</li> </ul>	RJ	Attached

<b>11</b>	Amendment Reports <ul style="list-style-type: none"> <li>CA048 - Alignment of terminology with other industry codes</li> </ul>	LH	Attached
<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>CA047 - Consequential Changes to Section K following implementation of Grid Code D/10 Frequency &amp; Voltage Operating Range</li> </ul>	RJ	
<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> <li>PA066 – STCP19-3 Clarification of Transmission System Boundary Point registration with Elexon</li> </ul>	AR RJ	Attached Attached
<b>15</b>	Offshore Regime	Authority	
<b>16</b>	European Developments <ul style="list-style-type: none"> <li>ACER update</li> <li>ENTSO-E update</li> </ul>	Authority NGET	
<b>17</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>18</b>	Reports from sub-committees	All	
<b>19</b>	Any Other Business	All	
<b>20</b>	Publications <ul style="list-style-type: none"> <li>Confidential Items</li> </ul>	All	
<b>21</b>	Next Meeting <ul style="list-style-type: none"> <li>Wednesday 26<sup>th</sup> September 2012, 10am</li> </ul>		

## Attendees

<b>Name</b>	<b>Initials</b>	<b>Company</b>
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
Keiron Nicoll	NS	SHETL
Mike Lee	ML	Transmission Capital
Geoff Singleton	GS	Blue Transmission
Abid Sheikh	AS	Ofgem

## Apologies

<b>Name</b>	<b>Initials</b>	<b>Company</b>
Kenny Stott	KS	SHETL
Neil Sandison	NS	SHETL