

## Agenda

<b>Meeting name</b>	STC Committee
<b>Meeting number</b>	87
<b>Date of meeting</b>	29 <sup>th</sup> February 2012
<b>Time</b>	10:00 – 12:00
<b>Location</b>	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>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>CA045 - Arrangements for User Commitment</li> <li>CA046 – Inclusion of Generator build options within the STC</li> </ul>	TD TD	Attached Attached
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>CA047 - Consequential Changes to Section K following implementation of Grid Code D/10 Frequency &amp; Voltage Operating Range</li> </ul>	TD	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>• CA044 – Clarification of Party and Party Representatives Responsibilities</li> </ul>	AS	
<b>13</b>	Authority Decisions <ul style="list-style-type: none"> <li>• None</li> </ul>		
<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>	BTa	Attached
<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 28<sup>th</sup> March 2012, 10am</li> </ul>		

## Attendees

Name	Initials	Company
Bec Thornton	BT	National Grid
Lucy Hudson	LH	National Grid
Tom Derry	TD	National Grid
Deborah MacPherson	DMcP	Scottish Power
Alec Morrison	AM	SHETL
Neil Sandison	NS	SHETL
Mike Lee	ML	Transmission Capital
Abid Sheikh	AS	Ofgem
Tim Truscott	TT	National Grid
Kein-Arn Ong (part)	KO	National Grid
Brian Taylor (part)	BTa	National Grid

## Apologies

Name	Initials	Company
Sean Kelly	SK	Transmission Capital
Allan MacLeod	AMc	Scottish Power
Audrey Ramsay	AR	National Grid