

Agenda – STC Amendments Committee

Meeting No. 38
Date of Meeting Tuesday 18 September 2007
Time 10:00am
Location Via Teleconference (0207 081 9473)
Participation Code 334105#

	<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1	Introductions/Apologies for Absence	Chair		
2	Approval of Minutes of Previous Meeting	All	Approval	Attached
3	Review of Actions	All	Review	
4	New Amendment Proposals			
	▪ CA027 – New Definitions for the Compliance Process	BT	Discuss	Attached
	▪ CA028 – Amendment to Consultation Period	BT	Discuss	Attached
5	Working Group Reports			
	▪ None			
6	Proposed Amendment Reports			
	▪ None			
7	Amendment Reports			
	▪ CA024 - Clarification of Construction Planning Assumption Data Requirements	All	Agree	To Follow
	▪ CA026 - Exchange of Data Amongst Relevant Parties in Schedules 5, 6, 7, 11 and 13	All	Agree	To Follow
8	Pending Authority Decisions			
	▪ CA023 (Exchange of Best View Investment Planning Data Outside the Boundary of Influence)	DG	Update	
9	Authority Decisions			
	▪ None			
10	STC Procedures			
	▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works	All	Update	
	▪ PA049 – Amendment to STCP19-3 regarding obligations in respect of Connection Site Specifications (in relation to CA025)	All	Agree	Attached
11	Black Start Review	All	Update	
12	Offshore Transmission	All	Update	

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|----|--|-------|-------------------|-----------|
| 13 | Reports from sub-committees | | | |
| | ▪ CHUG | | | |
| | ▪ JPC | All | Discuss | |
| | ▪ Safety Standing Group | | | |
| 14 | Impact of Other Code Modifications | | | |
| | ▪ BSC | | | |
| | ▪ Charging Methodology | All | Discuss | To Follow |
| | ▪ CUSC | | | |
| | ▪ Grid Code | | | |
| 15 | Any Other Business | All | Discuss | |
| 16 | Publications | All | Discuss/
Agree | |
| | ▪ Confidential Items | | | |
| 17 | Record of Decisions – Headline Reporting | DM/BV | Agree | |
| 18 | Next Meeting | | Agree | |
| | ▪ Tuesday 16 October 2007 | | | |