

## Agenda – STC Amendments Committee

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Meeting No. 36  
Date of Meeting Tuesday 17 July 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 <ul style="list-style-type: none"><li>▪ None</li></ul>			
5	Working Group Reports <ul style="list-style-type: none"><li>▪ None</li></ul>			
6	Proposed Amendment Reports <ul style="list-style-type: none"><li>▪ CA023 - Exchange of Best View Investment Planning Data Outside the Boundary of Influence</li><li>▪ CA024 - Clarification of Construction Planning Assumption Data Requirements</li><li>▪ CA026 - Exchange of Data Amongst Relevant Parties in Schedules 5, 6, 7, 11 and 13</li></ul>	All	Update	
8	Pending Authority Decisions <ul style="list-style-type: none"><li>▪ CA025 – Amendment to STC regarding obligations in Connection Site Specification Submissions</li></ul>	All	Update	
9	Authority Decisions <ul style="list-style-type: none"><li>▪ None</li></ul>			
10	STC Procedures <ul style="list-style-type: none"><li>▪ PA048 - Alignment of STC and STCP16-1 Obligations Regarding Third Party Works</li><li>▪ PA049 – Amendment to STCP19-3 regarding obligations in respect of Connection Site Specifications (in relation to CA025)</li></ul>	All	Update	
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/<br>Agree |           |
|    | ▪ Confidential Items                     |       |                   |           |
| 17 | Record of Decisions – Headline Reporting | DM/LM | Agree             |           |
| 18 | Next Meeting                             |       | Agree             |           |
|    | ▪ Tuesday 21 August 2007                 |       |                   |           |