

# STC WORKING GROUP ON OFFSHORE TRANSMISSION

5<sup>th</sup> February 2008

Lakeside House - Northampton

10:30 – 15:00

## 1. INTRODUCTION

- a. Objectives and Terms of Reference
- b. Meeting Timetable
- c. Programme Update
- d. Workstreams Update
  - i. OTETWG
  - ii. Grid Code
  - iii. SQSS
  - iv. Connections Process
  - v. Access and Compensation

## 2. REVIEW OF ACTIONS

- a. Working Group Report
- b. Additional Information Requests
  - i. STC to STCP mapping
  - ii. Governance
    - 1. Committee Representation
    - 2. Voting
  - iii. Operational Model
  - iv. STC Framework

## 3. Governance – Group Recommendation

## 4. Any Other Business