

STC WORKING GROUP ON OFFSHORE TRANSMISSION

21st February 2008

Lakeside House - Northampton

10:30 – 16:00

1. Introduction
2. Review Of Previous Meetings
 - a. Minutes
 - b. Actions Arising
3. Grid Code Subgroup Recommendations on STC provisions relating to Reactive Power, Fault Ride Through and Frequency Performance
4. The Offshore TO Construction Agreement
5. Governance and Accession
6. Payment and Securities
 - a. OFTO Financial Equipment
 - b. GBSO Securities
7. Summary of Initial Recommendations
8. Any Other Business