

STC Committee Meeting

Minutes and Actions Arising from Meeting No. 62 Held on 29th September 2009 Via Teleconference

Present:

Alec Morrison	Committee Chairman (SHETL)
Kabir Ali	Committee Secretary (NGET)
Bec Thornton	National Grid Electricity Transmission (NGET)
John Zammit-Haber	National Grid Electricity Transmission (NGET)
Kenny Stott	Scottish Hydro-Electric Transmission Limited (SHETL)
Dave Osborne	Scottish Hydro-Electric Transmission Limited (SHETL)
Deborah McPherson	Scottish Power Transmission Limited (SPT)
Abid Sheikh	Authority Representative
Brian Taylor (BTR)	National Grid Electricity Transmission (NGET Part time)

1. Introductions/Apologies for Absence

Apologies of absence were received from Steve Curtis (NGET) and Allan Macleod (SPT)

2. Minutes of Last Meeting

1714 The minutes from the last STC Committee Meeting held on 25th August 2009 were approved with minor amendments below and will be uploaded on the STC website.

- Formatting issue on item number 9.
- Minute 1703 & 1704 the letter P was missed off on the word STCP
- Minute 1710 Proctor spelt incorrectly

Action: NGET (KA)

3. Review of Actions

1715 The outstanding actions were reviewed as follows:

- **Minute 1596-** Connection Application confidentiality issue BT discussing issue internally and will either report back to Oct 09 meeting or send a draft amendment proposal before Oct 09 for discussion.
- **Minute 1608** –The draft for the replacement proposal CA031 in relation to CAP167 is expected to be circulated to the STC Committee before the next meeting.

Action: NGET (BT)

Action: NGET (BT)

All other actions are either completed or were discussed under relevant Agenda items.

4. New Amendment Proposals

1716 There were no new Amendment Proposals.

5. Amendment Proposals

1717 There were no Amendment Proposals.

6. Working Group Reports

1718 There were no working group reports.

7. Proposed Amendment Reports

1719 There were no proposed Amendment Reports.

8. Amendment Reports

1720 The Committee agreed for CA033 to be sent to the Authority for decision.

Action: NGET (BT)

9. Pending Authority Decisions

1721 There were no pending Authority decisions.

10. Authority Decisions

1722 There were no Authority Decisions.

11. STC Procedures

1723 **STCP 18-1 Offshore** Drafting with NGET legal department, BT to send the latest version to STC Committee, before the next STC committee meeting.

Action: NGET (BT)

1724 **PA048 – STCP 16-1** SHETL to forward comments to NGET and Ofgem to find out whether there were any comments made or want to make as previously no comments were received.

Action: SHETL(KS)/OFGEM (AS)

1725 **PA055- STCP 13-1** KA to coordinate sign off sheet.

Action: NGET (KA)

1726 **STCP 01-1 &11-1** BT to check the current status.

Action: NGET (BT)

1727 **STCP 19-3** BT confirmed no drafting is available currently.

1728 **STCP 4-6** SPT to confirm approval and KA to confirm whether it can be approved outside the meeting under the rules of governance.

Action: SPT (DM)/ NGET (KA)

1729 **STCP 4-2** BTR explained to the group that there were no changes to previous draft. The STCP will be circulated with the draft on papers day for the October STC committee meeting.

12. Transmission Access

1730 The industry is still awaiting the RIAs from Ofgem on CUSC proposals CAP161-166.

13. Code Governance

1731 The consultations regarding Charging Methodologies and Code Governance were published and were to close on 9th October 2009.

14. Impact of Other Code Modifications

1732 BT Confirmed to the group that there were no impacts of STCP 4-2.

1733 It was also stated that consultation documents P237 & P238 had no major impacts on the STC . BT to investigate further whether Section D of the STC could be affected and to report back to the Group.

Action: NGET (BT)

15. Reports from Sub Committees

1734 JPC met on 21st August 2008 JZH updated the group on the topics covered below. The written report is to be circulated in due course.

- Tss Capex Initiatives
- Power factory.
- Agreed on the investment planning data sets. Subgroups discussing investment planning offers on TOCAs
- Impacts on the STC boundary of influence as a result of strategic work, change to Schedule 4 of STC may be needed.

Action: NGET (JZH)

16. Any Other Business

1735 NGET to develop Housekeeping Amendment for errors in the Offshore drafting for the STC.

Action: NGET (BT)

1736 BT informed the members that the monthly Operational Forum could be beneficial if SPT & SHETL could attend. BT to email out the contact details of Hannah Morgan.

Action: NGET (BT)

1737 BT updated the group on STCP 23-1 - Party Entry Process and agreed to put a first drafting on the National grid website for review for October 2009 STC Committee meeting.

Action: NGET (BT)

1738 BT to provide update on the STC procedures (Status Table).

Action: NGET (BT)

17. Publications

1739 There were no new publications identified by STC Parties.

18. Next Meeting

STC Committee Meeting

1740 The next meeting is scheduled for the 27th Oct 2009.