

STC Committee Meeting

Minutes and Actions Arising from Meeting No.27 Held on 11th October 2006 via Teleconference

Present:

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| Alec Morrison | Committee Chairman |
| Lilian Macleod | Committee Secretary |
| Layton Jones | National Grid Representative |
| Andrew Truswell | National Grid Representative |
| David Osborne | Scottish Hydro-Electric Transmission Limited (SHETL) Representative |
| David McMenemy | SP Transmission Limited (SPT) Representative |
| David Edward | Authority Representative |

Attendees:

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| Bec Thornton | National Grid |
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1. Introductions/Apologies for Absence

520. Apologies for absence were received from Joe Dunn (SPTL Representative).

2. Minutes of Last Meeting

521. The draft minutes from the STC Committee Meeting held on 22nd September 2006 were APPROVED and will be accessible from the STC website.

3. Review of Actions

522. All the outstanding actions from the previous meetings have been completed or were the subject of agenda items.

4. New Amendment Proposals

523. There were no new Amendment Proposals.

5. Working Group Reports

524. There were no Working Group Reports.

6. Proposed Amendment Reports

525. There were no Proposed Amendment Reports

7. Amendment Reports

526. The Committee reviewed the Amendment Report for CA022 (Amendments to Section H resulting from CA013).

527. The Committee NOTED the nil response from the industry following the consultation of CA022.

528. The Committee approved the Amendment Report for CA022 and AGREED that the report would be submitted to the Authority for determination in accordance with Section B, Paragraph 7.2.5.11 of the STC.

Action: Committee Secretary

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8. Pending Authority Decisions

529. There were no pending Authority Decisions.

9. Authority Decisions

530. There were no recent Authority Decisions.

10. STC Procedures

531. The Committee AGREED to review STCP Proposed Amendment PA047 (STCP14-1: Data Exchange for Annual Charge Setting) which had been developed and discussed by the ChUG sub committee.

532. The Committee AGREED that SHETL and SPT Party representatives would review the proposal, including the associated legal text, and provide any comments on the proposed changes to National Grid by 27th October 2006. The Committee will receive an update at November's STC Committee meeting.

Action: National Grid, SHETL and SPT

533. The Committee received an update on the progress made on the establishment of the new STC Procedure (STCP18-4: Request for a Statement of Works). A revised version of the proposed STCP will be circulated to STC Parties' representatives by 13th October 2006 for comment.

Action: National Grid, SHETL and SPT

534. The Committee AGREED that when all STC Parties are satisfied with the proposed STCP, it will be formally signed off and officially incorporated into Schedule 2 of the STC. It is the aim of the Committee that the STCP will be approved at November's STC Committee meeting.

11. Reports from Sub-Committees

Charging User Group

535. The Committee NOTED that the minutes from September's ChUG meeting had been received.

JPC

536. The Committee NOTED that the minutes from September's JPC meeting had yet to be made available to members. National Grid will pursue the outstanding minutes of the JPC meeting which will be made available prior to November's STC Committee meeting.

Action: National Grid

537. The Chairperson informed members that the STC Committee's formal response to items 5 and 7 of the JPC Report has been sent to the JPC Chairperson on 22nd September 2006.

538. The Committee NOTED that no feedback had been received from the JPC regarding the STC Committee response. STC Chairperson to contact JPC Chairperson regarding any feedback.

Action: Chairperson

539. The Committee AGREED that members should discuss with their relevant operational representatives whether longer term changes to STCP11-1 are necessary, in particular the interaction between PLDs and TOGA. STC Parties' representatives to report their findings back to November's STC Committee.

Action: National Grid, SHETL and SPT

Safety Standing Group

540. The Committee NOTED that no future meetings of the Safety Standing Group are

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planned.

- 541. The Committee NOTED that the Grid Code Consultation Document for 'Management of No System Connection' is being prepared for industry consultation.
- 542. The Committee NOTED that the consultation document would be circulated to the Safety Standing Group members for review, prior to any Grid Code industry consultation.

12. Impact of Other Code Modifications

- 543. The Committee NOTED the update on the latest developments/topics of discussion from the other codes.

13. STC Committee Meeting Dates for 2007

- 544. The Committee AGREED to the proposed STC Committee meeting dates for 2007. The dates will be published on the STC website.

Action: Committee Secretary

14. Publications

- 545. There has been no new data, identified by any of the STC Parties, which should be categorised as confidential.

15. Any Other Business

- 546. The Committee was informed that Andrew Truswell (National Grid Representative) would be transferring his STC role to Bec Thornton, effective from 16th October 2006. The Chairman thanked Andrew for his contribution to the Committee.

16. Date of Next Meeting

- 547. The next meeting of the STC Committee will be held on Tuesday, 21st November 2006 at 10am. The location will be determined closer to the actual meeting date.