

## Minutes and Actions Arising from Meeting No.5 Held on 30<sup>th</sup> March 2005 via Teleconferencing

### Present:

Richard Court	Committee Chairman
Lilian Macleod	Committee Secretary
Ben Graff	National Grid Company (NGC) Representative
Mark Duffield	National Grid Company (NGC) Representative
Jo Habberley	National Grid Company (NGC) Representative
Iain Anderson	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
John Grady	SP Transmission Limited (SPTL) Representative
David Nicol	SP Transmission Limited (SPTL) Representative
Steve MacKay	Authority Representative

### 1 Introductions/Apologies for Absence

79. Apologies for absence were received from David Edward (Ofgem), Anthony Mungall (Ofgem), Alec Morrison (SHETL), David Coan (NGC) and Rachel Morfill (NGC)

### 2 Transitional Issues - STC Procedures

80. NGC presented a paper on the incorporation of the STCP's into Schedule 2 of the STC.

81. The Committee AGREED to incorporate five STCP's as identified by the relevant User Groups and attached in Appendix 1, into Schedule 2 of the STC

82. The Committee AGREED to incorporate STCP 12-1 – Data Exchange Mechanism (issue 2) into Schedule 2 of the STC.

83. The STCPs will be published on the Industry Code Website in time for Betta Go-Live (1<sup>st</sup> April 2005)

**Action: Committee Secretary**

### 3 Date of Next Meeting

84. The next regular meeting of the STC Committee will be held on Tuesday, 19<sup>th</sup> April 2005, commencing at 11:00am at SPTL's offices in Bellshill.

## STC Committee Minutes

### Appendix 1 – List of STCPs formally incorporated within Schedule 2 of STC on Wednesday, 30<sup>th</sup> March 2005

Number	Title	Issue
STCP 08-1	Protection Testing	Issue 002
STCP 11-1	Outage Planning	Issue 002
STCP 11-3	TO Outage Change Costing	Issue 001
STCP 14-1	Data Exchange for Annual Charging	Issue 001
STCP 19-2	CAP Construction Process	Issue 001

In addition **STCP 12-1 – Data Exchange Mechanism (issue 2)**, was also incorporated within Schedule 2 of the STC.

### List of STCPs formally incorporated within Schedule 2 of STC on Thursday, 24<sup>th</sup> March 2005

Number	Title	Issue
STCP 01-1	Operational Switching	Issue 002
STCP 03-1	Near Miss and Incident Reporting	Issue 001
STCP 04-5	Provision of Control Telephony	Issue 001
STCP 08-2	Live Trip and DAR Testing	Issue 001
STCP 08-3	Operational/System Testing	Issue 001
STCP 08-4	Generator Testing	Issue 001
STCP 11-2	Outage Data Exchange Mechanism	Issue 003
STCP 12-1	Data Exchange Mechanism	Issue 001
STCP 13-1	Invoicing and Payment	Issue 002
STCP 18-1	Connection and Modification Application	Issue 002
STCP 18-2	Use of System	Issue 002
STCP 18-3	TEC Changes	Issue 001
STCP 18-6	Agreements to Vary	Issue 001
STCP 19-4	Commissioning/Decommissioning	Issue 002
STCP 19-6	Application Fee	Issue 002

### List of STCPs formally incorporated within Schedule 2 of STC on Wednesday, 16<sup>th</sup> March 2005

Number	Title	Issue
STCP 02-1	Alarm and Event Management	Issue 001
STCP 04-1	Real Time Data Change Management	Issue 001
STCP 04-2	Real Time Datalink Management	Issue 001
STCP 04-3	Real Time Data Provision	Issue 001
STCP 04-4	Provision of Asset Operational Information	Issue 001
STCP 06-1	Black Start	Issue 001
STCP 06-2	Power Island Management	Issue 001
STCP 06-3	System Incident Management	Issue 001
STCP 06-4	Contingency Arrangements	Issue 001
STCP 09-1	Safety Co-ordination between Parties	Issue 001
STCP 09-2	Public and Site Safety	Issue 001
STCP 10-1	Asset Nomenclature	Issue 001
STCP 14-2	Data Requirements for Charging Consultations	Issue 001
STCP 14-3	Customer Charging Enquires	Issue 001