

Minutes and Actions Arising from Meeting No.13 Held on 18th October 2005 via Teleconference

Present:

Richard Court	Committee Chairman
Lilian Macleod	Committee Secretary
Ben Graff	National Grid Representative
Layton Jones	National Grid Representative
Iain Anderson	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
Alec Morrison	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
David McMenemy	SP Transmission Limited (SPTL) Representative
David Nicol	SP Transmission Limited (SPTL) Representative
Dipen Gadhia	Authority Representative

Attendees:

Andrew Truswell	National Grid
Richard Scarth	National Grid (Safety Standing Group Chairperson)

1. Introductions/Apologies for Absence

269. Apologies for absence were received from Rachel Morfill (National Grid Representative).

2. Minutes of Last Meeting

270. The draft minutes from the previous STC Committee Meetings:

Meeting Number 11 – 20th September 2005

Meeting Number 12 – 29th September 2005 (Specially Convened Committee Meeting)

were APPROVED, subject to minor amendments and will be accessible from the STC website.

3. Review of Actions

271. All the outstanding actions from the previous meetings have been completed or were the subject of agenda items, except for:

- Minute 182 (STCP12-1 – Data Catalogue)
The Committee NOTED that work remains outstanding on the data catalogue and that a completed version of the data catalogue would be presented to November's STC Committee Meeting for discussion/review.

Action: National Grid

- Minute 223 (Code Effective Date)
The explanation of the usage and meaning of 'Code Effective Date' in STC definitions will be published on the STC Code website for reference purposes.

Action: Committee Secretary

- Minute 224 (Schedule 3)
The Committee NOTED that the next meeting of the JPC is scheduled for 19th October 2005. An update from the meeting will be distributed to Committee Members prior to next month's meeting.

Action: JPC Chairperson/Committee Secretary

STC Committee Meeting

- Minute 230 (STC Committee Chairmanship)
The Committee NOTED that the STC Committee Chairmanship will transfer to SHETL as of 1st April 2006.
- Minute 261 (STC Committee Meetings 2006)
The Committee NOTED the proposed schedule for 2006 STC Committee Meetings. Committee Members to review proposed dates, schedule to be confirmed at next month's meeting.

Action: National Grid, SHETL & SPTL

4. New Amendment Proposals

272. There were no New Amendment Proposals.

5. Working Group Reports

273. There were no Working Group Reports.

6. Proposed Amendment Reports

274. There was no Proposed Amendment Reports.

7. Amendment Reports

275. The Committee reviewed the Amendment Report for CA013 (TEC Exchange Rate Request Process).

276. The Committee NOTED the nil response from the industry following the consultation of CA013. The Authority NOTED that no responses had been received in any STC Industry Consultation.

277. The Committee AGREED the content of the Amendment Report for CA013 and 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

8. Authority Decisions

278. There were no recent Authority decisions to discuss.

9. Safety Standing Group

279. The Committee received an update from the Safety Standing Group Chairperson. The Committee NOTED that the inaugural meeting of the Safety Standing Group had taken place with the main topics of discussion being the changes proposed by Management of System Connections (GCRG 05/10) and Management of No System Connections (GCRG 05/11).

280. It was NOTED that all STC Parties agreed in principle to the proposed OC8 changes and the proposed legal text would apply to both OC8A and OC8B.

10. STC Procedures

281. The Committee AGREED to the proposed changes to the STCP definitions and NGC Name Change as identified by PA034 and PA037, subject to the incorporation of minor amendments from Committee Members.

282. The Committee reviewed and discussed PA039 (STCP16-1: Consequential changes

STC Committee Meeting

due to the incorporation of STCP22-1). The Committee AGREED to the proposed changes.

283. The amended STCPs will be distributed to STC Parties for approval. The signing of the STCPs, by STC Parties, will be facilitated by fax.

Action: National Grid, SPTL & SHETL

284. The Committee reviewed and discussed PA040 (STCP09-2: Management of Fault Levels). The Committee NOTED that the proposed changes will be subject to a tri-party review prior to Committee approval which National Grid will facilitate.

Action: National Grid

285. The Committee NOTED that the review of STCP19-3 continues with regular meetings with STC Party representatives. Progress is being made to resolve the outstanding issues.

11. Impact of Other Code Modifications

286. The Committee received an update on the latest developments/topics of discussion from the other codes.

287. The Committee NOTED that the minutes from September's CHUG meeting will be circulated to Committee Members, prior to next month's meeting.

Action: SHETL/Committee Secretary

12. Publications

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

13. Date of Next Meeting

289. The next meeting will be held on Wednesday, 23rd November 2005 at National Grid's Offices in Warwick. Time to be confirmed.