

Headline Report

Meeting Name	STC Committee
Meeting No.	9
Date of Meeting	19 th July 2005
Time	11:00am – 01:30pm
Venue	SPTL Office's, Bellshill

This note sets out the headlines and key decisions of the STC Committee on the 19th July. Full minutes of the meeting will be produced and subsequently approved at the next Committee meeting and will then be published on the website.

1) Minutes of Previous Meeting

The minutes of the STC Committee Meeting held on 21st June 2005 have been APPROVED with no revisions and will be accessible from the STC website.

2) Amendment Proposals

The Committee AGREED that the CA014 (Potential Change of Company Name for National Grid Company plc (NGC) and consequential Amendments to the STC) should proceed directly to the Assessment & Report Phase. A draft version of the Proposed Amendment Report will be circulated to STC Parties for comment by 29th July 2005 (subject to shareholders approval of the group name change).

Action: NGC

The Committee AGREED on the draft legal text for CA013 (TEC Exchange Rate Request Process). All STC Parties to submit their impact and assessment report by 5th August 2005.

Action: NGC, SPTL & SHETL

The possible impact of the TEC Exchange Rate Process on the DNOs is to be raised at the next CUSC Panel meeting for information.

Action: NGC

An update on the proposed publication date for the Ofgem Consultation paper on Embedded Generation will be provided by Ofgem at the August STC Committee Meeting.

Action: Ofgem

3) STC Procedures

The Committee AGREED to alter the STCP Amendment Proposals PA030 and PA031 in line with comments received from STC Parties.

The Committee AGREED that for PA028 a version control mechanism should be incorporated in relation to Appendix A. It was also agreed that the Appendix A material should be confidential.

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: NGC, SPTL & SHETL

Any remaining STCPs with a publication date of 1st April are to be reviewed in line with identifying any non-standard formatting. Any subsequent STCP Amendment Proposals to be submitted to the STC Committee for review/approval.

Action: NGC, SHETL & SPTL

The completion of the data catalogue associated to STCP12-1 to be discussed with Logica CMG.

Action: NGC

A web link to the Betta ExtraNet is to be circulated to STC Committee Members.

Action: Committee Secretary

Headline Report

4) Safety Standing Group

The Committee AGREED to the establishment of a Safety Standing Group. The group's Terms of Reference are to be drafted by the STC Parties off line before the August STC Committee Meeting and to be approved at that meeting.

Action: NGC, SPTL & SHETL

5) Code Report

A copy of the 'One Offs' consultation document will be circulated to SHETL & SPTL.

Action: NGC

It was agreed that the STC Committee should have a monthly update of discussions that have taken place between the STC Parties' Charging Departments. It was agreed further thought would be given as to how these discussions could be best facilitated.

Action: NGC, SPTL & SHETL

6) Next Meeting

The next meeting will be held on Wednesday, 24th August at 31 Homer Road Solihull, commencing at 09:30am