

STC Committee Meeting

Minutes and Actions Arising from Meeting No.15 Held on 20th December 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
David McMenemy	SP Transmission Limited (SPTL) Representative
David Nicol	SP Transmission Limited (SPTL) Representative
Steve Mackay	Authority Representative

Attendees:

Andrew Truswell	National Grid
-----------------	---------------

1. Introductions/Apologies for Absence

320. Apologies for absence were received from Alec Morrison (SHETL Representative).

2. Minutes of Last Meeting

321. The draft minutes of the 14th STC Committee meeting held on 23rd November 2005 were APPROVED and will be accessible from STC Website.

3. Review of Actions

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

- Minute 308 (STC Procedures)

The Committee NOTED the on-going discussion regarding STCP19-4. STCP Amendment Proposal to be submitted to January's Committee meeting highlighting the proposed changes.

Action: SHETL, SPTL & National Grid

- Minute 310 (Reports from Sub-Committees – Charging User Group)

STC Committee members AGREED that data pertaining to circuit lengths should be included in the Seven Year Statement (SYS). STC Parties to agree an interim solution regarding data for 2006, if it is not possible to include the data in the 2006 SYS. STC Parties to discuss possible interim solutions prior to January's Committee meeting.

Action: National Grid, SHETL & SPTL

- Minute 311 (Reports from Sub-Committees – Charging User Group)

ChUG to discuss/review the possible inconsistencies between the STCP and Licence obligations regarding charging setting.

Post Meeting Note: Draft minutes of the December CHUG meeting indicated that National Grid will draft an amendment to STCP13-1.

Action: National Grid

- Minute 312 (Reports from Sub-Committees – Charging User Group)

Post Meeting Note: SPT and SHETL are obliged under Special Condition J2 to produce a TO Charging Statement. The licence condition should be available on the Ofgem public register. There is nothing in the condition requiring SPT to

STC Committee Meeting

carry out a consultation.

- Minute 313 (Reports from Sub-Committees – Joint Planning Committee)
The Committee NOTED the draft guidelines for the JPC. Guidance note to be slightly revised to incorporate SPTL comments regarding the timeframe for any proposed changes to the STC, and circulated to the JPC.

Action: National Grid

- Minute 316 (Reports from Sub-Committees – Safety Standing Group)
It was AGREED that a Committee member should attend Safety Standing Group meetings for an agreed period to be determined.

4. New Amendment Proposals

323. National Grid presented CA016 (Modification Applications in Respect of Certain Embedded Power Stations) and CA017 (Assessment of the Impact of Certain Embedded Power Stations) to the Committee.
324. Both Amendment Proposals seek to establish a process in the STC for the assessment of the impact on the GB Transmission System of certain Embedded Power Stations in the licensed area or within the boundary of influence, of a Transmission Owner.
325. CA016 reflects the original CAP097 CUSC Amendment Proposal. National Grid is also proposing an Alternative Amendment to CA016, which would facilitate the revised process proposed by both the CAP097 Working Group Alternative Amendment 2 and the CAP097 Consultation Alternative Amendment 4.
326. CA017 reflects CAP097 Working Group Alternative Amendment 1. National Grid is also proposing an Alternative Amendment to CA017, which would facilitate the revised process proposed by the CAP097 Consultation Alternative Amendment 1.
327. The Committee AGREED that the CA016 (Modification Applications in Respects of Certain Embedded Power Stations) and CA017 (Assessment of the Impact of Certain Embedded Power Station) should proceed to the Evaluation Phase.
328. A Working Group will be established and review/develop the proposed amendments and associated legal text. Working Group meeting to be scheduled for early January 2006 with representatives from all STC Parties.

Action: SHETL, SPTL & National Grid

5. Working Group Reports

329. There were no Working Group Reports.

6. Proposed Amendment Reports

330. There were no Proposed Amendment Reports.

7. Amendment Reports

331. There were no Amendment Reports

8. Authority Decisions

332. The Committee NOTED that the Authority had approved the Proposed Amendment for CA013 on 1st December 2005 for implementation on 8th December 2005.

STC Committee Meeting

9. STC Procedures

333. The Committee NOTED the on-going discussions regarding the proposed amendments to STCP12-1's Data Catalogue. National Grid to reply back to SPTL & SHETL's concerns regarding the catalogue. STCP Amendment Proposal to be resubmitted to January's Committee meeting for review/approval.
Action: National Grid
334. The Committee NOTED the on-going discussions regarding the proposed amendments to STCP09-2 (Public and Site Safety). The proposed new legal text to be circulated to STC Parties for comment/review.
Action: Committee Secretary
335. Subject to approval, the amended STCP09-2 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
336. The Committee NOTED the on-going discussion regarding STCP19-3. STCP Amendment Proposal to be submitted to January's Committee meeting highlighting the proposed amendments.
Action: SHETL, SPTL & National Grid
337. The Committee NOTED the proposed changes to STCP18-3 and AGREED that refinement of the proposed TEC Exchange Process wording was required in order to ensure that it was consistent with the process introduced by CA013.
Action: National Grid

10. STC/CUSC Joint Working Procedures

338. STC Parties to review current STC governance process in order to ensure that there is adequate provision within the existing legal text to enable effective 'backing off' of CUSC/Grid Code/BSC modifications which have a direct impact on the STC and that change co-ordination, more generally, is handled as efficiently as possible.
339. This issue will be discussed at the CA016/017 Working Group meeting.
Action: SHETL, SPTL & National Grid

11. Reports from Sub-Committees

Charging User Group

340. The Minutes from the ChUG December meeting to be circulated to the STC Committee prior to January's Committee Meeting.
Action: Committee Secretary

12. Impact of Other Code Modifications

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

13. Publications

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

14. Date of Next Meeting

343. The next meeting will be held on Tuesday, 17th January 2006 at SPTL's Offices in Bellshill. Time to be confirmed.