

# Headline Report

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Meeting Name	STC Committee
Meeting No.	15
Date of Meeting	20 <sup>th</sup> December 2005
Time	09:30am – 10:15am
Venue	Various via Teleconference

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This note sets out the headlines and key decisions of the STC Committee on the 20<sup>th</sup> December 2005. 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 23<sup>rd</sup> November 2005 have been APPROVED and will be accessible from the STC website.

## 2) Amendment Proposals

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.

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**

## 3) STC Procedures

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**

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**

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: SHETL, SPTL & National Grid**

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**

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

**Action: SHETL, SPTL & National Grid**

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**

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

# Headline Report

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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: SHETL, SPTL & National Grid**

## 4) STC/CUSC Joint Working Procedures

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.

This issue will be discussed at the CA016/017 Working Group meeting.

**Action: SHETL, SPTL & National Grid**

## 5) Reports from Sub-Committees

### Charging User Group

Minutes from the ChUG December meeting to be circulated to the STC Committee prior to January's Committee Meeting.

**Action: Committee Secretary**

### 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**

### Safety Standing Group

It was AGREED that a Committee member should attend Safety Standing Group meetings for an agreed period to be determined.

## 6) Next Meeting

The next meeting will be held on Tuesday, 17<sup>th</sup> January 2006 at SPT's offices in Bellshill. Time to be confirmed.