

STC Committee Meeting

Minutes and Actions Arising from Meeting No.11 Held on 20th September 2005 via Teleconference

Present:

Richard Court	Committee Chairman
Lilian Macleod	Committee Secretary
Ben Graff	National Grid Representative
Rachel Morfill	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
David Edward	Authority Representative
Steve MacKay	Authority Representative

Attendees:

Andrew Truswell	National Grid
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1. Introductions/Apologies for Absence

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

2. Minutes of Last Meeting

233. The draft minutes of the 10th STC Committee meeting held on 24th August 2005 were APPROVED and will be accessible from STC Website.

3. Review of Actions

234. 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)
National Grid has obtained the latest version of STC12-1's data catalogue from Logica. The Committee NOTED that work remains outstanding on the data catalogue and that a completed version of the data catalogue would be presented to October'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)
JPC to provide update to October's STC Committee Meeting.

Action: JPC Chairperson/Committee Secretary

- Minute 227 (Safety Standing Group)
The Committee NOTED that the first meeting of the Safety Standing Group was scheduled to take place on 28th September 2005.

- Minute 230 (STC Committee Chairmanship)
SPTL and SHETL to discuss which Party will have the STC Committee Chairmanship in April 2006. Committee to be informed of decision.

Action: SPTL & SHETL

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4. New Amendment Proposals

235. There were no New Amendment Proposals.

5. Working Group Reports

236. There were no Working Group Reports.

6. Proposed Amendment Reports

237. The Committee reviewed the draft Proposed Amendment Report for CA013 (TEC Exchange Rate Request Process). All STC Parties assessment and impact analysis have been received and incorporated within the body of the report.

238. The Committee requested clarification on the usage of Increasing/Decreasing User/Party in the proposed legal text. Parties indicated their preference for the usage of 'User' instead of 'Party'. National Grid to review affected clauses and report back to Committee Members regarding correct terminology.

Action: National Grid

239. The Committee AGREED with National Grid's request to replace NGC with NGET in CA013 legal text. This proposal is in line with CA014 (Change of Company Name for National Grid Company plc (NGC) and consequential Amendments to the STC) which was recently approved by the Authority.

240. The revised proposed amendment report incorporating Committee Members comments will be circulated to STC Parties for review, prior to industry consultation.

Action: Committee Secretary

241. The Committee AGREED to circulate CA013 Proposed Amendment Report to the industry for comment on or soon after 23rd September 2005. The consultation period will last 10 business days.

Action: Committee Secretary

242. It is proposed that the Amendment Report will be discussed at October's STC Committee Meeting i.e. 18th October 2005.

7. Amendment Reports

243. There were no Amendment Reports.

8. Authority Decisions

244. The Committee NOTED that the Authority had approved the Proposed Amendment for CA014 on 16th September 2005 for implementation on 23rd September 2005.

9. STC Procedures

245. The Committee AGREED to National Grid's request to replace all references to NGC with NGET in the STCPs. This modification would be encompassed by a single STCP Amendment Proposal and will be brought forward for review at the same time as the PA034 changes i.e. October's STC Committee Meeting.

Action: National Grid

246. The Committee reviewed and discussed PA033 (Amendments to STCP11-3). The Committee NOTED and AGREED to the proposed amendments to STCP11-3 subject to minor changes identified by the Committee Members:

- Replacing of NGC with NGET
- Replacing of TO or NGC control person with TO or NGC Control Engineer

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- Control Engineer to be added to Grid Code definition list
247. The amended version of STCP11-3 will be presented to STC Parties for review/approval in accordance with Section B 7.3
Action: National Grid
248. The Committee AGREED to the proposed changes to the STCP definitions as identified by PA034, subject to the incorporation of minor amendments from National Grid and SPTL and the following comments from the STC Committee:
- Any Grid Code/CUSC/BSC terms identified in the Key Definitions section of the STCPs will automatically be included in the appropriate definitions list (Abbreviations and Definitions Appendix).
 - STCP04-4: Deletion of 'All defined in STC' in the Abbreviations section (Abbreviations and Definitions Appendix).
 - STCP06-3: Ensure that Appendix A starts on a new page.
 - STCP14-1: Disputes section to be deleted
 - STCP14-2: Section 4 to be renamed 'Use of Substitute Data'
 - STCP14-3: Section 4 to be renamed 'Use of Substitute Data' and delete paragraph 4.1.
249. Changed marked versions of the proposed STCPs changes will be presented to October's STC Committee Meeting for review/discussion.
Action: National Grid
250. STCP16-1 is to be reviewed against the final version of STC22-1 to ensure consistency between the STCPs.
Action: SPTL
251. The Committee reviewed and discussed PA035 (Amendments to STCP06-1). The Committee AGREED to the proposed definition and formatting changes and the updating of Appendix A.
Action: National Grid
252. The Committee reviewed and discussed PA036 (Amendments to STCP09-2). The Committee AGREED to the proposed changes. National Grid to review STCP09-2 with a view of proposing additional changes to Section 3.6.
Action: National Grid
253. The Memorandum of Understanding for STCP22-1 expires on 30th September 2005, the Committee NOTED that all STC Parties are proactively working towards this deadline.
254. The Committee AGREED that a teleconference would be arranged for w/c 26th September 2005 to discuss the progressing of STCP22-1 i.e. either the formal incorporation of STCP22-1 into Schedule 2 or the possible extension to the MoU to allow completion of the STCP.
Action: Committee Secretary/All
255. A review of STCP19-3 is currently being conducted by STC Parties. The main focus of the review is the Compliance Monitoring Statement which forms part of Appendix C. National Grid has been using a slightly different version of this Appendix. National Grid to discuss STCP19-3 progress with relevant internal people to gain assurance that the issues are being addressed and to enquire about the proposed STCP19-3 meeting.
Action: National Grid

10. Impact of Other Codes

256. The Committee received an updated on the latest developments/topics of discussion from the other codes:

- Charging Methodology – Committee to receive update from the CHUG Meeting (30th September 2005).

Action: National Grid

257. A Committee Member expressed concern regarding the potential impact of CAP097 on the STC and the fact that this had not been suitably highlighted in the Code Report. National Grid indicated that they did not currently believe this amendment would have a significant impact on the STC. However the Committee AGREED that more could be done to ensure that any potential interactions were flagged to the STC Committee as soon as possible in accordance with Section B 7.2.9.

258. The Committee AGREED that a new section would be inserted in the CUSC Amendments Register to facilitate the identification of any potential interaction between the STC and CUSC.

Action: Committee Secretary

259. The CUSC Amendments Panel Chairperson to reiterate to the CUSC Panel Members the importance of highlighting any potential interaction between the STC and CUSC.

Action: CUSC Amendment Panel Chairperson

11. Publications

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

12. Any Other Business

261. Proposed STC Committee Meeting dates for 2006 are to be circulated to STC Parties for agreement.

Action: Committee Secretary

13. Date of Next Meeting

262. The next meeting will be held on Tuesday, 18th October in SHETL's Offices – Perth, time to be confirmed.