

Headline Report

Meeting Name	STC Committee
Meeting No.	11
Date of Meeting	20 th September 2005
Time	09:00am – 11:00am
Venue	Various via Teleconference

This note sets out the headlines and key decisions of the STC Committee on the 20th September 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 24th August 2005 have been APPROVED and will be accessible from the STC website.

2) Proposed Amendment Reports

The Committee discussed the proposed amendment report for CA013 (TEC Exchange Rate Request). Committee to receive clarification regarding the usage of Increasing/Decreasing User/Party in the proposed legal text.

Committee AGREED with National Grid's request to replace NGC with NGET 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.

The proposed amendment report will be circulated to STC Parties for comment, prior to industry consultation.

Action: Committee Secretary

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

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

3) STC Procedures

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.

Changed marked versions of the proposed STCPs changes will be presented to October's STC Committee Meeting for review/discussion. The Committee AGREED that the changed marked versions of the STCPs would incorporate the replacing of NGC with NGET (including logos) as proposed by CA014.

Action: National Grid

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

Memorandum of Understanding for STCP22-1 expires on 30th September 2005, the Committee NOTED that all STC Parties are proactively working towards this deadline. 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

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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

The Committee NOTED and AGREED to the proposed amendments to STCP11-3 subject to minor changes identified by Committee Members. The amended version of STCP11-3 will be presented to STC Parties for review/approval.

Action: National Grid

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

4) Code Interaction

New section to be inserted in the CUSC Amendments Register to facilitate the identification of any potential interaction between the STC and CUSC.

Action: Committee Secretary

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

Action: CUSC Amendments Panel Chairperson

5) Next Meeting

The next meeting will be held on Tuesday, 18th October 2005 at SHETL's Offices in Perth. Time to be confirmed.