

Headline Report

Meeting Name	STC Committee
Meeting No.	8
Date of Meeting	21 st June 2005
Time	11:00am – 01:30pm
Venue	Teleconferencing

This note sets out the headlines and key decisions of the most recent meeting of the STC Committee. Full minutes of the meeting will be produced and 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 25th May 2005 have been APPROVED, subject to minor amendments and will be accessible from the STC website.

2) Amendment Proposals

The Committee AGREED that the draft legal text for CA013 (TEC Exchange Rate Request Process) required further modification. The redrafted legal text will be submitted to the July's STC Committee Meeting for review/approval.

Action: NGC & SPTL

3) STC Procedures

The Committee AGREED to alter the STCP Amendment Proposals (PA018-029) in line with SPTL comments. The amended STCPs will be distributed to STC Parties for approval. The signing of the STCP, by STC Parties, will be facilitated by fax.

Action: NGC

The Committee AGREED to incorporate STCP19-3, subject to minor amendments identified by SPTL, into Schedule 2 of STC by July's STC Committee Meeting. The STCP will be circulated to STC Parties for review/approval; the signing of the STCP, by STC Parties, will again be facilitated by fax.

Action: NGC, SHETL, SPTL & Committee Secretary

The Committee AGREED to the principle of extending the Memorandum of Understanding (MoU) until 31st August 2005 to allow completion of STCP22-1. The Committee AGREED to the draft version of the MoU extension letter subject to a suitable work programme being agreed for the completion of STCP22-1 and incorporated within the letter.

Action: NGC, SHETL & SPTL

4) Capacity Products

The Committee NOTED the NGC presentation on the differing types of Capacity Products.

5) Next Meeting

The next meeting will be held on Tuesday, 19th July in SPTL's Offices - Bellshill, time to be confirmed.