

Headline Report

Meeting Name	STC Committee
Meeting No.	14
Date of Meeting	23 rd November 2005
Time	09:00am – 10:00am
Venue	Various via Teleconference

This note sets out the headlines and key decisions of the STC Committee on the 23rd November 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 18th October 2005 have been APPROVED and will be accessible from the STC website.

2) CAP097 – Potential Impact on STC & STCPs

The Committee NOTED National Grid's paper on the preliminary assessment of the impact of CAP097 on the STC and STCPs.

STC Party representatives to discuss matter in more detail prior to a STC Modification being submitted to the December's Committee Meeting.

Action: National Grid, SPTL & SHETL

3) STC Procedures

The Committee AGREED to the proposed changes to the STCP20-1 as identified by PA042.

The Committee NOTED that the proposed changes to STCP12-1's Data Catalogue, as identified by PA041, will be re-circulated to STC Committee members for review/approval.

Action: Committee Secretary

The amended STCPs 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

The Committee NOTED the on-going discussions regarding the proposed amendments to STCP09-2 (Public and Site Safety).

National Grid to discuss STCP19-3 progress with relevant internal people and to gain assurance that the issues are being addressed in a timely manner.

Action: National Grid

The Committee were informed of pending review of STCP19-4. STC Party representatives to be nominated to allow tri-party discussions regarding possible changes. Update to be provided to December's Committee Meeting.

Action: National Grid, SPTL & SHETL

4) Reports from Sub-Committees

Charging User Group

The Committee NOTED the report from the Charging User Group (CHUG).

National Grid to discuss with relevant internal people requests for Use of System Charges data which are potentially not covered by the STC and/or STCPs.

Action: National Grid

The Committee were informed of potential inconsistencies between the STCP and Licence obligations regarding charging setting. Further analysis to be undertaken and an update provided to December's Committee Meeting.

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Action: SPTL

TO Charging Statement – SHETL & SPTL to confirm whether there is an external consultation phase in the amendments process.

Action: SPTL & SHETL

Joint Planning Committee

The Committee NOTED the report from the Joint Planning Committee (JPC) and in particular the update regarding Schedule 3 and the associated sunset clause.

To ensure that the deadline for resolving this issue is not missed and to assist the JPC in resolution of this matter, National Grid will produce draft guidelines outlining the timescales in which any potential solution must be progressed by.

Action: National Grid

Subject to the Committee's approval of the guidelines, the document will be submitted to the JPC for reference purposes.

Safety Standing Group

STC Committee members discussed the effectiveness of the Safety Standing Group. STC Parties to brief their Safety Standing Group representatives regarding the concerns raised by the Committee and all to think further about ways in which the working of the group could be further enhanced.

Action: National Grid, SPTL & SHETL

5) Next Meeting

The next meeting will be held on Tuesday, 20th December 2005 at SHETL's offices in Perth. Time to be confirmed.

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Appendix 1 – Proposed 2006 Schedule for STC Committee Meetings

Date	Location
Tuesday, 17 th January 2006	Bellshill
Tuesday, 21 st February 2006	Warwick
Tuesday, 21 st March 2006	Perth
Tuesday, 18 th April 2006	Bellshill
Tuesday, 16 th May 2006	Warwick
Tuesday, 20 th June 2006	Perth
Tuesday, 18 th July 2006	Bellshill
Tuesday, 15 th August 2006	Warwick
Tuesday, 19 th September 2006	Perth
Tuesday, 17 th October 2006	Bellshill
Tuesday, 21 st November 2006	Warwick
Tuesday, 19 th December 2006	Perth