

# Headline Report

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Meeting Name	STC Committee
Meeting No.	7
Date of Meeting	25 <sup>th</sup> May 2005
Time	09:30am – 11:30am
Venue	Conference Room 2, 31 Homer Road, Solihull

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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) New Amendment Proposals

The Committee AGREED that STC Amendment Proposal CA013 (TEC Exchange Rate Request Process) should proceed to the Assessment Phase.

## 2) Amendment Reports

The Committee AGREED that STC Amendment Report (CA001-012) would be submitted to the Authority for determination.

**Action: Committee Secretary**

## 3) STC Procedures

The Committee AGREED to incorporate three STCPs, as identified by the relevant User Groups and attached in Appendix 1, into Schedule 2 of STC. The Memorandum of Understanding (MoU) between the Parties previously covered the arrangements set out by these STCPs.

**Action: Committee Secretary**

STCP Amendment Proposals PA005 to 013 and PA016 were RATIFIED by the Committee, and the revised versions of these STCPs have been incorporated into Schedule 2 of STC.

**Action: Committee Secretary**

It is anticipated that one of remaining two outstanding STCPs will be submitted to next month's Committee Meeting, to be officially incorporated into Schedule 2 of the STC. An extension to the MoU may be sought in order to obtain additional time for the development of STCP22-1 should its development be delayed beyond 30 June 2005.

Review of STCP11-3 to be undertaken, representation from each STC Party required and nominations from each Party to be sent to Iain Anderson. Any changes to the procedure resulting from this review to be proposed to the STC Committee via the normal governance process.

**Action: SHETL, SPTL & NGC**

## 4) Impact of Other Modifications

The 'Amalgamated Electricity Codes Amendment Report' to contain the current status of any live code modifications as of 'papers day' of the next STC Committee Meeting.

Summary of the main issues of discussion at the other codes meetings will form part of the 'Amalgamated Electricity Codes Amendment Report'.

**Action: NGC**

## 5) Schedule 3 – Data Exchange

Each Party to liaise with their representatives on the Joint Planning Committee regarding the implications on the exchange of investment planning data caused by the sunset clause within Schedule 3. An update to be provided by all Parties at the next Committee meeting i.e. 21<sup>st</sup> June 2005

**Action: SHETL, SPT & NGC**

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## **6) Next Meeting**

The next meeting will be held on Tuesday, 21<sup>st</sup> June in SHETL's Offices - Perth, time to be confirmed.

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## **Appendix 1 – List of STCPs formally incorporated within Schedule 2 of STC on Tuesday, 25<sup>th</sup> May 2005**

<b>Number</b>	<b>Title</b>
STCP16-1	Investment Planning
STCP17-1	Feasibility Study
STCP20-1	Seven Year Statement