

## Minutes and Actions Arising from Meeting No.12 Held on 29<sup>th</sup> September 2005 via Teleconferencing

### Present:

Richard Court	Committee Chairman
Lilian Macleod	Committee Secretary
Ben Graff	National Grid Representative
Andrew Truswell	National Grid Representative
Alec Morrison	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
David Nicol	SP Transmission Limited (SPTL) Representative
Dipen Gadhia	Authority Representative

### 1 Introductions/Apologies for Absence

263. Apologies for absence were received from Iain Anderson (SHETL), Rachel Morfill (National Grid) and David McMenemy (SPTL)

### 2 Memorandum of Understanding & STC Procedures

264. The Committee AGREED to incorporate STCP22-1 – Production of Models for GB System Planning, into Schedule 2 of STC.
265. The Committee NOTED the expiry of the Memorandum of Understanding on 30<sup>th</sup> September 2005. The Committee AGREED that it was not necessary to extend the MoU given the incorporation of STCP22-1 into Schedule 2 of the STC.
266. Schedule 2 will be updated accordingly. The STCP and the revised Schedule 2 will be published on the Industry Code Website.

**Action: Committee Secretary**

267. The Committee AGREED to subsequently changes to STC16-1 and STCP20-1 which will be incorporated along with PA037 (NGC Name Change). The necessary amendments will be presented to the STC Committee for approved at October's Committee meeting.

### 3 Date of Next Meeting

268. The next regular meeting of the STC Committee will be held on Tuesday, 18<sup>th</sup> October 2005.