

Headline Report

Meeting Name	STC Committee
Meeting No.	12
Date of Meeting	29 th September 2005
Time	3:00pm – 3:10pm
Venue	Various (via Teleconference)

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) Memorandum of Understanding & STC Procedures

The Committee AGREED to incorporate STCP22-1 – Production of Models for GB System Planning, into Schedule 2 of STC.

Schedule 2 will be updated accordingly. The STCP and the revised Schedule 2 will be published on the Industry Code Website.

Action: Committee Secretary

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 meeting.

2) Next Meeting

The next regular meeting of the STC Committee will be held on Tuesday, 18th October 2005.