

# STC Committee Meeting

## Minutes and Actions Arising from Meeting No.16 Held on 17<sup>th</sup> January 2006 via Teleconference

### Present:

Richard Court	Committee Chairman
Lilian Macleod	Committee Secretary
Ben Graff	National Grid Representative
Layton Jones	National Grid Representative
Iain Anderson	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
Alec Morrison	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
David McMenemy	SP Transmission Limited (SPTL) Representative
David Nicol	SP Transmission Limited (SPTL) Representative
David Edward	Authority Representative

### Attendees:

Andrew Truswell	National Grid
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### 1. Introductions/Apologies for Absence

1. There were no apologies for absence.

### 2. Minutes of Last Meeting

2. The draft minutes of the 15<sup>th</sup> STC Committee meeting held on 20<sup>th</sup> December 2005 were APPROVED and will be accessible from STC Website.

### 3. Review of Actions

3. All the outstanding actions from the previous meetings have been completed or were the subject of agenda items, except for:

- Minute 310 (Reports from Sub-Committees – Charging User Group)  
STC Parties agreed that data pertaining to circuits lengths will be included in the Seven Year Statement as of 2007. In the interim reasonable assistance will be provided by SHETL and SPTL should National Grid require additional support.
- Minute 313 (Reports from Sub-Committees – Joint Planning Committee)  
The Committee NOTED the circulation of the guidance note to the JPC membership. The guidance note outlines the timeframe for any proposed changes to the STC. It is the expectation of the STC Committee that an Amendment Proposal, addressing the Schedule 3 sunset clause, will be presented to the April STC Committee meeting.

The Committee has requested regular updates from JPC regarding Schedule 3. JPC members are to be informed by their STC Committee counterparts of the importance of adhering to the proposed timescale.

**Action: Committee Secretary, SHETL, and SPTL & National Grid**

- Minute 339 (STC/CUSC Joint Working Procedures)  
The Committee ACKNOWLEDGED that a mechanism was required to identify the impact of CUSC Amendment Proposals on the STC. A tri-party meeting is to be arranged to discuss the detail of such a process. The Committee AGREED that an amendment to Section B of the STC would be beneficial in order to remove the restriction on the number of Alternative Amendments which an individual STC Party could raise.

**Action: SHETL, SPTL & National Grid**

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### 4. New Amendment Proposals

4. There were no New Amendment Proposals.

### 5. Working Group Reports

5. The first evaluation meeting for CA016 (Modification Applications in Respect of Certain Embedded Power Stations) and CA017 (Assessment of the Impact of Certain Embedded Power Stations) occurred on 9<sup>th</sup> January 2006 with a subsequent meeting planned for 1<sup>st</sup> February 2006.
6. At the meeting the STC Party representatives discussed the various Amendment Proposals for CAP097 (Working Group and Consultation Alternatives) and the implications for the STC. There was broad agreement on the overall approach proposed by CA016/CA017.
7. The Committee NOTED that a draft Proposed Amendment Report for CA016 and CA017 would be presented to the February STC Committee meeting for review/approval, if possible (or otherwise to the March STC Committee meeting).  
**Action: SHETL, SPTL & National Grid**
8. The Committee NOTED that it would be advantageous if the Authority was able to made decisions on CAP097 and CA016/017 as a package.

### 6. Proposed Amendment Reports

9. There were no Proposed Amendment Reports.

### 7. Amendment Reports

10. There were no Amendment Reports

### 8. Authority Decisions

11. There were no Authority Decisions to report.

### 9. STC Procedures

12. The Committee AGREED to the proposed changes to STCP12-1 as identified by PA041.
13. Further discussion is required regarding the future usage of the Data Catalogue and the Services Capability Specification (SCS). A tri-party meeting to discuss matters is to be scheduled.  
**Action: SHETL, SPTL & National Grid**
14. The Committee NOTED the on-going discussions regarding STCP18-3. STC Parties are to receive a revised draft of proposed amendments which will incorporate comments received to date from STC Parties.  
**Action: National Grid**
15. The Committee AGREED to the proposed changes to STCP19-4, as identified by PA044, subject to minor comments from STC Parties.  
**Action: SHETL, SPTL & National Grid**
16. The Committee NOTED and AGREED to the proposed changes to STCP13-1, as identified by PA045, subject to SHETL approval and the incorporation of minor comments from STC Parties.  
**Action: SHETL, SPTL & National Grid**
17. The amended STCPs will be distributed to STC Parties for approval. The signing of

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the STCPs, by STC Parties, will be facilitated by fax.

**Action: SHETL, SPTL & National Grid**

18. The Committee NOTED the on-going discussion regarding STCP19-3. A draft version of STCP19-3 has been circulated to STC Party representatives for comment. National Grid to enquire internally regarding STCP19-3 progress.

**Action: National Grid**

19. The Committee NOTED that STCP Amendment Proposal for STCP19-3 will be submitted to February's Committee meeting for review/approval.

### 10. Reports from Sub-Committees

#### Charging User Group

20. Minutes from the ChUG December meeting have been circulated to the STC Committee. Any comments regarding the minutes should be forwarded to Committee Secretary, who will obtain a reply from ChUG prior to the February STC Committee meeting.

**Action: Committee Secretary, SHETL, and SPTL & National Grid**

#### Safety Standing Group

21. Confirmation of proposed Safety Standing Group meeting scheduled for 24<sup>th</sup> January 2006 is to be provided to STC Parties.

**Action: Committee Secretary**

### 11. Impact of Other Code Modifications

22. The Committee received an update on the latest developments/topics of discussion from the other codes.

23. The BSC Panel have formally invited Scottish TO representation on P198 (Introduction of a Zonal Transmission Losses Scheme) Evaluation Group. SPTL/SHETL representatives should contact Kathryn Coffin from Elexon for additional information.

**Action: SHETL & SPTL**

24. The STC Committee is to receive regular updates regarding National Grid's Charging Condition 6: Site Specific Maintenance, which may impact the Scottish TO's. The other five Charging Conditions are related to the Use of System Charging Methodology and any consequential impact for Scottish TO's should be restricted to data requirements. This will also be kept under review and the STC Committee informed accordingly.

**Action: National Grid**

25. In light of the potential impact of the Transmission Price Control Review, the Committee AGREED that 'Price Control Review' will be added to list of codes currently reviewed by the STC Committee.

**Action: Committee Secretary**

### 12. Publications

26. There has been no new data, identified by any of the STC Parties, which should be categorised as confidential.

### 13. Any Other Business

27. The Committee was informed that Iain Anderson (SHETL Representative) would be transferring his role of STC Party Representative to Chandra Trikha, effective from February 2006. The Chairman thanked Iain for his contribution to the Committee.

### 14. Date of Next Meeting

28. The next meeting will be held on Tuesday, 21<sup>st</sup> February 2006 at National Grid's Offices in Warwick. Time to be confirmed.