

# Headline Report

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Meeting Name	STC Committee
Meeting No.	16
Date of Meeting	17 <sup>th</sup> January 2006
Time	10:00am – 11:00am
Venue	Various via Teleconference

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This note sets out the headlines and key decisions of the STC Committee on the 17<sup>th</sup> January 2006. 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 20<sup>th</sup> December 2005 have been APPROVED and will be accessible from the STC website.

## **2) Review of Actions**

Minute 310 – STC Parties agreed that data pertaining to circuits lengths will be included in the Seven Year Statement as of 2007.

Minute 313 – The Committee to receive regular updates from JPC regarding Schedule 3. JPC members 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 – The Committee ACKNOWLEDGED that a mechanism was required to identify the impact of CUSC Amendment Proposals on the STC. Tri-party meeting 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**

## **3) STC Procedures**

The Committee AGREED to the proposed changes to STCP12-1 as identified by PA041.

Further discussion required regarding the future usage of the Data Catalogue and the Services Capability Specification (SCS). Tri-party meeting to discuss matters to be scheduled.

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

The Committee NOTED the on-going discussions regarding STCP18-3. STC Parties to receive revised draft of proposed amendments which will incorporate comments received to date from STC Parties.

**Action: National Grid**

The Committee AGREED to the proposed changes to STCP19-4, as identified by PA044, subject to minor comments from STC Parties.

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.

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**

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## 4) Reports from Sub-Committees

### Charging User Group

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 February meeting.

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

### Safety Standing Group

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

**Action: Committee Secretary**

## 5) Impact of Other Code Modifications

BSC Panel have formally invited Scottish TO representation on P198 (Introduction of a Zonal Transmission Losses Scheme) Evaluation Group.

STC Committee to receive regular updates regarding Price Control Review. Item to be added to list of codes currently reviewed by the STC Committee.

**Action: Committee Secretary**

## 6) Next Meeting

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.