

STC Committee Meeting

Minutes and Actions Arising from Meeting No. 22 Held on 17th May 2006 via Teleconference

Present:

Alec Morrison	Committee Chairman
Shafiq Ullah	Committee Secretary
Ben Graff	National Grid Representative
Layton Jones	National Grid Representative
David Osborne	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
Neil Sandison	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
David McMenemy	SP Transmission Limited (SPTL) Representative
David Nicol	SP Transmission Limited (SPTL) Representative
Dipen Ghadia	Authority Representative

Attendees:

Andrew Truswell	National Grid
Joseph Dunn	SP Transmission Limited (SPTL)

1. Introductions/Apologies for Absence

430. There were no apologies for absence.

2. Minutes of Last Meeting

431. The minutes of the STC Committee Meeting held on 18th April 2006 were approved. The minutes of the STC Committee Meeting held on 27th April 2006 were also approved.

3. Review of Actions

432. All the outstanding actions from the previous meetings have been completed or were the subject of agenda items.

4. New Amendment Proposals

433. There were no New Amendment Proposals.

5. Working Group Reports

434. CA021 Exchange of Certain Investment Planning Data
Following the working group meeting on 8th May, the Committee Secretary wrote to Colin Bayfield (JPC Chairman) raising two questions for clarification regarding the JPC's paper on Stability Studies and Schedule 3 of the STC. Colin's response, which included a revised schedule of data to be included as part of CA021, was circulated to the Committee prior to the meeting. The working group recommended that CA021 be developed on this basis.

435. The Committee AGREED that the Evaluation phase was complete for CA021 and that a Proposed Amendment Report should be drafted. AT to circulate a draft Proposed Amendment Report by Friday 26th May 2006.

Action: National Grid

6. Proposed Amendment Reports

436. CA020 GB Transmission Performance Reporting
The CA020 Proposed Amendment Report was circulated to the Committee prior to the

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meeting, and Committee members had no further comments on this report. The Committee therefore AGREED for CA020 to be issued for Industry Consultation for 10 business days. The Committee Secretary to circulate.

Action: Committee Secretary

7. Amendment Reports

437. There were no Amendment Reports to discuss.

8. Authority Decisions

438. There were no Authority Decisions to report.

439. National Grid highlighted that there is low visibility of Amendment Reports with the Authority for determination, and suggested introducing a 'status list' which would capture any pending STC Amendments with Ofgem. Ofgem agreed that this approach would be satisfactory, and would be consistent with the CUSC arrangements. Going forward, all Amendment Reports currently with Ofgem will be listed in the Committee meeting agenda.

Action: Committee Secretary

9. STC Procedures

440. PA046 – Amendment of STCP19-3

The Committee AGREED for STP19-3 to be signed off. The Committee Secretary to circulate to all Parties for sign-off by 18th May 2006.

Action: Committee Secretary

10. Reports from Sub-Committees

Charging User Group (ChUG)

441. There were no updates to report from ChUG. ChUG last met on 9th March 2006. The next meeting is due to take place on 12th June 2006.

Joint Planning Committee (JPC)

442. There were no updates to report from JPC. JPC had not met in the last month. The next meeting is arranged for 31st May 2006.

Safety Standing Group

443. There were no updates to report from the Safety Standing Group. The Committee was advised that the Safety Standing group only meets as and when issues arise, and there is no planned date for the next meeting.

444. SPTL (DMcM) stated that their representatives were finding it difficult to contact the other members of the Safety Standing Group. SPTL would particularly like to further discuss the subject of 'System Connections'.

445. SPTL to convene a tele-conference meeting of the Safety Standing Group to agree roles / responsibilities for the future. SPTL to provide update at next STC Committee meeting.

Action: SPTL

11. Impact of Other Code Modifications

446. The Committee received an update via the Codes Summary document of the latest developments/topics of discussion from the other Codes. The Codes Summary is to be updated to show the next Grid Code Review Panel meeting is in July 2006 and not September 2006.

Action: Committee Secretary

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12. Publications

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

13. Any Other Business

448. David Nicol announced his imminent departure from SPTL (at the end of May 2006). The Committee thanked David for his valuable contribution to the STC Committee, both with its inception as part of the BETTA project, but also as a STC Committee member over the last 14 months. All Committee members wish him well for the future. The new SPTL representative was confirmed as Joseph Dunn.

14. Date of Next Meeting

449. The next meeting will be held on Tuesday, 20th June 2006 at SHETL offices in Perth. Time to be confirmed. (As usual this is dependent on business, all parties will agree whether a Conference Call might be more appropriate nearer the time).