

Headline Report

Meeting Name	STC Committee
Meeting No.	22
Date of Meeting	17 th May 2006
Time	15:00
Venue	Various via Teleconference

This note sets out the headlines and key decisions of the STC Committee on the 17th May 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 18th April 2006 were approved. The minutes of the STC Committee Meeting held on 27th April 2006 were also approved.

2) Working Group Reports

CA021 Exchange of Certain Investment Planning Data.

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

Action: AT (NGET)

3) Proposed Amendment Reports

CA020 GB Transmission Performance Reporting.

The Committee AGREED for CA020 to be issued for Industry Consultation for 10 business days. The Committee Secretary to circulate.

Action: Committee Secretary

4) Authority Decisions

The Committee suggested introducing a status list of Amendment Reports with Ofgem for determination. DG (Ofgem) agreed for this to be included as an Agenda item. Going forward, all Amendment Reports currently with Ofgem to be listed for status review.

Action: Committee Secretary

5) STC Procedures

PA046 – Amendment of STCP19-3

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

Action: Committee Secretary

6) Reports from Sub-committees

SPTL (DMcM) 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 (DMcM)

7) A.O.B

David Nicol announced his imminent departure from SPTL (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.

8) Next Meeting

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