

Minutes and Actions Arising from Meeting No.19 Held on 03rd April 2006 via Teleconference

Present:

Alec Morrison	Committee Chairman
Shafiq Ullah	Committee Secretary
Andrew Truswell	National Grid Representative
David Osbourne	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
David McMenemy	SP Transmission Limited (SPTL) Representative
Bridget Morgan	Authority Representative

1. Introductions/Apologies for Absence

411. Ben Graff (NGET), Layton Jones (NGET), David Nicol (SPTL), Chandra Trikha (SHETL)

2. Proposed Amendment Report

412. The Committee discussed the CA016 / CA017 / CA019 Proposed Amendment Report and highlighted a number of typographical errors. These were;

The Contents page – This needs to be updated to reflect the correct page numbering.

3.18 -”**National Grid opted to the propose the four required sets of Changes....**”

Should read “National Grid opted to propose the.....”

3.19 -”**The below table shows the relationships between.....**”

Should read “The table below shows

3.24 -”**the Transmission Owner (TO) intended to submit of TO Construction Offer.**”

Should read “the Transmission Owner (TO) intended to submit a TO Construction Offer. “

3.33 -”**The new Part Four of Section D of the STC would then describe the process to be following in progressing such “NGET Requests for Statements of Works”.**

Should read “followed” not “following”.

5.7 -”**However, under either the CA017 Original Proposal or the CA019 Alternative Amendment it would be required to carry out engineering work for which there would be explicitly no compensation.**”

CA019 should read CA017.

5.11 -”**However, under either the CA017 Original Proposal or the CA019 Alternative Amendment it would be required to carry out engineering work for which there would be explicitly no compensation.**”

CA019 should read CA017.

413. The Committee AGREED for the Report to be sent for Consultation for 10 business days, once the corrections have been made (as indicated above). The report will be sent out on Tuesday 4th April 2006.

Action: Committee Secretary

STC Committee Meeting

414. The Committee will Review at the next meeting on 18th April 2006, the best date for a teleconference following the close of the Consultation period on 20th April 2006. This is likely to be either 21st April or 24th April 2006.

Action: Committee Secretary

3. Date of Next Meeting

415. The next meeting will be the STC Committee, held on Tuesday, 18th April 2006 at SPTL offices in Bellshill. 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.).