

Headline Report

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| Meeting Name | STC Committee |
| Meeting No. | 17 |
| Date of Meeting | 21 st February 2006 |
| Time | 1:00pm – 2:00pm |
| Venue | Various via Teleconference |

This note sets out the headlines and key decisions of the STC Committee on the 21st February 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 17th January 2005 have been APPROVED, subject to minor amendments and will be accessible from the STC website.

2) Review of key Actions

- Minute 313 (Reports from JPC) - The Committee received an update from BG regarding reports from JPC; all members were comfortable with the progress being made.
- Minute 339 - The committee AGREED that National Grid would organise a brief conference call prior to future CUSC panels to discuss any relevant new CUSC amendment proposals.

Action: Committee Secretary

- Minute 356 - The committee NOTED that bi-lateral meetings between National Grid and SHETL (21st February 2006) and National Grid and SPTL (22nd February 2006) have been organised, and that is intended to discuss the data catalogue in these meetings. A further tri-party meeting will be organised as necessary.

Action: SHETL, SPTL & National Grid

3) New Amendment proposal

AT briefly presented new amendment proposal CA018 which, in line with previous discussions, seeks to remove the restriction on parties only proposing one Alternative Amendment. The committee AGREED for CA018 to go forward to the Assessment & Report phase.

Action: SHETL, SPTL and National Grid

4) Working Group Reports

The CA016/CA017 working group met in Bellshill on 1st February 2006 and again by teleconference on 15th February 2006. The committee NOTED that 6 sets of legal text have been developed for CA016, CA017 and CA019 and their respective alternatives. CA019 and Alternative have been proposed by SPTL as alternatives to CA017 and Alternative.

The committee AGREED to review the legal text and revise as appropriate by 28th February 2006. This will be signed-off by email or teleconference as appropriate and CA016 / CA017 / CA019 will then go forward to the Assessment and Report phase, with National Grid issuing the Amendment document for formal consultation as soon after the 28th as possible.

Action: SHETL, SPTL and National Grid

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5) STC Procedures

A further draft version of STCP19-3 has been circulated for comment, and a potential meeting to discuss embedded issues has been proposed. The committee AGREED that all parties will make strong efforts to respond on this with the aim of concluding discussions by the next committee meeting.

Action: SHETL, SPTL and National Grid

6) A.O.B

DN raised concerns regarding draft committee minutes being sent to Elexon prior to approval. The committee AGREED that these minutes will not be circulated until approved by the committee.

Action: Committee Secretary

7) Next Meeting

The next meeting will be held on Tuesday, 21st March 2006 at SHETL offices in Perth. Time to be confirmed.