

STC Committee Meeting

Minutes and Actions Arising from Meeting No.18 Held on 22nd March 2006 via Teleconference

Present:

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

Attendees:

Andrew Truswell	National Grid
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1. Introductions/Apologies for Absence

391. Apologies were received from Chandra Trikha (SHETL).

2. Minutes of Last Meeting

392. The minutes of the STC Committee Meeting held on 21st February 2006 are subject to amendments relating to points raised relating to Minute 374 (item: Minute 366 BSC Panel invite to Scottish TOs). DN has forwarded comments to the Secretary to be incorporated in to the minutes, which will be revised and subsequently circulated to the Committee for approval. Once approved they will be published on the STC Website.

Action: Committee Secretary.

3. Review of Actions

393. All the outstanding actions from the previous meetings have been completed or were the subject of agenda items, except for:

Minute 339 (STC/CUSC Joint Working Procedures)

The Committee received an update from BG on the forthcoming CUSC Panel meeting which included an Amendment Proposal regarding Connection Charging Outturns where variations to the timetable have been agreed. DN suggested that any changes in the CUSC would need to be backed off in the STC, i.e. If there is a relaxation in the CUSC then it would need to be reflected in the STC.

Minute 356 Data Catalogue and the Services Capability Specification (SCS)

AT discussed the Data Catalogue and asked the Committee if they were happy with the current activities. AM requested that he is kept informed, but explained that he had not had much feedback internally. SPTL & SHETL agreed to follow this up. LJ was happy to be the point of contact and will feedback updates as necessary.

4. New Amendment Proposals

394. CA020 GB Transmission System Performance Reporting was proposed by SPTL and circulated prior to the meeting. DN briefly presented this new Amendment Proposal, which seeks to establish a process in the STC for the development of the statement by which the GB Transmission System Performance can be measured and for the production of the associated report. AM explained that this needs to be passed around SHETL for comments. DN suggested a teleconference meeting

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before the next STC meeting on 18th April 06 to discuss any further points and to finalise the legal drafting.

395. The Committee AGREED for CA020 to go forward to the Evaluation phase. DN & AT will arrange a meeting to further discuss this proposal.

Action: SHETL, SPTL and National Grid

5. Working Group Reports

396. There were no Working Groups Reports.

6. Proposed Amendment Reports

397. CA016 / CA017 / CA019 Proposed Amendment Report - AT provided an update and explained that a little more time is needed for all parties to review the report. The Committee AGREED to review and hold a Teleconference on 3rd April 2006 to signoff the report. AM will forward comments to AT on or prior to 3rd April 2006.

398. Committee Secretary to liaise with AM to arrange appropriate time for meeting.

Action: SHETL, SPTL, National Grid and Committee Secretary

399. CA018 Removal of the Restriction on Proposing Alternative Amendments - The Committee AGREED for the Proposed Amendment Report to be sent for consultation for 10 business days.

Action: Committee Secretary.

7. Amendment Reports

400. There were no Amendment Reports.

8. Authority Decisions

401. There were no Authority Decisions to report.

9. STC Procedures

402. PA046 – Amendment of STCP19-3

The Committee AGREED that SHETL should provide comments on National Grid's latest draft of STCP19-3 and that all parties will seek to meet with the aim of concluding discussions by the next Committee meeting.

Action: SHETL, SPTL and National Grid

10. Reports from Sub-Committees

Charging User Group

403. ChUG met on 9th March 2006, minutes were not available at the time of this meeting. Once the minutes are available they will be circulated Committee.

Action: Committee Secretary.

JPC Committee updates

404. The Committee NOTED that the JPC were meeting on 21st March 2006. An update from this meeting will be circulated to the next Committee meeting.

Action: Committee Secretary.

Safety Standing Group

405. Safety Standing Group - Committee members AGREED to discuss with their respective safety reps the latest position regarding the paper on "System Connections".

Action: SHETL, SPTL and National Grid.

11. Impact of Other Code Modifications

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406. The Committee received an update on the latest developments/topics of discussion from the other Codes, including the Access Reform Options Development Group meetings held as part of the Transmission Price Control Review.

Action: Committee Secretary

12. Publications

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

13. Any Other Business

408. New Chair for the STC Committee was confirmed as Alec Morrison – SHETL. The Committee also thanked RC for his work as Chair of the Committee over the last year.

Action: Committee Secretary

14. Date of Next Meeting

409. The next meeting will be 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.)