

Headline Report

Meeting Name	STC Committee
Meeting No.	1
Date of Meeting	18 th January 2005
Time	10.30 – 11:30
Venue	Various (via Teleconference)

This note sets out the headlines and key decisions of the most recent meeting of the STC Committee. Full minutes of the meeting will be produced and approved at the next Committee meeting and will then be published on the website.

1) Role of Committee

NGC described the role of the Committee as stated in the STC. All parties were in agreement of the process as laid out in the STC, Section B (Governance). Following Betta Go-Live, the STC Committee will need to formally direct the STC Committee Secretary to incorporate the 'signed off' STCP's within Schedule 2 of the STC.

Action: Committee Secretary for appropriate Committee Meeting

2) Transitional Issues

The Committee discussed the prevalent issues regarding Go-Live including the areas of the STC and STCP's still to be completed.

The Committee suggested that the eight outstanding STCP's should be progressed after Go-Live in accordance to the existing process. NGC will present a paper to next Committee meeting formalising the agreed approach and setting out the cost implications.

Action: NGC

Ofgem will clarify the process for responding on the draft TO Charging Methodology statement (Schedule 10).

Action: Ofgem

3) Interaction with other Codes

The Committee members agreed that it was important to have in place a process that would identify the potential impact of other code modifications (CUSC, BSC, Grid Code and Charging Methodology) on the STC.

The agenda will be expanded to list all relevant codes and an indication of any live amendments, which may have an impact on the STC.

Action: Committee Secretary

It has been identified that CAP76 (Treatment of System to Generator Intertipping Schemes) and CAP48 (Firm Access and Temporary Physical Disconnection), may impact the STC. NGC will provide a summary of the potential impact of both CUSC modifications on the STC.

Action: NGC

4) Publication

The STC sets out that the discussions, decisions and documentation of the STC Committee are to be made as transparent as possible. Unless otherwise specified by the Committee, all STC and STCP documentation will be available to other parties via the code website.

A request has been submitted that Appendices C and D of STCP 4.2 remain confidential. NGC will present a paper to next Committee formalising the requirement.

Action: NGC

The agenda will be expanded to include criteria under which to discuss any documentation that should remain confidential.

Action: Committee Secretary

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All parties to identify any data they believe should remain confidential for the next meeting.

Action: All

5) Next Meeting

The next STC Committee meeting is scheduled to take place on Tuesday, 22nd February 2005 via teleconference facilities.