

# Headline Report

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Meeting Name	STC Committee
Meeting No.	13
Date of Meeting	18 <sup>th</sup> October 2005
Time	11:30am – 12:20pm
Venue	Various via Teleconference

This note sets out the headlines and key decisions of the STC Committee on the 18<sup>th</sup> October 2005. 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 draft minutes from the previous STC Committees Meetings:

Meeting Number 11 – 20<sup>th</sup> September 2005

Meeting Number 12 – 29<sup>th</sup> September 2005 (Specially Convened Committee Meeting)

were APPROVED and will be accessible from the STC website.

## 2) Proposed Amendment Reports

The Committee NOTED the nil response from the industry following the consultation of CA013 (TEC Exchange Rate Request). The Committee AGREED that CA013 should be submitted to the Authority for determination.

**Action: Committee Secretary**

## 3) STC Procedures

The Committee AGREED to the proposed changes to the STCP definitions and NGC Name Change as identified by PA034 and PA037, subject to the incorporation of minor amendments from Committee Members.

The Committee AGREED to the proposed changes to STCP16-1 (Investment Planning).

The amended STCPs will be distributed to STC Parties for approval. The signing of the STCPs, by STC Parties, will be facilitated by fax.

**Action: National Grid, SPTL & SHETL**

The Committee NOTED that the work remains outstanding on STCP12-1's data catalogue and that a completed version of the data catalogue would be presented to November's STC Committee Meeting for discussion/review.

**Action: National Grid**

The Committee NOTED that National Grid will facilitate tri-party discussions regarding proposed changes to STCP09-2 (Public and Site Safety)

**Action: National Grid**

The explanation of the usage and meaning of 'Code Effective Date' in STC definitions will be published on the STC Code website for reference purposes.

**Action: Committee Secretary**

## 4) Committee Chairmanship

The Committee NOTED that the STC Committee Chairmanship will transfer to SHETL as of 1<sup>st</sup> April 2006.

## 5) Joint Planning Committee (JPC)

The Committee NOTED that the next meeting of the JPC is scheduled for 19<sup>th</sup> October 2005. An update from the meeting will be distributed to Committee Members prior to next month's meeting.

**Action: JPC Chairperson/Committee Secretary**

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## **6) Charging User Group (CHUG)**

The Committee NOTED that the minutes from September's CHUG meeting will be circulated to Committee Members, prior to next month's meeting.

**Action: SHETL/Committee Secretary**

## **7) Next Meeting**

The next meeting will be held on Wednesday, 23<sup>rd</sup> November 2005 at National Grid's Offices in Warwick. Time to be confirmed.