

Headline Report

Meeting Name	STC Committee
Meeting No.	6
Date of Meeting	19 th April 2005
Time	11:00am – 12:45pm
Venue	SP's Offices, Bellshill

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) New Amendment Proposals

The Committee AGREED that the naming conventions for STC Amendment Proposals (STCAP) and STCP Amendment Proposals (STCPAP) should be sufficiently different to avoid any misunderstanding between the terms.

Action: NGC

STCP Amendment Proposals 001 to 004 were RATIFIED by the Committee, for incorporation into Schedule 2 of STC, subject to minor amendments and formal sign-off by the STC Parties.

The Committee AGREED that STC Amendment Proposals 001, 002, 004-012, should proceed straight to the Assessment & Report Phase.

SPTL put forward an Alternative Amendment Proposal for STC Amendment Proposal 003. The Committee AGREED that the Alternative Amendment Proposal should proceed straight to the Assessment and Report Phase.

The Draft Amendment Proposal will be circulated to Committee Member for comment.

Action: NGC

Once the Committee has agreed the content of the Draft Amendment Report, the report will be circulated to the industry for comment. The consultation period will last 10 business days.

It is proposed that Amendment Report will be discussed at next month's Committee Meeting i.e. 25th May 2005.

2) STC Procedures

It is anticipated that four out of the five outstanding STCP will be submitted to next month's Committee Meeting, to be officially incorporated into Schedule 2 of the STC.

3) Schedule 3 – Data Exchange

STC Parties will discuss Schedule 3 (outside the Committee Forum), to scrutinise the implications of the sunset clause and what measures need to be in place to assist any analysis of the dataflow. The Parties will report their findings back to the next Committee Meeting i.e. 25th May 2005.

Action: SHETL, SP & NGC

4) Impact of Other Codes

A list of live modifications will in the future be distributed to Committee Members in conjunction with other Committee Meeting paperwork i.e. to assist discussion and identification of any potential impacts on the STC.

Action: NGC/Committee Secretary

5) Next Meeting

The next meeting will be held on Wednesday, 25th May in Warwick, commencing at 10:30am. Precise venue to be confirmed.

Action: Committee Secretary