

Minutes and Actions Arising from Meeting No.7 Held on 25th May 2005 At 31 Homer Road, Solihull

Present:

Richard Court	Committee Chairman
Lilian Macleod	Committee Secretary
Ben Graff	National Grid Company (NGC) Representative
Rachel Morfill	National Grid Company (NGC) Representative
Iain Anderson	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
Alec Morrison	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
David McMenemy	SP Transmission Limited (SPTL) Representative
David Nicol	SP Transmission Limited (SPTL) Representative
Steve MacKay	Authority Representative

Attendees:

Mark Duffield	National Grid Company (NGC)
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1. Introductions/Apologies for Absence

112. There were no apologies for absence.

2. Minutes of Last Meeting

113. The draft minutes of the 6th STC Committee meeting held on 19th April 2005 were approved for publication on the Code Website.

3. Review of Actions

114. All the outstanding actions from the previous meetings have been completed or were the subject of agenda items.

4. New Amendment Proposals

115. NGC presented CA013 (TEC Exchange Rate Request Process) to the Committee. The amendment proposed that the STC be modified to clarify the process to be followed and the obligations on NGC and each Transmission Owner (TO) under the STC to jointly liaise in the preparation of a TEC Exchange Rate.

116. The Committee NOTED that should the Authority approve CA013, STCP18-3 (TEC Changes) would have to be amended to reflect the new process. Any such amendments would be independent from the proposed changes in PA012.

117. The Committee NOTED that it was possible that other STCPs may be affected by CA013. A review is to be completed to identify any additional changes, which would have to be made to the STCPs if the Authority approved CA013. SHETL to review any associated changes to STCP18-6 and report back to the Committee.

Action: NGC, SHETL & SPTL

118. The Committee AGREED that STC Amendment Proposal - CA013 should proceed straight to the Assessment & Report Phase. All STC Parties to provide an impact assessment on the Proposed Amendment.

Action: SHETL, SPTL & NGC

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119. Draft legal text to implement CA013 will be circulated to all STC Parties; STC Parties legal representatives will review the text.

Action: NGC, SHETL & SPTL

120. It is anticipated that the Proposed Amendment Report for CA013 will be discussed at next month's Committee Meeting i.e. 21st June 2005 subject to Parties being able to review the legal text and provide their impact assessment by 14th June 2005.

Action: NGC

5. Working Group Reports

121. There were no Working Group Reports.

6. Proposed Amendment Reports

122. The Committee NOTED that no comments were received to the Proposed Housekeeping Amendment Report (CA001 – CA012), during the industry wide consultation phase.

123. There were no new Proposed Amendment Reports

7. Amendment Reports

124. The Committee AGREED that STC Amendment Report CA001-012 (Housekeeping Amendments) would be submitted to the Authority for determination.

8. Authority Reports

125. There were no recent Authority decisions to discuss.

9. STC Procedures

126. NGC presented a paper on the incorporation of three STCPs into Schedule 2 of the STC and on the proposed alternations to 10 existing STCPs.

127. The Committee AGREED to incorporate the three STCPs as identified by the relevant User Groups and attached in Appendix 1, into Schedule 2 of the STC. The Memorandum of Understanding (MoU) between the Parties previously covered the arrangements set out by these STCPs.

128. The STCPs will be published on the Industry Code Website and Schedule 2 of the STC updated accordingly.

Action: Committee Secretary

129. It is anticipated that one of the two outstanding STCPs i.e. STCP19-3, will be submitted to next month's Committee Meeting to be officially incorporated into Schedule 2 of the STC.

130. A two-month extension to the MoU may be sought at the next STC Committee in order to obtain additional time for the development of STCP22-1, should its development be delayed beyond 30th June 2005.

131. STCP Amendment Proposals PA005 to 013 and PA016 were RATIFIED and formally signed off by the STC Parties. The revised versions of these STCPs are to be incorporated into Schedule 2 of the STC and will be published on the Code Website.

Action: Committee Secretary

132. Review of STCP11-3 to be undertaken, representation from each STC Party required and nominations from each Party to be sent to Iain Anderson. Any changes to the

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procedure resulting from this review to be proposed to the STC Committee via the normal governance process.

Action: SHETL, SPTL & NGC

10. Schedule 3 – Data Exchange

133. The Committee AGREED that Schedule 3 would become an enduring item on the minutes and agenda

134. Each Party to liaise with their representatives on the Joint Planning Committee regarding the implications on the exchange of investment planning data caused by the sunset clause within Schedule 3. An update to be provided by all Parties at the next Committee meeting i.e. 21st June 2005.

Action: SHETL, SPTL & NGC

11. Impact of Other Codes

135. The Committee NOTED that the 'Amalgamated Electricity Codes Amendment Report' would be an useful document in providing a summary update of 'outstanding'/'live' modifications from the other codes.

136. The Committee AGREED minor amendments to the report:

- The 'Amalgamated Electricity Codes Amendment Report' to contain the current status of any live code modifications as of 'papers day' of the next STC Committee Meeting.
- Summary of the main issues of discussion at the other codes meetings will form part of the 'Amalgamated Electricity Codes Amendment Report'.
- The 'Amalgamated Electricity Codes Amendment Report' to provide information on the latest developments regarding NGC's Review of Charging Methodology.

Action: NGC/Committee Secretary

137. The Committee received an updated on the latest developments/topics of discussion from the other codes:

- CUSC – overview on the CUSC Amendment Proposals linked to Ofgem's conclusions on best practice guidelines for Network Operator Credit Cover and on the pending DTI conclusions document on 'Appeals'.
- NGC agreed to consider further any possible impact of Short Term TEC Products on the Scottish TO's and to discuss this further at the next STC Committee Meeting.

Action: NGC

- Members of the STC Committee have requested to be added to CUSC industry distribution list.

Action: NGC

- Grid Code – NGC provided an update on TOGA/TOPAM and gave an indication of when the current problems might be resolved.

- Grid Code – Governance of Electrical Standards (GES). As part of the BETTA programme certain Scottish Electrical Standards have been incorporated under the GES governance that forms part of the Grid Code. However it does not appear that there is any corresponding clause in the STC that effectively backs of the GES procedure onto the Transmission Owners. This process therefore

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differs from other elements of the Grid Code that Transmission Owners comply with such as OC8B, OC9.4. Here explicit provisions are included within the STC to place the relevant obligations upon TOs as TOs are not themselves parties to the Grid Code.

- A review of STC is to be undertaken to determine whether there is the relevant text within the STC that 'switches on' the obligations regarding GC11 (GES). Update to be provided to next STC Committee Meeting i.e. 21st June 2005.

Action: NGC

12. Publications

138. The content of STCP06-1 (Black Start) was discussed by Committee Members. All STC Parties AGREED that the version which was available via the STC Industry website was suitable for general publication.

13. Any Other Business

139. Referring to Ofgem's conclusions on best practice guidelines for Network Operator Credit Cover, the Authority mentioned that a letter of clarification regarding the new arrangements had been distributed to the industry.
140. The Committee NOTED that it would be beneficial to receive a copy of this letter. Authority to distribute copy of the letter upon receipt of the STC Committee distribution list.

Action: Ofgem/Committee Secretary

14. Record of Decisions – Headline Report

141. The Committee Secretary would circulate an outline Headline Report after the meeting.

Action: Committee Secretary

15. Date of Next Meeting

142. The next meeting will be held on Tuesday, 21st June in SHETL's Offices - Perth, time to be confirmed.

Action: Committee Secretary

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Appendix 1 – List of STCPs formally incorporated within Schedule 2 of STC on Tuesday, 25th May 2005

Number	Title
STCP16-1	Investment Planning
STCP17-1	Feasibility Study
STCP20-1	Seven Year Statement

Appendix 2 – List of STCPs Amended with STC Committee approval on Tuesday, 25th May 2005

Number	Title
STCP08-1	Protection Testing
STCP08-2	Circuit Live Trip & DAR Tests
STCP08-3	Operational Tests and System Tests
STCP08-4	User Tests
STCP11-1	Outage Planning
STCP11-2	Outage Data Exchange
STCP11-3	Outage Change Costing
STCP18-3	TEC Changes
STCP18-6	Variation to Agreements
STCP19-2	Construction Process & Scheme Closure