

# Headline Report

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| Meeting Name    | STC Committee                  |
| Meeting No.     | 2                              |
| Date of Meeting | 22 <sup>nd</sup> February 2005 |
| Time            | 11:00am – 11:45am              |
| Venue           | Various (via Teleconference)   |

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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) Minutes of Previous Meeting**

The draft minutes of the Committee meeting held on 18<sup>th</sup> January 2005 were APPROVED for publication on the National Grid STC website in due course subject to minor amendments.

## **2) Authority Decisions**

The Committee discussed the options available for rectifying the textual flaw in Section G18.1. Ofgem indicated that their preference would be for the paragraph to be amended through a future housekeeping change.

The scope, progress and interactions between the various consultations regarding Schedule 10 and the TO Charging Methodologies were discussed. Ofgem confirmed that the consultation process regarding Schedule 10 was ongoing (and that further consultations on this matter are anticipated).

**Action: Ofgem**

## **3) Transitional Issues**

The Committee AGREED that the development of the eight STCPs, which are not expected to be signed off prior to the Go-Live Date, would be progressed following Go-Live in accordance with the existing transitional STCP development arrangements. NGC stated that it was presently anticipated that the CDA would continue to be involved in the development of these eight outstanding STCPs on a similar basis to their current involvement until these procedures have been agreed, formally signed off and incorporated within Schedule 2 of the STC.

The February STC meeting minutes will clarify that the current draft of the Memorandum of Understanding will state that the eight STCPs to be developed following Go-Live will have no formal status at Go Live but that the Parties shall use reasonable endeavours to operate in accordance with the Level 2 Processes for these eight STCPs until such time as each STCP has been formally signed off.

The Committee AGREED that they would take responsibility for any outstanding Change Requests concerning STCPs that have been signed off at Go-Live. Each Change Request would be treated as a formal STCP amendment and processed in accordance with Section B of the STC.

## **4) Other Code Modification**

Further to the Ofgem conclusions document “Conclusions on amendments to the STC and Consultation on Schedule 10 Changes”, published on 18<sup>th</sup> January 2005, NGC will not be proposing STC amendments at this time regarding CAP48 or CAP76.

## **5) Publication**

The Committee APPROVED the request that Appendices C and D of STCP 4.2 remain confidential.

All parties are to identify any data they believe should remain confidential and to provide this to the Committee Secretary by 9<sup>th</sup> March in time for next meeting.

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**Action: All**

The Committee Secretary is to keep a log of confidential items.

**Action: Committee Secretary**

## **6) Next Meeting**

The next STC Committee meeting is scheduled to take place on Wednesday, 16<sup>th</sup> March 2005 via teleconference.