

Headline Report

Meeting Name	STC Committee
Meeting No.	4
Date of Meeting	24 th March 2005
Time	3:30pm – 4:00pm
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) Transitional Issues

The Committee AGREED to incorporate fifteen STCP's, as identified by the relevant User Groups and attached in Appendix 1, into Schedule 2 of STC.

SPTL and SHETL have identified no additional elements of the STCPs that should be categorised as confidential. The only items previously identified by the Committee, which should remain confidential, are Appendices C and D of STCP 4.2.

The STCPs will be published on the Industry Code Website in time for Betta Go-Live (1st April 2005).

The Committee AGREED that a special meeting of the STC Committee would be convened on Wednesday, 30th March 2005, in order to discuss the next series of STCPs which will be ready for inclusion into Schedule 2. The Committee Secretary will confirm the meeting details and inform all parties accordingly.

Action: Committee Secretary

2) Next Meeting

Special STC Committee meeting to discuss the STCPs is scheduled to take place on Wednesday, 30th March 2005 via teleconferencing commencing at 4:00pm.

The next regular meeting of the STC Committee will be held on Tuesday, 19th April 2005.

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Appendix 1 – List of STCPs formally incorporated within Schedule 2 of STC on Thursday, 24th March 2005

Number	Title	Issue
STCP 01-1	Operational Switching	Issue 002
OSTCP 03-1	Near Miss and Incident Reporting	Issue 001
STCP 04-5	Provision of Control Telephony	Issue 001
STCP 08-2	Live Trip and DAR Testing	Issue 001
STCP 08-3	Operational/System Testing	Issue 001
STCP 08-4	Generator Testing	Issue 001
STCP 11-2	Outage Data Exchange Mechanism	Issue 003
STCP 12-1	Data Exchange Mechanism	Issue 001
STCP 13-1	Invoicing and Payment	Issue 002
STCP 18-1	Connection and Modification Application	Issue 002
STCP 18-2	Use of System	Issue 002
STCP 18-3	TEC Changes	Issue 001
STCP 18-6	Agreements to Vary	Issue 001
STCP 19-4	Commissioning/Decommissioning	Issue 002
STCP 19-6	Application Fee	Issue 002

List of STCPs formally incorporated within Schedule 2 of STC on Wednesday, 16th March 2005

Number	Title	Issue
STCP 02-1	Alarm and Event Management	Issue 001
STCP 04-1	Real Time Data Change Management	Issue 001
STCP 04-2	Real Time Datalink Management	Issue 001
STCP 04-3	Real Time Data Provision	Issue 001
STCP 04-4	Provision of Asset Operational Information	Issue 001
STCP 06-1	Black Start	Issue 001
STCP 06-2	Power Island Management	Issue 001
STCP 06-3	System Incident Management	Issue 001
STCP 06-4	Contingency Arrangements	Issue 001
STCP 09-1	Safety Co-ordination between Parties	Issue 001
STCP 09-2	Public and Site Safety	Issue 001
STCP 10-1	Asset Nomenclature	Issue 001
STCP 14-2	Data Requirements for Charging Consultations	Issue 001
STCP 14-3	Customer Charging Enquires	Issue 001