

# Headline Report

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Meeting Name	STC Committee
Meeting No.	27
Date of Meeting	11 <sup>th</sup> October 2006
Time	10:00
Venue	Various via Teleconference

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This note sets out the headlines and key decisions of the STC Committee on the 11<sup>th</sup> October 2006. 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 minutes of the STC Committee meeting held on 22<sup>nd</sup> September 2006 were approved.

**2) Amendment Reports**

The Committee NOTED the nil response from the industry following the consultation of CA022 (Amendments to Section H resulting from CA013).

The Committee approved CA022 Amendment Report and AGREED to the submission of the report to the Authority for determination.

**Action: Committee Secretary**

**3) STC Procedures**

The Committee AGREED to review STCP Proposed Amendment PA047 (STCP14-1 – Data Exchange for Annual Charge Setting). SHETL and SPT Party representatives will provide any comments on the proposed changes to National Grid by 27<sup>th</sup> October 2006. Update to be provided to November's STC Committee meeting.

**Action: National Grid, SHETL and SPT**

The Committee discussed progress to date on the establishment of the new STC Procedure (STCP18-4: Request for a Statement of Works). A revised version of the new STCP will be circulated to STC Parties' representatives by 13<sup>th</sup> October 2006 for comment.

**Action: National Grid, SHETL and SPT**

The Committee AGREED that the new STCP will be signed off and officially incorporated into Schedule 2 of the STC, with the aim of completing this at November's STC Committee meeting.

**4) Reports from Sub-Committees**

JPC

STC Chairperson to contact the JPC Chairperson regarding any feedback arising from the official STC Committee response to item 5 and 7 of the JPC Report.

**Action: Chairperson**

The Committee AGREED to discuss with their relevant operational representatives whether long term changes to STCP11-1 are necessary, in particular the interaction between PLDs and TOGA. STC Parties' representatives to report their findings back to November's STC Committee meeting.

**Action: National Grid, SHETL and SPT**

The Committee NOTED that the minutes from September's JPC meeting have yet to be made available to members. National Grid will pursue the outstanding minutes of the JPC meeting which will be made available prior to November's STC Committee meeting.

**Action: National Grid**

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**5) STC Committee Meeting Dates for 2007**

The Committee AGREED to the proposed STC Committee meeting dates for 2007.

**6) Next Meeting**

The next meeting will be held on Tuesday, 21<sup>st</sup> November 2006 at 10am. The location will be determined closer to the actual meeting date.