

STC Committee Meeting

Minutes and Actions Arising from Meeting No. 24 Held on 13th July 2006 via Teleconference

Present:

David Osborne	Committee Chairman
Shafiq Ullah	Committee Secretary
Andrew Truswell	National Grid Representative
Joseph Dunn	SP Transmission Limited (SPTL) Representative
Neil Sandison	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
David Edward	Authority Representative

1. Introductions/Apologies for Absence

468. Apologies were received from Alec Morrison (Committee Chairman), Ben Graff (National Grid), Layton Jones (National Grid) and David McMenemy (SPTL).

2. Amendment Reports

469. CA021 Exchange of Certain Investment Planning Data
The Committee met to sign off CA021 after the close of the consultation on 11th July 2006. There were no responses received, and the Committee AGREED for the CA021 Amendment Report to be submitted to the Authority.

Action: Committee Secretary

3. Date of Next Meeting

470. The next STC Committee meeting is scheduled for 15th August 2006. As usual the location of the meeting is dependent on business, and parties will agree whether a Conference Call might be more appropriate nearer the time.