

Minutes and Actions Arising from Meeting No.21 Held on 27th April 2006 via Teleconference

Present:

Alec Morrison	Committee Chairman
Shafiq Ullah	Committee Secretary
David Osborne	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
David Nicol	SP Transmission Limited (SPTL) Representative
Joe Dunn	SP Transmission Limited (SPTL) Representative
Andrew Truswell	National Grid Electricity Transmission plc (National Grid)
Bridget Morgan	Authority Representative (Ofgem)

1. Introductions/Apologies for Absence

430. Apologies were received from Ben Graff (National Grid), Layton Jones (National Grid) and David McMenemy (SPTL).

2. Amendment Report

431. The Proposed Amendment Report CA016/CA017/CA019 version 1.0 was circulated for Industry Consultation, and this consultation closed on 20th April 2006. One response was received from CE Electric UK. The response was circulated to the STC Committee for review / comment.
432. Committee members responded to the Secretary on the CE Electric UK response, and the comments were incorporated into Section 10 (Industry Views and Representations) of the report. The updated Amendment Report version 2.0 was circulated to the Committee for review prior to the meeting. The Committee AGREED the wording in Section 10.
433. National Grid subsequently circulated a further updated version 2.1 of the Amendment Report to the Committee prior to the meeting. This added paragraphs 7.3 - 7.5 highlighting the changes to the National Grid and TO Charging Statements that would need to be made, and also included minor wording changes to National Grid's views with regards to CA019 in paragraph 8.16. National Grid apologised to the Committee for the late circulation of the updated report. The Committee AGREED for the wording changes to be included in the report.
434. The Committee AGREED for version 2.1 of the Amendment Report, incorporating the changes discussed above, to be submitted to the Authority for determination.

Action: Committee Secretary

3. Date of Next Meeting

435. The next meeting will be held on Tuesday, 16th May 2006 at National Grid offices in Warwick. Time to be confirmed. (As usual this is dependent on business, all parties will agree whether a Conference Call might be more appropriate nearer the time).