

# Headline Report

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Meeting Name	STC Committee
Meeting No.	20
Date of Meeting	18 <sup>th</sup> April 2006
Time	10:00am
Venue	Various via Teleconference

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This note sets out the headlines and key decisions of the STC Committee on the 18<sup>th</sup> April 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> March 2006 were approved. The minutes of the STC Committee Meeting held on 3<sup>rd</sup> April 2006 were also approved.

**2) New Amendment Proposal**

CA021 Exchange of Certain Investment Planning Data was proposed by National Grid and circulated prior to the meeting. The Committee AGREED for CA021 to be taken forward to the Evaluation Phase. The Committee Secretary to arrange a teleconference meeting within the next two weeks to carry out this evaluation.

**Action: Committee Secretary**

**3) Working Group Reports**

CA020 GB Transmission Performance Reporting. The Committee AGREED CA020 could be taken forward to Assessment Phase. The Committee Secretary to discuss with National Grid the preparation of the Consultation Assessment Report. A meeting will then be set up to take CA020 through its evaluation.

**Action: Committee Secretary**

**3) Amendment Reports**

CA018 Removal of the Restriction on Proposing Alternative Amendments – The consultation period has ended. The Committee AGREED for the Amendment Report to be sent to the Authority.

**Action: Committee Secretary**

**4) STC Procedures**

PA046 – Amendment of STCP19-3

SPTL and SHETL to have further discussion on STP19-3. David Nicol to contact SHETL representative to discuss latest draft of PA046. David Nicol to forward copy to Alec Morrison. It is anticipated that a formal proposal will be available before the next STC Committee meeting. National Grid to also check they are happy with the draft.

**Action: David Nicol**

**5) Reports from Sub-committees**

JPC provided a brief update. SPTL & SHETL requested that all updates be provided to the Committee, and that these should be broader than information directly relevant to the STC. It was AGREED that all STC Committee Members would discuss this with their JPC representatives, and that STC Committee Members would discuss further off-line.

Committee members also agreed to contact associated Safety Standing Group representatives to discuss how best to coordinate future work, may require teleconference to agree a common approach to the management of safety issues going forwards.

**Action: Committee Members & Committee Secretary**

**6) A.O.B**

Committee Secretary to arrange a teleconference meeting to discuss CA016/CA017/CA019 Consultation prior to submitting the Amendment Report to Ofgem. Teleconference to be arranged w/c 24<sup>th</sup> April 2006.

**Action: Committee Secretary**

**7) Next Meeting**

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