

Headline Report

Meeting Name	STC Committee
Meeting No.	29
Date of Meeting	19 th December 2006
Time	10:00
Venue	Various via Teleconference

This note sets out the headlines and key decisions of the STC Committee on the 19th December 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 21st November 2006 were approved.

2) STC Procedures

The Committee AGREED to the proposed changes to STCP14-1, as identified by PA047.

The amended STCPs will be distributed to STC Parties for approval. The signing of the STCPs, by STC Parties, will be facilitated by fax on Wednesday 20th December 2006.

Action: National Grid, SPTL & SHETL

The Committee AGREED to review the proposed STCP18-4 (Request for a Statement of Works) prior to its formal incorporation into the STC. The Committee will receive an update at January's STC Committee meeting.

Action: National Grid, SHETL and SPT

3) Operational Metering

The Committee NOTED that a mismatch between forecasted and actual generation had been identified by National Grid. National Grid informed the Committee that this variance in the Operational Metering provided was prevalent in Embedded Generation, particularly windfarms.

National Grid noted that given this mismatch in the Operational Metering for Embedded Generation, it may be prudent to review the current obligations with a view of providing additional clarity to the provisions, if appropriate.

National Grid will produce a briefing note summarising what National Grid perceive to be the current issues with the Operational Metering provisions. Update to be provided to January's STC Committee meeting.

Action: National Grid

The Committee NOTED that there were other sub-groups reviewing the existing Operation Metering provisions. The Committee will receive confirmation regarding the alternative groups and their scope of work at January's STC Committee.

Action: National Grid

4) Phoenix Report

The Committee were INFORMED that although the review of the Black Start exercise highlighted possible improvements to the existing STC/STCP provisions, no recommendations were made in the formal report to the Energy Emergencies Executive.

The Energy Emergencies Executive report by Chris Mortley on the Black Start Review will be circulated to STC Committee.

Action: Committee Secretary

Headline Report

The Committee NOTED that an external working group would be established to progress the relevant Grid Code changes. The Committee would be kept informed of the progress of the Grid Code Working Group.

The Committee AGREED to review the STC Black Start provisions during 2007, pending the outcome of Grid Code Black Start review.

5) **Control Telephony Electrical Standard**

The Committee AGREED to submit a formal reply to February's GCRP outlining why the establishment of Scottish Control Telephony Electrical Standard was not required.

SHETL will circulate a draft version of the response to SP and National Grid for comment.

Action: National Grid, SHETL and SPT

The proposed version of the Control Telephony Electrical Standard applicable in England and Wales will be circulated to the STC Committee.

Action: Committee Secretary

6) **Reports from Sub-Committees**

JPC

The Committee AGREED that it may be beneficial to have a tri-party discussion regarding the possible data insertions to the PLDs, which will provide additional clarity at the PLDs and TOGA interface by stating where the most relevant outage data can be located within operational timescales.

A previously communicated e-mail outlining the potential issues will be circulated to the STC Committee.

Action: SPT

Safety Standing Group

The Committee NOTED that the Safety Standing Group met on 18th December 2006 to finalise the Grid Code Consultation Document for 'Management of No System Connection'.

The finalised Grid Code proposal will be circulated to the STC Committee.

Action: Committee Secretary

7) **Next Meeting**

The next meeting will be held on Tuesday, 16th January 2007 at 10am. The location will be determined closer to the actual meeting date.