

Headline Report

Meeting Name	STC Committee
Meeting No.	23
Date of Meeting	20 th June 2006
Time	14:30
Venue	Various via Teleconference

This note sets out the headlines and key decisions of the STC Committee on the 20th June 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 17th May 2006 were approved.

2) Proposed Amendment Reports

CA021 Exchange of Certain Investment Planning Data

Further discussion took place regarding comments made on the draft report. All STC Parties agreed to review the potential Clause 5.11 and Clause 6.4 amendments put forward by National Grid. Any comments should be circulated by Friday 23rd June 2006. Subject to the comments received, the aim would be to circulate the Proposed Amendment Report for consultation on Monday 26th June 2006.

Action: All, Committee Secretary

3) Proposed Amendment Reports

CA020 GB Transmission Performance Reporting

The Committee AGREED for CA020 to be issued to the Authority. Committee Secretary to issue.

Action: Committee Secretary

4) Reports from Sub-committees

JPC updates were circulated to the Committee prior to the meeting. All Parties to discuss content of the JPC report with JPC representatives, particularly Items 5 and 7, and report back at next STC Committee Meeting.

Action: All

New chair for ChUG has been appointed from SPTL. The last ChUG meeting took place on 12th June 2006. Committee Secretary to request an update from ChUG.

Action: Committee Secretary

5) Next Meeting

The next STC Committee meeting was scheduled for 18th July 2006. Due to various members' unavailability this date will be changed, and SHETL are to circulate for agreement suitable dates for the next meeting. (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.)

Action: SHETL