

# Headline Report

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Meeting Name	STC Committee
Meeting No.	28
Date of Meeting	21 <sup>st</sup> November 2006
Time	10:00
Venue	Various via Teleconference

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This note sets out the headlines and key decisions of the STC Committee on the 21<sup>st</sup> November 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 11<sup>th</sup> October 2006 were approved.

## 2) STC Procedures

The Committee NOTED and AGREED to the proposed changes to STCP14-1, as identified by PA047, subject to SHETL and SPT approval. SHETL and SPT Party representatives will provide any comments on the proposed changes to National Grid by 27<sup>th</sup> November 2006.

**Action: SHETL and SPT**

Subject to approval from all STC Parties, the amended STCP will be distributed to STC Parties for approval. The signing of the STCPs, by STC Parties, will be facilitated by fax.

**Action: National Grid, SPTL & SHETL**

The Committee AGREED to evaluate STCP18-4 (Request for a Statement of Works) against new project proposals. Update will be provided to December's STC Committee meeting.

**Action: National Grid, SHETL and SPT**

## 3) Reports from Sub-Committees

### JPC

Favourable feedback had been received from the JPC Chairperson regarding the official STC Committee response to item 5 and 7 of the JPC Report. JPC will continue to review the 7 year planning window provisions with the proviso of proposing formal amendments to the STC/STCPs regarding this issue in due course.

The Committee AGREED to discuss with their relevant operational representatives the proposed 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. STC Parties' representatives to report their findings back, including whether the proposed changes will require a formal change to the PLD, to December's STC Committee meeting.

**Action: National Grid, SHETL and SPT**

## 4) Any Other Business

### Phoenix Report

The Committee AGREED to review the recommendations of the Phoenix Report and the possible impact on the STC and relevant STCPs. Update will be provided to December's STC Committee meeting.

**Action: National Grid, SHETL and SPT**

The Committee NOTED that the report's recommendation would require changes to the Grid Code and potentially the STC and AGREED that it would be beneficial to have a joint STC and Grid Code external working group to ensure cross code collaboration on a issue that would have implication for the entire GB Transmission System.

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National Grid to report back to December's STC Committee meeting regarding National Grid internal programme of progressing the report's recommendations.

**Action: National Grid**

### Fuel Security Code

The Committee NOTED that the DTI had posted a notice of the proposed modification to the Fuel Security Code which may have implications for the STC. The Committee NOTED that the DTI were not carrying out a full consultation process but were inviting interested parties to make any comments on the proposal by 13<sup>th</sup> December 2006. The Fuel Security Code impact on the STC will be discussed at December's STC Committee meeting.

Relevant links to the documentation will be circulated to the STC Committee.

**Action: Committee Secretary**

### Control Telephony Electrical Standard

The Committee NOTED the queried from a Grid Code Review Panel (GCRP) Member regarding the establishment of a Control Telephony Standard, applicable in Scotland. SHETL and SPT Party representatives will discuss the matter with their relevant GCRP representatives. Update will be provided to December's STC Committee meeting.

**Action: SHETL and SPT**

The Committee NOTED that the differences in the Control Telephony System across the GB Transmission System was acknowledged and accepted at BETTA implementation.

### Operational Metering

The Committee AGREED to review the existing provisions for Operational Metering with the proviso of proposing formal amendments to the STC/STCPs, if applicable. Update will be provided to December's STC Committee meeting.

**Action: National Grid, SHETL and SPT**

## 5) Next Meeting

The next meeting will be held on Tuesday, 19<sup>th</sup> December 2006 at 10am. The location will be determined closer to the actual meeting date.