

# Headline Report

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Meeting Name	STC Committee
Meeting No.	18
Date of Meeting	22 <sup>nd</sup> March 2006
Time	9:00am
Venue	Various via Teleconference

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This note sets out the headlines and key decisions of the STC Committee on the 22<sup>nd</sup> March 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 21<sup>st</sup> February 2006 are subject to amendments relating to points raised relating to Minute 374 (item: Minute 366 BSC Panel invite to Scottish TOs). DN has forwarded comments to the Secretary to be incorporated in to the minutes, which will be revised and subsequently circulated to the Committee for approval.

**Action: Committee Secretary**

## 2) New Amendment Proposal

CA020 GB Transmission Performance Reporting was proposed by SPTL and circulated prior to the meeting. The Committee AGREED for CA020 to go forward to the Evaluation phase. DN & AT will arrange a meeting to further discuss this proposal.

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

## 3) Proposed Amendment Reports

CA016 / CA017 / CA019 Proposed Amendment Report - AT provided an update and explained that a little more time is needed for all parties to review the report. The Committee AGREED to review and hold a Teleconference on 3<sup>rd</sup> April 2006 to signoff the report. AM will forward comments to AT on or prior to 3<sup>rd</sup> April 2006. Secretary to liase with AM to arrange appropriate time for meeting.

**Action: SHETL, SPTL, National Grid and Committee Secretary**

CA018 Removal of the Restriction on Proposing Alternative Amendments - The Committee AGREED for the Proposed Amendment Report to be sent for consultation for 10 business days.

**Action: Committee Secretary**

## 4) STC Procedures

The Committee AGREED that SHETL should provide comments on National Grid's latest draft of STCP19-3 and that all parties will seek to meet with the aim of concluding discussions by the next Committee meeting.

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

## 5) Reports from Sub-committees

Safety Standing Group - Committee members AGREED to discuss with their respective safety reps the latest position regarding the paper on "System Connections".

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

## 6) A.O.B

New Chair for the STC Committee was confirmed as Alec Morrison – SHETL. The Committee also thanked RC for his work as Chair of the Committee over the last year.

## 7) Next Meeting

The next meeting will be held on Tuesday, 18<sup>th</sup> April 2006 at SPTL offices in Bellshill. 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.)