

# Headline Report

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Meeting Name	STC Committee
Meeting No.	26
Date of Meeting	22 <sup>nd</sup> September 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 22<sup>nd</sup> September 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> August 2006 were approved.

**2) Proposed Amendment Reports**

The Committee AGREED to circulate the CA022 Proposed Amendment Report (Amendments to Section H resulting from CA013) to the industry for comment. The consultation period will last 10 business days.

**Action: Committee Secretary**

**3) STC Procedures**

The Committee discussed progress to date on the establishment of the new STC Procedure (STCP18-4: Request for a Statement of Works) and agreed that further work to the text of the procedure should be undertaken in line with the high level summary considered.

The Committee AGREED to schedule a meeting on 9<sup>th</sup> October 2006 to review and further develop key elements of the STCP. The meeting will be held at SPT's offices in Bellshill, Committee representatives from all parties to attend. Update to be provided to October's STC Committee Meeting.

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

**4) Reports from Sub-committees**

JPC

The Committee AGREED the content of the formal STC Committee response to the JPC regarding report items 5 (long term outage planning information) and 7 (Seven Year Planning timescales). STC Chairperson to send the agreed response to the JPC's Chairperson.

**Action: Chairperson**

The Committee AGREED to discuss item 5 (long term outage planning information) in further detail with their relevant operational representatives in order to determine whether changes to STCP11-1 are necessary. Committee representatives to report their findings back to October's STC Committee.

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

**5) Next Meeting**

The next meeting will be held on Wednesday, 11<sup>th</sup> October 2006 at 10am. The location will be determined closer to the actual meeting date.