

STC Committee Meeting

Minutes and Actions Arising from Meeting No.26 Held on 22nd September 2006 via Teleconference

Present:

Alec Morrison	Committee Chairman
Lilian Macleod	Committee Secretary
Layton Jones	National Grid Representative
Andrew Truswell	National Grid Representative
David Osborne	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
Joseph Dunn	SP Transmission Limited (SPTL) Representative
Dipen Gadhia	Authority Representative

Attendees:

Duncan Burt	National Grid
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1. Introductions/Apologies for Absence

505. Apologies for absence were received from David McMenemy (SPTL Representative).

2. Minutes of Last Meeting

506. The draft minutes from the STC Committee Meeting held on 21st August 2006 were APPROVED and will be accessible from the STC website.

3. Review of Actions

507. All the outstanding actions from the previous meetings have been completed or were the subject of agenda items.

4. New Amendment Proposals

508. There were no new Amendment Proposals.

5. Working Group Reports

509. There were no Working Group Reports.

6. Proposed Amendment Reports

510. The Committee reviewed the draft Proposed Amendment Report for CA022 (Amendments to Section H resulting from CA013). All STC Parties' assessment and impact analyses have been received and incorporated within the body of the report.

511. The Committee AGREED to circulate CA022 Proposed Amendment Report to the industry for comment on 22nd September 2006. The consultation period will last 10 business days.

Action: Committee Secretary

512. The Amendment Report, incorporating comments received from the consultation (subject to Committee's approval), will be presented to October's STC Committee meeting for discussion/sanction prior to its submission to the Authority.

7. Amendment Reports

513. There were no Amendment Reports.

STC Committee Meeting

8. Pending Authority Decisions

514. There were no pending Authority Decisions.

9. Authority Decisions

515. There were no recent Authority Decisions.

10. STC Procedures

516. The Committee discussed progress to date on the establishment of the new STC Procedure (STCP18-4: Request for a Statement of Works).

517. Committee Representatives to provide any comments on proposed text to AT in order that they may be incorporated within the STCP.

Action: All

518. The Committee AGREED that further work to the text of the procedure should be undertaken in line with the high level summary considered.

Action: National Grid

519. The Committee AGREED to schedule a meeting on 9th October 2006 to review the text of the STCP and further develop other key elements, namely the Statement of Works Briefing Note and the associated flow chart.

520. 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

11. Reports from Sub-Committees

Charging User Group

521. The Committee NOTED that the minutes from June's ChUG meeting had been received.

522. The Committee NOTED that the subsequent meeting of ChUG had been held on the 11th September 2006 and that the minutes would be available for October's STC Committee Meeting.

Action: Committee Secretary

523. The Committee NOTED that there might be further changes proposed by ChUG on relevant STCPs namely STCP13-1 and STCP14-1. The Committee AGREED to await the outcome of ChUG discussions regarding the relevant changes before proceeding with any formal proposals to amend the STCPs.

JPC

524. 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: Committee Chairperson

525. The Committee AGREED that members should 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

Safety Standing Group

526. The Committee NOTED that at September's GCRP meeting it had been agreed to proceed to industry consultation with the revised 'Management of No System

STC Committee Meeting

Connections' paper.

527. The Safety Standing Group's primary focus will now be on the completion of the amended 'Management of System Connections' document.

12. Impact of Other Code Modifications

528. The Committee NOTED the update on the latest developments/topics of discussion from the other codes.
529. The Committee were informed that the CUSC Amendment Proposal CAP131 (User Commitment for New and Existing Generators) may be of interest to members.

13. Publications

530. There has been no new data, identified by any of the STC Parties, which should be categorised as confidential.

14. Any Other Business

531. The Committee was informed that Ben Graff (National Grid Representative) would be transferring his role of STC Party Representative to Duncan Burt, effective from October 2006. The Chairman thanked Ben for his contribution to the Committee.

15. Date of Next Meeting

532. The next meeting of the STC Committee will be held on Wednesday, 11th October 2006 at 10am. The location will be determined closer to the actual meeting date.