

Headline Report

Meeting Name	STC Committee
Meeting No.	39
Date of Meeting	16 October 2007
Time	10:00
Venue	Various via Teleconference

This note sets out the headlines and key decisions of the STC Committee on the 16 October 2007. Full minutes of the meeting will be produced and subsequently approved at the next STC Committee meeting and will then be published on the website.

1) Minutes of Previous Meeting

The minutes of the STC Committee meeting held on 18 September 2007 were approved, and will be made available from the National Grid's Industry Information (STC) website.

2) Proposed Amendments Report

SHETL and SPT to produce Impact assessments to National Grid for inclusion in the CA027 (Miscellaneous Amendments as a Consequential affect of CA025) and CA028 (Amendment to the Governance Framework Timescales) amendment reports.

Action: SPT/SHETL

3) Pending Authority Decisions

The Authority informed the STC Committee that an Authority decision will be released for consultation CA024 (Clarification of Construction Planning Assumptions Data Requirements) and CA026 (Exchange of Data Amongst Relevant Parties in Schedules 5, 6,7,11 and 13) by the end of w/c 15 October 2007.

Action: Authority

The Authority implied that there may be a possibility that CA026 may be rejected. The STC Committee requested that should this be the case, then would the Authority please advise the STC Committee how the parties should continue with such data exchange without such an Amendment Proposal being approved given the need for the exchange of data required for connection applications.

Action: Authority

4) Authority Decision

The Committee noted that an Authority decision was received on the 4 October 2007 to reject CA023 Exchange of Best View Investment Planning Data Outside the Boundary of Influence. The STC Committee asked the Authority for further justification for their decision.

The Authority to discuss internally the concerns raised with regards to the Authority decision that CA023 would not better facilitate the achievement of the Applicable Objectives.

Action: Authority

CA023 proposal to be redeveloped for future submission with evidence against each of the STC Applicable Objectives.

Action: National Grid

5) STC Procedures

SHETL and SPT are to feed back comments to Lilian Macleod and John Zammit-Haber in relation to PA048 – Alignment of STC and STCP16-1 (Obligations regarding obligations in respect of Connection Site Specifications) after the next JPC meeting scheduled 24 October 2007.

Action: SHETL/SPT

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National Grid JPC rep to inform the JPC of the STC Committee decision to delay the implementation of PA049 until CA027 has been determined as a consequence of the cross referencing of STC definition changes within CA027.

John Zammit -Haber envisaged that there were no problems with this decision.

Action National Grid

6) Offshore Transmission

STC Chairman informed the STC Committee that the Offshore STC Working Group met on Monday 15 October 2007.

The following STC Committee representatives are member on the Offshore STC Working Group:

Kenny Stott

Joe Dunn (David McMenemy attended the meeting on 15 October in Joe Dunn's absence)

Bec Thornton – STC Technical Secreatry

The next Offshore STC Working Group meeting is due to take place on Monday 22 October 2007, with a view to delivering the output from the working group to the Authority by the end of the month.

7) Future STC Meeting Dates

The STC Committee agreed the proposed meeting dates for 2008. Meeting dates to placed on the STC website.

Action: Committee Secretary

The STC Committee requested that future JPC meetings to be arranged two weeks prior to STC meetings. JZH to arrange JPC meeting for 2008.

Action: National Grid (JZH)

8) AOB

BT informed the STC Committee that National Grid will be proposing a Housekeeping amendment to tidy up missing references as a consequence of the CA025. STC Committee members to forward any other Housekeeping changes to the Committee Secretary.

Action: All

KS raised an issue with regards to a Party referring a dispute via TOCA. KS to update the STC Committee with further information on this issue.

Action: SHETL

9) Next Meeting

The next meeting will be held on Tuesday, 20th November 2007 at 10am.