

Headline Report

Meeting Name	STC Committee
Meeting No.	35
Date of Meeting	19 June 2007
Time	10.00am
Venue	Various via Teleconference

This note sets out the headlines and key decisions of the STC Committee on the 19 June 2007. 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 22 May 2007 were approved subject to minor amendments and will be made available on the STC website.

Action: Committee Secretary

2) Proposed Amendment Reports

The Chairman of STC Committee requested an extension from Ofgem of one month for consultations CA023 (Exchange of Best View Investment Planning Data outside the Boundary of Influence), CA024 (Clarification of Construction Planning Assumption Data Requirements) and CA026 (Exchange of Data Amongst Relevant Parties in schedules 5,6, 7, 11 and 13). E.On's CA025 consultation response indicates that the Grid Code may require an amendment to enable the implementation of CA023, CA024, and CA026, an extension will allow this to be investigated further and a Grid Code amendment proposal to be raised with a view for Ofgem to consider CA023, CA024, and CA026 and the consequential Grid Code amendment in parallel.

Ofgem agreed to a one month extension, with a view of extending this at the July STC meeting, after Dipen Gadhia (Ofgem) has confirmed the internal process at Ofgem.

The Committee agreed for CA025 (Amendment to STC regarding obligations in Connection Site Specification Submissions) Amendment Report to be sent to Ofgem by close of play on 20 June 2007. Within the CA025 Amendment Report STC Committee Secretary to acknowledge E.On's response to the consultation.

Action: Committee Secretary

CA025 Amendment Report to be circulated to the STC Committee prior to being sent onto Ofgem.

Action: Committee Secretary

STC Committee Secretary to acknowledge E.On's response via email to CA025 and CA023 consultation.

Action: Committee Secretary

3) STC Procedures

PA048 (Alignment of STC and STCP16-1 Obligations regarding User Works) SPT and SHETL to forward comments to Committee Secretary for circulation to the STC Committee.

Action: Committee Secretary/SHETL/SPT

SPT to forward comments to NGET regarding PA049 (Amendment to STCP19-3 regarding obligations in respect of Connection Site Specification).

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SHETL to forward comments prior to July meeting to the Committee Secretary for circulation.

Action: SPT/SHETL/Committee Secretary

4) Offshore Transmission

The Committee were informed that Ofgem's consultation regarding Offshore would be published in July 2007.

Ofgem to consider giving a high level brief at the July STC meeting subject to any confidential issues arising.

Action: Ofgem

5) STC Review

Bec Thornton (NGET) updated the STC Committee with the main findings of the internal review that National Grid has undertaken recently. The Committee agreed that SHETL and SPT would carry out an internal review and bring back their findings/suggestions to the STC Committee.

Action: SHETL/SPT

6) Grid Code Consultation B/07 – Improved Planning Code Data Exchange for Compliance Assessments

Mark Duffield (NGET) updated the STC Committee with the proposed Grid Code change.

SPT and SHETL to contact Mark Duffield (NGET) to arrange a meeting to discuss implications on the STC of this proposed Grid Code change.

Action SPT/SHETL

7) CAP146 – Third Party Works

SPT and SHETL to look at the implications of CAP 146 on the STC. SPT and SHETL to arrange a teleconference with Emma Carr (NGET) to discuss any particular issues.

Action SPT/SHETL

8) Next Meeting

The next meeting will be held on Tuesday, 17th July 2007 at 10am. The location will be determined closer to the actual meeting date.