

Headline Report

Meeting Name	STC Committee
Meeting No.	38
Date of Meeting	18 September 2007
Time	10:00
Venue	Various via Teleconference

This note sets out the headlines and key decisions of the STC Committee on the 18 September 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 21 August 2007 were approved, and will be made available from the National Grid's Industry Information (STC) website.

2) New Amendment Reports

The Committee agreed that CA027 (Miscellaneous Amendments as a Consequential affect of CA025) and CA028 (Amendment to the Governance Framework Timescales) should proceed to the Assessment and Report phase with a view of sending out for consultation for 10 Business Days. National Grid will draft the Proposed Amendment Report and circulate the reports before the next meeting for comments. SHETL and SPT will therefore need to provide their companies' assessments to National Grid for inclusion in the reports.

Action: All

3) Amendment Reports

The Committee noted that no responses were received 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). The STC Committee agreed for CA024 and CA026 Amendment Reports to be sent the Authority for determination at the earliest opportunity.

Action: Committee Secretary

4) STC Procedures

SHETL and SPT are to feed back comments to Lilian Macleod and John Zamitt-Haber in relation to PA048 – Alignment of STC and STCP16-1 (Obligations regarding obligations in respect of Connection Site Specifications).

Deletion of certain definitions in PA049 (Amendment to STCP19-3 regarding Obligations in Respect of Connection Site Specifications) to be carried out and to re circulated to STC Committee.

STC Committee decided to delay the implementation of PA049 until CA027 has been determined as a consequence of the cross referencing of STC definition changes within CA027. This decision will be re-considered if this delay has a material impact on any party's ability to complete their work.

Action National Grid

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5) **Offshore Transmission**

Ofgem informed the Committee that the STC Working Group Terms of Reference have been circulated to Committee members. DG informed the STC Committee that nominations for the STC Working Group can be forwarded to Bridget Morgan at Ofgem. Meeting dates have been scheduled as 9th October at National Grid House, Warwick and 22nd October 2007 at National Grid Control Centre in Wokingham.

BT informed the STC Committee that she would be the technical Secretary for the Offshore STC Committee Working Group.

Post Meeting Note: BT is to be nominated by NGET to act as Technical Secretary for the Offshore STC Working Group but as the Terms of Reference for the Working Group say the Working Group will appoint a Technical Secretary, an industry representative, at the first Working Group meeting, it cannot be confirmed that BT will act in this capacity as yet.

6) **AOB**

The STC Committee were unclear with the proposals raised at bilateral meetings regarding the format and timing of Connections Site Specification issues. Chairperson requested that this is raised at the JPC meeting to be held on the 24th October 2007.

DM to contact JPC Chairperson Mike Lee for this subject to be placed as an agenda item.

Action: Chairperson

7) **Next Meeting**

The next meeting will be held on Tuesday, 16th October 2007 at 10am.