

STC Committee Meeting

Minutes and Actions Arising from Meeting No. 32 Held on 20th March 2007 via Teleconference

Present:

Alec Morrison	Committee Chairman
Bali Virk	Committee Secretary
Mark Duffield	National Grid Electricity Transmission Limited Representative
Layton Jones	National Grid Electricity Transmission Limited Representative
David Osborne	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
David McMenemy	SP Transmission Limited (SPT) Representative
Joe Dunn	SP Transmission Limited (SPT) Representative
David Edward	Authority Representative

In Attendance:

John Zammit-Haber	National Grid Electricity Transmission Limited Representative
Malcolm Arthur	National Grid Electricity Transmission Limited Representative

1. Introductions/Apologies for Absence

726. Apologies for absence were received from Bec Thornton.

2. Minutes of Last Meeting

727. The draft minutes from the STC Committee Meeting held on 20th February 2007 were APPROVED and will be accessible from the STC website.

3. Review of Actions

728. All the outstanding actions from the previous meetings have been completed or were the subject of agenda items, except from:

- Minute 567 (PLD and TOGA Interface)
The Committee NOTED that SPT had circulated a paper outlining the potential issues with the current arrangements governing the PLDs and TOGA interface to their planning counterparts in National Grid and SHETL.

SPT were currently awaiting comments on the paper which would be discussed at the April 2007 STC Committee meeting.

Action: SPT

4. New Amendment Proposals

729. There were no new Amendment Proposals.

5. Working Group Reports

730. There were no Working Group Reports.

6. Proposed Amendment Reports

731. CA023 (Exchange of Best View Investment Planning Data outside the Boundary of Influence) was proposed by National Grid. The Committee agreed that the TO impact assessments on the proposal will be forwarded to National Grid by 2 April 2007.

Action: SHETL and SPT

STC Committee Meeting

732. STC parties are to provide their TO impact assessment on the following proposals by the 17 April 2007, if this is not possible an update on when the TO Impact Assessment can be provided at the April 2007 STC Committee meeting.

- CA024 (Clarification of Construction Planning Assumption Data Requirements),
- CA025 (Amendment to STC regarding obligations in Connection Site Specification Submissions),
- CA026 (Exchange of Data Amongst Relevant Parties in Schedules 5, 6, 7, 11 and 13),

Action: SHETL and SPT

7. Amendment Reports

733. There were no Amendment Reports.

8. Pending Authority Decisions

734. There were no pending Authority Decisions.

9. Authority Decisions

735. There was no recent Authority Decisions.

10. STC Procedures

736. STCP18-4: Committee agreed the revised STCP should proceed to sign off on 23 March subject to further comments from parties.

737. PA048: It was noted that the revised STCP16-1 was circulated to the committee for information. It is due to be discussed further at the meeting of the JPC on 24th April.

738. PA049: Parties agreed to provide their comment on PA049 (revisions to STCP19-3 linked to CA025) in tandem with their comments on CA025. Comment to be provided by 17 April 2007.

Action: All

11. Operational Metering

739. The Committee NOTED that National Grid amended the original paper, incorporating comments received. The revised version of the paper was circulated to the STC Committee for reference.

Action: National Grid

12. Management of System Access in Scotland

740. Malcolm Arthur presented the above paper to the STC Committee. The Committee asked if they could review the paper and bring comments back to the STC Committee in April. Malcolm stated if in the interim Committee members have any comments, to contact Malcolm directly as detailed below:

Malcolm.Arthur@uk.ngrid.com

Tel: 01926 654909

13. Black Start

741. The Committee member's noted that representatives of each of the TO were nominated to GCRP panel and it was agreed to discuss this at the next meeting if there was any update.

Action: SHETL and SPT

14. Offshore Transmission

The Committee briefly discussed the progress on offshore Transmission. DE noted that a decision on the Offshore Licensing regime was expected from DTI shortly. An update to be given in the April STC meeting.

Action: David Edward

15. Reports from Sub-Committees

Charging User Group

742. The Committee NOTED that the ChUG minutes will be circulated to the STC Committee with a verbal update on the salient topics being provided by the relevant STC party representative.

Action: All

16. Impact of Other Code Modifications

743. The Committee NOTED the update on the latest developments/topics of discussion from the other codes.

744. AM will provide a formal note on the alternatives that have been raised for CAP143 (Interim TEC) Working Group.

Action: AM

745. The Committee NOTED that the CAP146 (Responsibilities and liabilities associated with Third Party Works and Modifications made by Modification Affected Users) Working Group meetings notes are available on the CUSC website.

17. Publications

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

18. Any Other Business

747. The Committee Secretary notified the STC members that the Chairperson would be changing on the 1 April 2007 to SPT for one year. David McMenemy confirmed he would take on the role of Chairperson and that SPT would seek to nominate another rep on the Committee.

Action: SPT

19. Date of Next Meeting

748. The next meeting of the STC Committee will be held on Tuesday, 17th April 2007 at 10.00am. The location will be determined closer to the actual meeting date.