

Headline Report

Meeting Name	STC Committee
Meeting No.	32
Date of Meeting	20 th March 2007
Time	10:00
Venue	Various via Teleconference

This note sets out the headlines and key decisions of the STC Committee on the 20th March 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 20th February 2007 were approved.

2) Proposed Amendment Reports

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

The Committee agreed that CA024 (Clarification of Construction Planning Assumption Data Requirements), CA025 (Amendment to STC regarding obligations in Connection Site Specification Submissions), and CA026 (Exchange of Data Amongst Relevant Parties in Schedules 5, 6, 7, 11 and 13), STC Parties are to provide their TO impact assessment on the proposals by the 17 April 2007, of this is not possible an update on when the TO Impact Assessment can be provided by 17 April 2007.

Action: SHETL and SPT

3) STC Procedures

Comments were received from David McMenemy with some proposed changes to the STCP18-4. It was agreed the National Grid would update the STCP18-4 and circulate the revised STCP18-4 to Committee Members for agreement with a view to formally approve STCP18-4 on Friday 23 March 2007.

Action: Committee Secretary/SHETL and SPT

PA049 – Amendment to STCP19-3 was discussed. Comments on the legal drafting to give effect to the amendment are invited by all parties. Comments should be provided by 17 April 2007.

Action: All

4) Operational Metering

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: All

5) Control Telephony Electrical Standard

The Committee NOTED the email from John Norbury of RWE. As the response was from an individual party rather than from the GCRP the panel did not think it appropriate to respond at this time. Should the GCRP wish the STC Committee to formally respond to the observations made by John Norbury then the Committee will consider this at that time.

Action: National Grid

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6) Management of System Access in Scotland

Malcolm Arthur (National Grid) presented the above paper to the STC Committee. The Committee asked if they could review the paper and bring comments back to the STC meeting in April. Malcolm Arthur requested that his contact details are forwarded to the Committee members if they have any questions in the interim, they are able to contact him.

Action Committee Secretary

7) Black Start

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: National Grid/SHETL and SPT

8) Offshore Transmission

David Edwards (Ofgem) confirmed that Ofgem were still awaiting a decision for the DTI, and hoping to receive this within the next couple of weeks. An update to be given at the next STC meeting in April.

Action: Ofgem

9) Interface between PLDs and TOGA

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

Action: SPT

10) Reports from Sub-Committees

ChUG

STC Parties are to contact their ChUG representatives to discuss the format of future updates from the sub-group.

Action: All

11) Impact of Other Codes Modification

Alec Morrison to provide a formal note on the alternatives that have been raised for CAP143 (Interim TEC) for the March meeting minutes.

Action: SHETL

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.

12) AOB

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

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13) Next Meeting

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