

Headline Report

Meeting Name	STC Committee
Meeting No.	34
Date of Meeting	22 May 2007
Time	9.00am
Venue	Wokingham Office Various via Teleconference

This note sets out the headlines and key decisions of the STC Committee on the 22 May 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 17th April 2007 were approved subject to minor amendments and will be made available on the STC website.

2) Proposed Amendment Report

The Committee NOTED E.on's consultation response to consultation CA023 (Exchange of Best View Investment Planning Data outside the Boundary of Influence).

The Committee AGREED that the JPC committee are to arrange a meeting in the next couple of weeks to assess the impact on the current STC and the proposed STC changes for CA023. Committee Secretary to organise a teleconference, for the STC Committee, once a JPC meeting date has been set.

Action: Committee Secretary

The Committee AGREED consultations for CA024 (Clarification of Construction Planning Assumption Data Requirements) and CA026 (Exchange of Data Amongst Relevant Parties in schedules 5,6, 7, 11 and 13) should be placed on hold. National Grid to look at any possible changes that may be required as a consequence of CA023.

Action: National Grid

The Committee AGREED for CA025 (Amendment to STC regarding obligations in Connection Site Specification Submissions) to go out to consultation for 10 business days following the STC meeting.

Action: Committee Secretary

3) STC Procedures

PA048 (Alignment of STC and STCP16-1 Obligations regarding User Works) the Committee ACKNOWLEDGED that comments from the JPC have not been received.

SPT to forward comments to Committee Secretary to circulate to the STC Committee. SHETL to obtain feedback from their JPC representatives.

Action: Committee Secretary, SHETL and SPT

SPT to forward comments to National Grid regarding PA049 (Amendment to STCP19-3 regarding obligations in respect of Connection Site Specification) the Committee NOTED that the incorporation of PA049 is dependant on the approval and subsequent implementation of CA025.

Action: SPT

Headline Report

4) **Offshore Transmission**

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

STC Committee Chairman to contact Ofgem's Offshore Representative to clarify how the STC fits into the overall Offshore consultative process and to ensure the relevant people are being contacted for information.

Action: Chairman

5) **Next Meeting**

The next meeting will be held on Tuesday, 19th June 2007 at 10am. The location will be determined closer to the actual meeting date.