

## Minutes and Actions Arising from Meeting No. 50 Held on 16 September 2008 Various via Teleconference

### Present:

Bec Thornton	Committee Chairman (NGET)
Bali Virk	Committee Secretary (NGET)
Kathryn Sorrell	National Grid Electricity Transmission Limited (NGET) Representative
John Zammit-Haber	National Grid Electricity Transmission Limited (NGET) Representative
David Osborne	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
Kenny Stott	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
Deborah MacPherson	SP Transmission Limited Representative (SPT)
Diyar Kadar	SP Transmission Limited Representative (SPT)
Jenny Boothe	Authority Representative

### 1. Introductions/Apologies for Absence

1343 There were no apologies of absence.

### 2. Minutes of Last Meeting

1344 The minutes from the last STC Committee Meeting held on 12 August 2008 were approved and will be available from the STC website shortly.

**Action: Committee Secretary**

### 3. Review of Actions

1345 All the outstanding actions from the previous meeting have been completed or were the subject of agenda items expect for:

- **Minute 1324** – New charging STCP required as a result of CA029. At the ChUG meeting a proposal was taken forward to updating the flow diagram. Maria Leindo (SPT) and Nick Pittarello (NGET) to work through. DMcP to report back to next STC Committee Meeting.

**Action: SPT**

### 4. New Amendment Proposals

1346 BT confirmed that CA030 – Clarification of which User Data can be disclosed to a Transmission Owner was sent out via email for comments from the STC Committee.

1347 JZH confirmed that the STC text for CA030 has been agreed and discussed at the JPC meeting.

1348 JB confirmed that CA030 proposal has been sent to her colleagues in Scotland and had not received any comments to date. JZH confirmed that the proposal would improve the transparency of User Data derived from the Grid Code.

1349 SPT confirmed that they had no comments on CA030 Proposal. SHETL to confirm with their JPC contact if they have any comments.

**Action: SHETL**

1350 The STC Committee agreed for BT to draft CA030 Amendment Report and circulate to committee members on 17 September 2008, with a view to send out to consultation

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on the 22 September for 18 business days. Industry responses to be circulated and discussed at the October STC Committee Meeting.

**Action: NGET**

**Post Meeting Note:** This Amendment is dependent on the Approval of the Grid Code Amendment Proposal C/08 – Data Exchange.

### 5. Working Group Reports

1351 There were no Working Group Reports

### 6. Proposed Amendment Reports

1352 There were no Proposed Amendment Reports

### 7. Amendment Reports

1353 There were no Amendment Reports.

### 8. Pending Authority Decisions

1354 There were no pending Authority Decisions.

### 9. Authority Decisions

1355 There were no Authority Decisions.

### 10. STC Procedures

1356 A teleconference was held on 1 September to discuss PA048 (Alignment of STC and STCP16-1 Obligations regarding User Works).

**Action: NGET/SPT**

1357 It was agreed utilising the PLD as a method of triggering a Modification Notice/Replacement Notice would be the best way forward if the approval trigger and agreement dates could be agreed.

1358 This would then negate the need for the mod request 4.7.5.2. It was noted that an updated version of PLD was currently being used by the Design Engineers. JZH/DMcP to discuss the inclusion of the trigger and agreement date in the PLD.

**Action: JZH/DMcP**

1359 The STC Committee discussed the wording around 4.7.7.1 and its alignment of the STC and CUSC. JZH and DMcP to discuss further.

**Action: JZH/DMcP**

1360 The STC Committee agreed for PA051 Amendment Proposal – Amendment to STCP 03-1 regarding Post Event Analysis and Reporting, to be formally signed off. The signing of the STCP, by the STC Parties, will be facilitated by fax. Committee Secretary to arrange the formal sign off and update of STCP03-1.

**Action: Committee Secretary**

1361 PA052 Amendment Proposal to STCP13-1 – Amendment regarding clarifications of the processes for changes to invoicing of General System Charges and Site Specific Charges and PA053 Amendment Proposal to STCP14-1 regarding clarifications of charging terms and inclusion of Expansion Constant data requirements were circulated to the STC Committee for consideration.

**Action: NGET/SPT/SHETL**

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- 1362 DMCP explained that this had been agreed at the ChuG and all parties had been involved in the discussions.
- 1363 BT confirmed that NGET agree with PA052 and PA53. SHETL to forward comments to SPT by 30 September. Comments to be discussed at the STC Committee October meeting.

**Action: All**

### 11. Transmission Access

- 1364 Transmission Access was discussed separately after the STC Committee meeting.

### 12. Offshore Transmission

- 1365 JB informed the STC Committee that Ofgem are still on target in producing the Final /Latest Codes Position Document in September.
- 1366 JB informed the STC Committee that external lawyers have been appointed to look at any consequential changes consistency and interpretation across all the codes.
- 1367 BT informed the STC Committee that NGET has not been asked to undertake any work on the STCP's.

### 13. Environmental Objective

- 1368 The STC Committee Secretary informed member that a CUSC Environmental Standing Group Interim Report has been published on the National Grid website and can be found at:  
<http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/workingstandinggroups/Environment/>
- 1369 The report represents the work done to date by the group. The Standing Group plans to meet in October to finalise its conclusions report which will be presented to industry Panels in November.

### 14. Code Governance

- 1370 JB informed the STC Committee the complexity and fragmentation work stream held have had their first meeting. Representation was received from Barbara Vest and amongst others Duncan Burt. The work stream is due to meet again on the 1 October, this will be an "open meeting" and anybody is able to attend.
- 1371 A codes methodology document is due to be released on 17 September 2008.

### 15. Impact of Other Code Modifications

- 1372 The Committee Secretary gave a presentation on CUSC Amendment Proposal CAP167 – Definition of a threshold(s) associated with the request of Statement of Works. NGET has raised CAP167 which proposes to amend the CUSC to provide definitive clarification in the assessment of whether a small embedded power station develops (or aggregate effect of multiple projects) is likely to have a significant impact on the GB transmission system.
- 1373 The Working Group notes and further information can be found at <http://www.nationalgrid.com/uk/Electricity/Codes/systemcode/workingstandinggroups/wg167/>

## STC Committee Meeting

### Reports from Sub Committees

1374 The STC Committee noted the JPC are due to meet on the 10 October 2008.

### 16. Proposed STC Committee Meeting Dates for 2009

1375 The STC Committee noted the proposed STC Committee Meeting Dates for 2009. The Committee Secretary to publish on the National Grid website.

**Action: Committee Secretary**

### 17. Any Other Business

1376 DMcP requested that STCP18-1 was reviewed. BT to set up working group and telecom to discuss further.

**Action: NGET**

### 18. Publications

1377 There has been no new data identified by any of the STC Parties, which should be categorised as confidential.

### 19. Next Meeting

1378 The next meeting of the STC Committee will be held on Tuesday, 21 October at 10.00am.