

Minutes and Actions Arising from Meeting No. 51 Held on 21 October 2008 Various via Teleconference

Present:

Bec Thornton	Committee Chairman (NGET)
Richard Proctor	Committee Secretary (NGET)
Kathryn Sorrell	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)
Richard Hall	Authority Representative

1. Introductions/Apologies for Absence

1379 Apologies of absence for Bali Virk and Jenny Boothe.

2. Minutes of Last Meeting

1380 The minutes from the last STC Committee Meeting held on 12 August 2008 were approved pending the addition of the word "working" in minute 1376 and will be available from the STC website shortly.

Action: Committee Secretary

3. Review of Actions

1381 All the outstanding actions from the previous meeting have been completed or were the subject of agenda items except for:

- **Minute 1376** – BT confirmed a teleconference was arranged to review STCP 18-1.

4. New Amendment Proposals

1382 There were no new Amendment Proposals

5. Working Group Reports

1383 BT informed the STC committee that CA030 – Clarification of which User Data can be disclosed to a Transmission Owner had been released on 13th October for a one month industry consultation. Responses to the consultation will be reviewed at the next STC Committee Meeting.

6. Proposed Amendment Reports

1384 There were no Proposed Amendment Reports

7. Amendment Reports

1385 There were no Amendment Reports.

8. Pending Authority Decisions

STC Committee Meeting

1386 There were no pending Authority Decisions.

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10. STC Procedures

1388 DMcP confirmed PA048 (Alignment of STC and STCP16-1 Obligations regarding User Works) was in the process of being redrafted to tie up some loose ends and would be circulated before the next STC Committee meeting.

Action: SPT

1389 BT confirmed Amendment Proposals PA052 (Amendments to STCP13-1 regarding clarifications of the process of changes to invoicing of General System Charges at Site Specific Charges) and PA053 (Amendments to STCP14-1 regarding clarifications of charging terms and inclusion of Expansion Constant data requirements) had both been discussed and approved at the CHUG.

1390 DMcP to put the revised numbers into the final proposals and send to STC Committee secretary on 3rd November with a view to signing off by the STC Committee week commencing 3rd November.

Action: SPT

1391 DMcP confirmed that amendment CA029 was still to be progressed

Action: SPT

11. Transmission Access

1392 Transmission Access was discussed separately after the STC Committee meeting.

12. Offshore Transmission

1393 BT informed the STC Committee that the Authority was due to release the Final Codes Position Document in September for consultation however this has not yet happened and is expected shortly.

1394 BT expressed concern that no STCP changes have yet been identified in relation to Offshore Transmission any changes will need to go through the STC Committee and STC governance.

1395 The Authority to confirm its intent with respect to STCP changes.

Action: Authority

13. Environmental Objective

1396 BT informed the STC Committee that the CUSC Environmental Standing Group Final Report and Guidelines are due to be published soon. Once published the guidelines will be useful for guiding any necessary STC changes.

1397 RH suggested the Authority is looking to issue an open letter covering the Authority's intentions regarding environmental issues.

14. Code Governance

1398 RH informed the STC Committee that the Authority was consulting on four possible options for reforming the governance of charging methodologies (including "do nothing"). This consultation had been issued on 17 September and the deadline for responses is 16 January 2009.

STC Committee Meeting

- 1399 RH informed the STC Committee the Complexity and Fragmentation work stream group is due to have three more meetings before Christmas with a report to be drafted in January 2009.

15. Impact of Other Code Modifications

- 1400 BT informed the STC Committee that the working group report for CUSC Amendment Proposal CAP167 – Definition of a threshold(s) associated with the request of Statement of Works has been sent out for consultation. The amendment now needs to be considered for its impact on the STC.

- 1401 NGET is currently drafting STC amendment proposals to align with CAP167. The new draft STC proposals should be released within the next few weeks and the final proposal drafted for the next STC Committee meeting.

- 1402 BT suggested that both the CUSC and the STC changes could be considered by the Authority at the same time. The authority is to investigate the feasibility of running the amendments in parallel.

Action: The Authority

- 1403 BT informed the STC Committee that Grid Code change B/07 – Improved Planning Code Data Exchange for Compliance Assessments was implemented at the start of October. The STC committee agreed that STC changes to reflect B/07 should be put in place by the sixth week of 2009 however it was not expected for the changes to commence until the New Year. BT offered to lead the changes.

Action: NGET

16. Reports from Sub Committees

- 1404 There were no Sub Committee reports.

17. Any Other Business

- 1405 DO expressed concerns over reviewing the process of year ahead access for outages and incentives covered in STCP 11-3. A review had been instigated by TSORG however nothing has been produced. BT suggested a working group is set-up to review the issues with all interested parties involved.

Action: NGET

18. Publications

- 1406 There has been no new data identified by any of the STC Parties, which should be categorised as confidential.

19. Next Meeting

- 1407 The next meeting of the STC Committee will be held on Tuesday, 18 November at 9.00am.