

# STC Committee Meeting

## Minutes and Actions Arising from Meeting No. 57 Held on 21st April 2009 Various via Teleconference

### Present:

Alec Morrison	Committee Chairman (SHETL)
Kabir Ali	Committee Secretary (NGET)
Bec Thornton	National Grid Electricity Transmission (NGET)
Steve Curtis	National Grid Electricity Transmission (NGET)
John Zammit-Haber	National Grid Electricity Transmission (NGET)
Kenny Stott	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
Diyar Kadar	Scottish Power Transmission Limited (SPT)
Deborah McPherson	Scottish Power Transmission Limited (SPT)
Alan Macleod	Scottish Power Transmission Limited (SPT)
Abid Sheikh	Authority Representative

### 1. Introductions/Apologies for Absence

1576 Apologies of absence were received from Dave Osborne and Jenny Boothe.

### 2. Minutes of Last Meeting

1577 The minutes from the last STC Committee Meeting held on 16 March 2009 were approved with minor amendments and will be uploaded on the STC website.

**Action:NGET**

### 3. Review of Actions

1578 Apart from those actions subject to the agenda, the following updates were agreed:

- **Minute 1479** – BT Confirmed that the STC or STCPs will be unaffected by the implementation of B/07 - Improved Planning Code Data Exchange for Compliance Assessments. SPT and SHETL to provide comments to the STC committee if they consider otherwise. SHETL have no comments SPT are still to comment.

**Action:SPT**

- **Minute 1526**, A draft charging STCP relating to CA029, is to be circulated to the STC Committee by DMcP.

**Action:DMcP**

- **Minute 1543**, JZH raised a query with regards treatment of Connection Site Specifications (CSS) in relation to embedded generators. He outlined two options for dealing with separate users either through producing 1 CSS with multiple appendices, or producing multiple CSS for each user, and was unclear of current protocol being used. JZH indicated that an amendment would not be required for this, but that an agreed protocol would be useful going forward. KS and DMcP agreed to check existing protocol and report back to the STC Committee meeting. The Action is still outstanding.

**Action: KS/DMcP**

- **Minute 1549** CA032 - Local Capacity Nomination was submitted to the STC Committee by NGET. The STC Committee are to review and consider whether to proceed to the Evaluation Stage or directly to the Assessment and Report Stage.

**Action:All**

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- **Minute 1550** DMcP to consider whether this Amendment Proposal Covers CAP164 Sufficiently or whether something regarding ITEC needs to be considered.

**Action:DMcP**

- **Minute 1553** CA031 Definition of Threshold(s) associated with the Request of Statement of Works – This Amendment Report is with the Authority for determination. Following some queries from AS, BT to investigate what input obligation on TO's with regards to the legal text. BT to also correct the numbering in legal text.

**Action:NGET**

- **Minute 1556** PA048 – STCP16-1. JZH and DMcP are continuing to revise the draft Project Listing Document.

**Action:DMcP/JZH**

- **Minute 1557** PA048 – STCP16-1. JZH will draft a note outlining the differing interpretations of the Transmission Licence requirements in relation to obligation regarding User Works.

**Action:JZH**

- **Minute 1561** There are now 6 STCP's (STCP 2-1,4-4,4-5,8-1,8-2, 10-1) which have proposed changes as a result of offshore. These are to be circulated and approved at the May STC Committee meeting.

**Action:NGET**

- **Minute 1563** JZH is to set up workshops to go through the new processes. JZH to discuss with Dave Carson and Brian Punton at the next JPC.

**Action:JZH**

- **Minute 1564** No comments on the guidance note for the environmental objectives were received. SHETL and SPT still to provide comments to BT.

**Action:SHETL/SPT**

### 4. New Amendment Proposals

1579 There were no new Amendment Proposals.

### 5. Working Group Reports

1580 There were no Working Group Reports.

### 6. Proposed Amendment Reports

1581 There were no proposed Amendment Reports.

### 7. Amendment Reports

1582 There were no Amendment Reports.

### 8. Pending Authority Decisions

1583 There were no New Pending Authority Decisions.

### 9. Authority Decisions

1584 There were no Authority Decisions.

### 10. STC Procedures

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1585 STCP18 -1 BT to forward SBN and latest amendment draft of STCP18-1 to SPT.

**Action:BT**

1586 BT to chase Nick Pitarello (NGET ChUG representative) for information on what the progress is through ChUG on the new charging STCP as a result of CA029.

**Action:BT**

### 11. Transmission Access

1587 AS confirmed that the Impact Assessments on the CUSC Proposals would be completed Summer 2009.

### 12. Offshore Transmission

1588 Go Active date remains late June 2009. AS reminded the committee that the Ofgem/DECC consultation closes 6/5/09.

**Action:All**

### 13. Environmental Objective

1589 There were no new Environmental Objectives.

### 14. Code Governance

1590 The next steps on the Code Governance Review are to be provided by Ofgem.

**Action:Authority**

### 15. Impact of Other Code Modifications

1591 The STC Committee members noted the contents of the Code Summary Report.

1592 The Committee were informed CAP171 & CAP172 were missed off the Codes Summary and were new CUSC amendment proposals superseding CAP166 and therefore will be on the next Code Summary issued.

### 16. Reports from Sub Committees

1593 There were no sub Committee Reports.

### 17. Any Other Business

1594 Diyar Kadar confirmed that this was his last meeting and that Alistair McVicker and Alan Macleod would cover that role in the future.

1595 Diyar Kadar and Alec Morrison to provide STC Committee secretary with contact details.

**Action:DK/AM**

1596 BT to investigate Connection Application confidentiality issue further.

**Action:BT**

### 18. Publications

1597 There has been no new data identified by any of the STC Parties, which should be categorised as confidential.

### 19. Next Meeting

## STC Committee Meeting

- 1598 The next meeting is scheduled for Thursday the 28<sup>th</sup> May 11am to 1pm at Warwick and via teleconference.
- 1599 All parties to respond to Kabir Ali as to whether they can make the new proposed date.

**Action:All**