

# STC Committee Meeting

## Draft Minutes and Actions Arising from Meeting No. 65 Held on 21st December 2009 Via Teleconference

### Present:

Alec Morrison	Committee Chairman (SHETL)
Kabir Ali	Committee Secretary (NGET)
Tom Ireland	National Grid Electricity Transmission (NGET)
Amanda May	National Grid Electricity Transmission (NGET)
Kenny Stott	Scottish Hydro-Electric Transmission Limited (SHETL)
Deborah McPherson	Scottish Power Transmission Limited (SPTL)
Abid Sheikh	Authority Representative

### 1. Introductions/Apologies for Absence

Apologies of absence were received from John Zammit-Haber (NGET), Bec Thornton (NGET) and Dave Osborne (SPTL).

### 2. Minutes of Last Meeting

1794 The minutes from the last STC Committee Meeting held on 27<sup>th</sup> October 2009 were approved and will be uploaded on the STC website.

**Action: NGET (KA)**

### 3. Review of Actions

1795 The outstanding actions were reviewed as follows:

- **Minute 1596-** NGET have identified four potential areas to be considered for the confidentiality issue and are subsequently progressing them all as separate issues internally. BT to report back at the STC Committee meeting with an update on progress.

**Action: NGET (BT)**

- **Minute 1735 –** NGET to develop Housekeeping Amendment to amend errors that have occurred as a result of drafting changes to the STC to incorporate the offshore regime.

**Action: NGET (BT)**

- **Minute 1787 STCP 18-1 –** BT to check the issue with regards to Connections Applications time scales and report back at the next meeting. Meeting has been set up and BT will report back to Jan STC Committee meeting

**Action: NGET (BT)**

- **Minute 1788 STCP 19-2 –** The issue with respect to the reporting requirements in STCP19-2 was raised at the last meeting. BT agreed to review and raise an amendment if necessary. BT to report back on progress at the next meeting.

**Action: NGET (BT)**

- **Minute 1789** NGET To prepare note on Offshore Data Information Statement (ODIS) data exchange and requirements and timescales. AM scheduling an internal meeting further info will be provided at the next meeting.

**Action: NGET (AM)**

All other actions are either completed or were discussed under relevant Agenda items.

### **4. New Amendment Proposals**

1796 There were no new Amendment Proposals.

### **5. Amendment Proposals**

1797 There were no Amendment Proposals.

### **6. Working Group Reports**

1798 There were no Working Group reports.

### **7. Proposed Amendment Reports**

1799 There were no proposed Amendment Reports.

### **8. Amendment Reports**

1800 There were no Amendment Reports.

### **9. Pending Authority Decisions**

1801 CA031 – The new draft proposal with the revised text was circulated by BT on the 15/12/09. SPT and SHETL to provide comments to BT prior to the January meeting.

**Action: SPT/SHETL/BT**

### **10. Authority Decisions**

1802 None

### **11. STC Procedures**

1803 **PA048 – STCP 16-1** BT to revise final version of STCP16-1 and send to the Authority.

**Action: NGET (BT)**

1804 **PA048 – STCP16-1** – Authority to comment on final version of STCP16-1

**Action: Authority**

1805 **STCP12-1** SPT and SHETL to provide comments to BT prior to the January meeting.

**Action: SPT/SHETL**

### **12. Transmission Access**

1806 DECC consultation closed last week, responses have been received and are currently been reviewed.

### 13. Code Governance

1807 AS to provide comment on locational BSUoS

**Action: Ofgem**

### 14. Impact of Other Code Modifications

1808 As a result of the Grid Code Compliance changes, potential impacts on the STC are being looked at, BT to keep the STC Committee informed of any issues that may arise. NGET are drafting a new STCP 19-5 to formalise a process of ensuring OFTO equipment is compliant with Section K of the STC, with the expectation to circulate a draft to the STC committee in January.

**Action: NGET (BT)**

### 15. Reports from Sub Committees

1809 There were no sub committee reports. NGET agreed to circulate the last ChUG and JPC meeting minutes.

**Action: NGET (KA)**

### 16. Any Other Business

1810 KA to re-circulate the 2010 STC Committee meeting dates with requested changes by AS

**Action: NGET (KA)**

### 17. Publications

1811 There were no new publications identified by STC Parties.

### 18. Next Meeting

1812 The next meeting is scheduled for the 26<sup>th</sup> January 2010, 10am.