

STC Committee Meeting

Minutes and Actions Arising from Meeting No. 59 Held on 23rd June 2009 Various via Teleconference

Present:

Alec Morrison	Committee Chairman (SHETL)
Kabir Ali	Committee Secretary (NGET)
Tom Ireland	National Grid Electricity Transmission (NGET)
Dave Osborne	Scottish Hydro-Electric Transmission Limited (SHETL) Representative
Deborah McPherson	Scottish Power Transmission Limited (SPT)
Alan Macleod	SP Transmission Limited Representative (SPT)
Abid Sheikh	Authority Representative

1. Introductions/Apologies for Absence

1623 Apologies of absence were received from Bec Thornton (NGET), Kenny Stott (SHETL)

2. Minutes of Last Meeting

1624 The minutes from the last STC Committee Meeting held on 28th May 2009 were approved with minor amendments and will be uploaded on the STC website.

Action: NGET (KA)

3. Review of Actions

1625 The outstanding actions were reviewed as follows:

- **Minute 1563**-Previously, JZH confirmed that he would arrange workshops to go through the new processes for Offshore Transmission. AM to discuss with JZH Offshore related processes and procedures. Technical meeting scheduled 23rd July.

Action: AM & NGET (JZH)

- **Minute 1596**-BT was continuing to investigate Connection Application confidentiality issue.

Action; NGET (BT)

- **Minute 1604**-CA032 - Local Capacity Nomination and Local connection Works. It was agreed that an update on the position with regard to CA032 should be requested from BT (post meeting note – BT circulated this update to all Parties in an e-mail dated 4th June 2009. In the light of this update, The STC Committee were requested to consider whether CA032 should proceed to the Evaluation Phase or directly to Assessment and Report Phase).

Action: STC Committee

- **Minute 1608** -It was agreed that the replacement proposal for CA031 that BT had been preparing should be submitted to the next STC Committee meeting and subsequently to the Authority. This should be consistent with the CAP167 options. The replacement proposal, the original proposal and CAP167 could all then be considered at the same time by the Authority with a view to rejection of the original proposal.

- **Minute 1610**-AM agreed to lead on setting up a meeting with technical experts to resolve some outstanding issues on some of the remaining Offshore STCPs. Other meetings to page turn the other remaining Offshore STCPs were to be arranged. BT is to circulate drafts of offshore STCP Amendment Proposals for the following STCPs **01-1, 04-1, 09-1**, with a view

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to the STC Committee approving them at the June STC Committee meeting.

Action: AM

- **Minute 1611-** PA048 Alignment of STC & STCP16-1 Obligations Regarding third party works It was agreed that JZ-H should circulate the note he had produced for DMcP on PA048 to all Parties seeking views from SHETL as well and bring this issue back to the June STC Committee for approval. AM agreed to arrange for someone within SHETL to consider JZ-H's note.

Action: NGET (JZ-H) & AM

- **Minute 1613-**STCP18 -1 Connection Process JZ-H was continuing work on this since it needed to take into account the Offshore connection process. AM indicated that there were some concerns within SHETL about timescales for delivery.

Action: NGET (JZ-H)

4. New Amendment Proposals

1626 There were no new Amendment Proposals.

5. Amendment Proposals

1627 House keeping Amendment CA033 - Correction of Referencing Error. The drafting for the amendment has a number of additional highlighted markups whereas only a single change to a reference was expected. TI and BT to confirm the nature of these additional highlighted mark ups.

Action: TI

6. Working Group Reports

1628 There were no Working Group Reports.

7. Proposed Amendment Reports

1629 There were no proposed Amendment Reports.

8. Amendment Reports

1630 There were no Amendment Reports.

9. Pending Authority Decisions

1631 There were no Pending Authority Decisions

10. Authority Decisions

1632 There were no Authority Decisions.

11. STC Procedures

New Charging STCP as a Result of CAP029

1633 **Minute 1612-**This draft charging STCP relating to CA029 will be considered by the Charging Users Group (ChUG) - meeting on 28th May). Comments by SPT and SHETL should be made before the next STC meeting after the benefit of the ChUG discussion. Alec to chase and feedback comments.

Action: AM

Offshore STCPs

1634 Operational meeting to be scheduled to discuss Offshore related processes and procedures for STCP 4-2,4-6,11-1,11-2 and 11-3 AM to discuss with JZH.

Action: AM

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- 1635 **STCP 1- 1** was withdrawn and will be submitted for approval at the July meeting
- 1636 **STCP 4-2 & 4.6** to be considered further by the TO technical Representatives. SPT & SHETL agreed to provide details of their concerns to NGET ahead of the proposed meeting.
Action:SPT & SHETL
- 1637 **STCP 6-4** SPT awaiting feedback from NGET on comments submitted, Chris Whitley to respond on behalf of NGET.
Action: CW
- 1638 **STCP 11-1, 11-2 and 11-3** to be considered further by the TO's operational representatives.
- 1639 SPT & SHETL to provide comments on STCPs 12-1 ,14 -1& 19-4 by Friday 3rd July.
Action: SPT & SHETL
- 1640 **STCP 18-1** to be discussed at July meeting, NGET to circulate to the Committee.
Action : NGET

12. Transmission Access

- 1641 1614-The industry was still awaiting the RIAs from Ofgem on CAP161-166.

13. Offshore Transmission

- 1642 **Minute 1615**-A letter from DECC confirming the Go Active date as 24th June 2009 was published in June. .

14. Code Governance

- 1643 **Minute 1616**-AS had circulated the timetable for the Code Governance Review to all Parties after the previous meeting. It was agreed that the STC should not comment on the Code Administrators Working Group report since deadline for comments was 29th May.

15. Impact of Other Code Modifications

- 1644 The STC Committee members noted the contents of the Code Summary Report.

16. Reports from Sub Committees

- 1645 There were no sub Committee Reports.

17. Any Other Business

- 1646 None

18. Publications

- 1647 There were no new publications identified by STC Parties.

19. Next Meeting

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- 1648 It was agreed that KA should confirm the new date for the next meeting of 28th July 2009 to all Parties shortly.

Action: KA

20. Post Meeting Notes Submitted by BT

1649 Offshore STCPs

- a) so far the following have been approved by the Committee (but have still to be physically signed off):
 - i) At the May meeting, STCPs 2-1, 4-4, 4-5, 8-1, 8-2, 10-1
 - ii) At the June meeting, STCPs 4-3, 9-2
- b) STCP14-1 had been uploaded onto the website for comment in March and you were notified on 20th March that this was the case. It had been agreed at ChUG and circulated with the papers for approval for the June STC Committee meeting – can anyone please explain the reason why this was not approved?
- c) I believe the rest of the STCPs (1-1, 4-2, 4-6, 6-4, 11-1, 11-2, 11-3, 12-1, 19-4) that were on the agenda for the June meeting either need further discussion between SHETL, SPT and NG and a workshop to do this is being set up by Chris Whitely and Brian Taylor for July or are being brought to the July STC Committee meeting.
- d) We are pressing internally to finish our drafting for STCP18-1 and we should be able to send this to you in the next few days for comment. STCP19-3 should follow shortly after.
- e) STCP9-1 – I believe Nigel Wood is working on the comments he has received thus far.

2) CA032 – Local Capacity Nomination

- a) This amendment proposal was worked up in conjunction with all three parties having numerous teleconferences and therefore it was as if the Evaluation phase had already been done ahead of the proposal being submitted. That is why I expected that we would go directly to the Assessment and Report phase. It would surprise me that the Committee members needed more time to evaluate the proposal as in discussion and as a proposal we having been working together on it since September 2008. If the Committee members want it to go through the Evaluation stage then this could have been agreed back at the March meeting when it was raised. Is there something obvious that I am missing as to the delaying of a decision by SPT and SHETL?

3) CA033 – Housekeeping

- a) This amendment proposal was simply a change to the reference in Section H – however as it was being submitted the day before Offshore Go Active, there are other changes marked to include the Offshore amendments. Would it help people if it was resubmitted on a clean version of Section H which will have the Offshore amendments in the background.