

Minutes and Actions Arising from Meeting No. 64 Held on 24th November 2009 Via Teleconference

Present:

Alec Morrison	Committee Chairman (SHETL)
Kabir Ali	Committee Secretary (NGET)
Bec Thornton	National Grid Electricity Transmission (NGET)
Amanda May	National Grid Electricity Transmission (NGET)
Ian Dytham	National Grid Electricity Transmission (NGET)
Kenny Stott	Scottish Hydro-Electric Transmission Limited (SHETL)
Dave Osborne	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), Steve Curtis (NGET) and Allan Macleod (SPTL).

2. Minutes of Last Meeting

1768 The minutes from the last STC Committee Meeting held on 27th October 2009 were approved and will be uploaded on the STC website.

Action: NGET (KA)

3. Review of Actions

1769 The outstanding actions were reviewed as follows:

- **Minute 1596-** BT has discussed confidentiality issues internally and NGET have identified that there are four potential areas to be considered. BT to report back to next STC Committee meeting with progress from NGET.

Action: NGET (BT)

- **Minute 1608** – NGET are currently redrafting an amendment proposal to replace CA031 in relation to CAP167. A new draft proposal with revised legal text is to be circulated to the STC Committee before the next meeting.

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)

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

4. New Amendment Proposals

1770 There were no new Amendment Proposals.

5. Amendment Proposals

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1771 There were no Amendment Proposals.

6. Working Group Reports

1772 There were no Working Group reports.

7. Proposed Amendment Reports

1773 There were no proposed Amendment Reports.

8. Amendment Reports

1774 There were no Amendment Reports.

9. Pending Authority Decisions

1775 CA031 – Definition of threshold(s) associated with the request for a Statement of Works is awaiting a decision from the Authority. (CA031 is expected to be superceded with a new Amendment Proposal which is covered by Action 1608.)

Action: Authority

10. Authority Decisions

1776 CA033 – Housekeeping Amendment - NGET as the original proposer has withdrawn this Amendment Proposal. The amendment required will be picked up with other housekeeping amendment proposals.

11. STC Procedures

1777 The following STCPs were approved at the November STC Committee meeting and are ready to be signed off subject to NGET checking the references to NETS/National Electricity System being correct in all STCPs. KA to co ordinate Sign Off.

- STCP 3-1
- STCP 6-2
- STCP 6-4
- STCP 8-3
- STCP 8-4
- STCP 11-1
- STCP 11-2
- STCP 17-1
- STCP 18-1
- STCP 18-2
- STCP 18-3
- STCP 18-4
- STCP 18-6
- STCP 19-2
- STCP 19-4

Action: NGET (KA)

1778 **STCP 19-6 & 11-3** are to be agreed and approved by the STC Committee outside the meeting subject to the comments received from the members. BT to circulate STCP19-6.

Action: NGET (BT)

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- 1779 KA to co ordinate sign off of STCP19-6 and STCP11-3.
Action: NGET (KA)
- 1780 **STCP 23-1** BT to include the process to become a Party (Covered briefly in in Section B of the STC) which should include a list of procedures and specifications a Party must undertake and provide after acceding to the STC. BT to send out revised version of STCP23-1 to the STC Committee.
Action: NGET (BT)
- 1781 **PA048 – STCP 16-1** SHETL had no comments to add, BT to revise final version of STCP16-1 and send to the Authority.
Action: NGET (BT)
- 1782 **PA048 – STCP16-1** – Authority to comment on final version of STCP16-1
Action: Authority

12. Transmission Access

- 1783 DECC consultation is closed last week. Licence changes are still planned to go ahead by 1st April 2010.

13. Code Governance

- 1784 Ofgem have published a document containing the potential impacts if the proposed Licence changes in the initial proposals consultation (July 2009) were implemented.

14. Impact of Other Code Modifications

- 1785 BT highlighted that as a result of the Grid Code Compliance changes, there could have a potential impact on the STC. BT to keep the STC Committee informed of any impact forseen.
Action: NGET (BT)

15. Reports from Sub Committees

- 1786 There were no sub committee reports.

16. Any Other Business

- 1787 **STCP 18-1** – An issue was raised as to the competency of Connection Applications and the timescales for NGET to check and then the TO to check under STCP18-1. BT to investigate and report back to next STC Committee meeting.
Action: NGET (BT)
- 1788 **STCP 19-2** – DM raised an issue with respect to the reporting requirements in STCP19-2. BT agreed to review and raise an amendment if necessary after the new STCP19-2 had been approved.
Action: NGET (BT)
- 1789 NGET To prepare note on Offshore Data Information Statement (ODIS) data exchange and requirements and timescales.
Action: NGET (JZH/AM)
- 1790 AS explained that it would be most beneficial for the STC Committee meeting to proof

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read documents before submitting them to improve the quality. All STC Committee members took this on board.

- 1791 KA to circulate the proposed 2010 STC Committee dates for approval at the next STC Committee meeting.

Action: NGET (KA)

17. Publications

- 1792 There were no new publications identified by STC Parties.

18. Next Meeting

- 1793 The next meeting is scheduled for the 21st December 2009, 10am.