

# STC Committee Meeting

## Draft Minutes and Actions Arising from Meeting No. 61 Held on 25th August 2009 Various via Teleconference

### Present:

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

### 1. Introductions/Apologies for Absence

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

### 2. Minutes of Last Meeting

1692 The minutes from the last STC Committee Meeting held on 23<sup>rd</sup> June 2009 were approved with minor amendments below and will be uploaded on the STC website.

- Two Typographical errors under SO/TO incentives.
- Minute 1675,1676 and 1679 wording had been deleted and subsequently added.

**Action: NGET (KA)**

### 3. Review of Actions

1693 The outstanding actions were reviewed as follows:

- **Minute 1596-** Connection Application confidentiality issue BT discussing issue internally and will either report back to Sept 09 meeting or send a draft amendment proposal before Sept 09 for discussion.
- **Minute 1608** –The draft for the replacement proposal for CA031 in relation to CAP167 is expected to be circulated to the STC Committee soon.

**Action: NGET (BT)**

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

### 4. New Amendment Proposals

1694 There were no new Amendment Proposals.

### 5. Amendment Proposals

1695 **Minute 1627** Housekeeping Amendment CA033 - Correction of Referencing Error. TI to include SHETL comments in the Proposed Amendment Report. The timetable below to be followed.

Date	Actions
Tues 4th Aug	NGET (KA) Circulate draft Amendment Report to committee
Mon 17th Aug	STC Committee to provide NGET with Comments and Company Assessment
Tues 18th Aug	NGET to update draft Amendment Report with amendments from STC Committee and circulate Draft Amendment Report for industry consultation to STC Committee with papers for August STC Committee meeting
Tues 25th Aug	Comments from STC Committee at the Meeting
Tues 1st Sept	NGET (KA) to send Draft Amendment Report out to industry consultation (5 days) – (5 days to be agreed at August STC Committee meeting)
Tues 8th Sept	Consultation closed, NGET (KA) to circulate industry responses send to STC Committee
Wed 9th Sept	NGET (KA) to circulate Draft Amendment Report for Ofgem to STC committee
Tues 29th Sept	STC Committee to agree Amendment Report at STC Committee meeting

## 6. Working Group Reports

1696 There were no Working Group Reports.

## 7. Proposed Amendment Reports

1697 There were no proposed Amendment Reports.

## 8. Amendment Reports

1698 There were no Amendment Reports.

## 9. Pending Authority Decisions

1699 There were no pending Authority decisions.

## 10. Authority Decisions

1700 There were no Authority Decisions.

## 11. STC Procedures

1701 **STCP Offshore 14-2 & 14-3** were approved by SHETL and SPT. KA to Circulate Sign off sheet.

Action: NGET (KA)

1702 **STCP 18-1 Offshore** TI to chase the completion of legal wording.

Action: NGET (TI)

1703 **PA048 – STCP 16-1** Note circulated previously NGET, SHETL & SPT to meet via teleconference and report status at the next meeting. The committee members

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confirmed that they would progress this outside the meeting.

**Action: All**

1704 **PA055- STCP 13-1** as a result of CA029 is approved, Alec to determine next step and KA to coordinate sign off sheet.

**Action: SHETL (AM)/ NGET (KA)**

1705 **STCP 01-1 &11-1** TI to check the current status of these.

**Action: NGET (TI)**

1706 **STCP 19-3** The members have confirmed they have not seen this, TI to investigate.

**Action: NGET (TI)**

### 12. Transmission Access

1707 The industry is still awaiting the RIAs from Ofgem on CUSC proposals CAP161-166.

### 13. Code Governance

1708 The next document relating to the review of Code Governance is to be published soon.

### 14. Impact of Other Code Modifications

1709 None

### 15. Reports from Sub Committees

1710 JPC met on 22<sup>nd</sup> August 2008 TI to chase Richard Proctor for the Committee Report.

**Action: NGET(TI)**

### 16. Any Other Business

1711 None

### 17. Publications

1712 There were no new publications identified by STC Parties.

### 18. Next Meeting

1713 The next meeting is scheduled for the 29th September 2009.