

Minutes and Actions Arising from Meeting No. 60 Held on 4th August 2009 Various via Teleconference

Present:

Bec Thornton	Committee Chairman (NGET)
Kabir Ali	Committee Secretary (NGET)
Tom Ireland	National Grid Electricity Transmission (NGET)
John Zammit-Haber	National Grid Electricity Transmission (NGET)
Steve Curtis	National Grid Electricity Transmission (NGET)
Dave Osborne	Scottish Hydro-Electric Transmission Limited (SHETL)
Deborah McPherson	Scottish Power Transmission Limited (SPT)
Abid Sheikh	Authority Representative

1. Introductions/Apologies for Absence

1650 Apologies of absence were received from Allan Macleod(SPT), Alec Morrison (SHETL) and Kenny Stott (SHETL)

2. Minutes of Last Meeting

1651 The minutes from the last STC Committee Meeting held on 23rd June 2009 were approved with minor amendments below and will be uploaded on the STC website.

- Deletion of Duplicate action on page 1.
- New number to be given for action under section 5 on page 2
- New title of offshore STCPs at top of page 3
- Action 1640 to be deleted on page 3
- Action 1620 to be deleted on page 2

Action: NGET (KA)

3. Review of Actions

1652 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.

Action; NGET (BT)

- **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)

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

4. New Amendment Proposals

1653 There were no new Amendment Proposals.

5. Amendment Proposals

1654 **Minute 1604** CA032 National Grid are to withdraw this Amendment Proposal due to the current uncertainty of Transmission Access, with a view to revising and resubmitting following in the near future. KA to remove from the amendment register and the web site.

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Action: NGET (KA)

1655 **Minute 1627** House keeping Amendment CA033 - Correction of Referencing Error. Amendment Process timetable below to be followed. If STC Committee members have any issues with the dates set out below then please let Kabir Ali, Bec Thornton and Tom Ireland know by e-mail with a suggestion of alternative timetable.

Action: SPT/SHETL

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

Action: NGET(KA)

6. Working Group Reports

1656 There were no Working Group Reports.

7. Proposed Amendment Reports

1657 There were no proposed Amendment Reports.

8. Amendment Reports

1658 There were no Amendment Reports.

9. Pending Authority Decisions

1659 CA031 Awaiting rejection from Ofgem favouring a submission of a revised amendment proposal. Action 1608 covers this.

10. Authority Decisions

1660 There were no Authority Decisions.

11. STC Procedures

STC Committee Meeting

- 1661 **STCP09-1 for Offshore** SHETL has approved, SPT to provide comments.
Action: SPT
- 1662 **STCP 14-1 for Offshore** SHETL and SPT have both approved. KA to Circulate Sign off sheet.
Action: NGET (KA)
- 1663 **STCP 18-1 for Offshore** Following the workshop between NG,SHETL and SPT last week, further amendments are to be made to host TO wording and in addition a new CION and SBN are to be included. BT to circulate revised draft for comment.
Action: NGET (BT)
- 1664 **PA048 – STC161** Note circulated previously NGET, SHETL & SPT to meet and report back to NGET via teleconference at the next meeting.
Action: All
- 1665 **New Charging STCP** as a result of CA029 DMCP to raise new amendment proposal.
Action: SPT

12. Transmission Access

- 1666 The industry are still awaiting the RIAs from Ofgem on CUSC proposals CAP161-166.
- 1667 Letter sent to the CUSC Panel from Ofgem on the 31 August 2009 to say that the CUSC Proposals are still under review. The RIA for CAP167 is to be included with the RIAs for CAP161-166for Transmission Access.

13. Offshore Transmission

- 1668 It was agreed that the Heading of Offshore Transmission is to be removed from the agenda for future meetings.
Action: NGET(KA)
- 1669 Signed Off: 02-1, 04-3, 04-4, 04-5, 08-1, 08-2, 09-2, and 10-1.
- 1670 To be approved today: 09-1, 14-1.
- 1671 To be updated and circulated favouring teleconference: 03-1, 06-1, 08-3, 08-4, 11-2, 11-3, and 19-4.
- 1672 To be reviewed further 18-1, 01-1,11-1,04-1,12-1,04-2, 04-6.
- 1673 BT thought that 01-1,11-1,04-1,04-2 and 04-6 had been verbally agreed and just required updating and re circulated for final approval. SPT to check action (Allan MCleod).
Action: SPT (AM)
- 1674 To be developed: 19-2,18-3,06-3,14-2,14-3, 17-1,18-2,19-6,20-118-6,16-1,22-1,06-1,06-2,19-3,18-4.
Action: NGET

14. Code Governance

- 1675 On 24th July, Ofgem published a consultation with Major Policy Reform & Self Governance Initial Proposals and the closing date is the 18th September 2009.
- 1676 Also on 24th July, Ofgem published a further consultation with the role of Code Administrators initial proposals which also has a closing date of 18th September 2009. The main headline items include: a Critical Friend role for CAs, CAs obliged to engage with small participants, independent Panel chairs for UNC and CUSC, increasing transparency of proposals. NGET to include the Ofgem Link with these minutes.
Action: NGET(KA)
- 1677 The Code Objectives & Environment – consultation closed on the 29th July.
- 1678 The Code Administrators working group is to reconvene in Autumn to develop the draft Code of Practice.
- 1679 A further consultation is being prepared regarding Charging Methodologies and code governance and is expected to be published in the next few weeks.

15. Impact of Other Code Modifications

- 1680 None

16. Reports from Sub Committees

- 1681 CHUG agreed a work plan for the coming months and the main themes include :TO NGET charging consistency, offer prices , application fee review , STCP review and Offshore issues.
- 1682 JPC due to meet on the 22nd August 2008.

17. Any Other Business

TO/SO incentives

- 1683 At the same time as the outage planning meetings that NGET had with SPT and SHETL at the end of June, NGET circulated a paper outlining TO/SO Incentive proposals. Anthony Mungall and Min Zhu from Ofgem are following this up and are asking SHETL and SPT for their comments on the contents of the paper. A teleconference was initially scheduled by Ofgem with Alan Michie and Aileen Macleod but needs to be re scheduled.
- 1684 Anthony Mungall has now set up a 4 way meeting with SPT, SHETL, NGET, and Ofgem in Ofgem's Glasgow offices and is scheduled for the 20th August.
- 1685 In addition to the TO/SO Incentives paper, Alison Kay has sent a letter on the 27 July to Scott Mathieson of SPT and Rob McDonald of SHETL to say National Grid had discussed potential areas where new or enhanced financial incentives on the transmission network companies could assist in the government energy policy. The letter indicated that National Grid would be aiming to start an initial consultation process in September 2009. The letter requests discussions with SHETL and SPT. The work carried out thus far on SO/TO Incentives will feed into this consultation.

Manufacturers data

- 1686 NGET is currently considering how manufacturing data that Users would normally submit as Grid Code DRC data with connection applications, can be held by NGET for each manufacturer and used to assess the relevant application without the User having to provide the information.

STC Committee Meeting

1687 NGET is currently considering the potential legal implications and then the consequential amendment proposals that would need to be developed for Schedule 3 of the STC.

Other

1688 August STC Committee Meeting - It was confirmed that Tom Ireland would be at the next STC meeting in place of Bec.

1689 NGET to develop Housekeeping Amendment for errors in the Offshore drafting for the STC..

Action: NGET

18. Publications

1690 There were no new publications identified by STC Parties.

19. Next Meeting

1691 The next meeting is Scheduled for the 29th September 2009.