

Minutes and Actions Arising from Meeting No. 58 Held on 28th May 2009 Various via Teleconference

Present:

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| Alec Morrison | Committee Chairman (SHETL) |
| Richard Dunn | Committee Secretary (NGET) |
| John Zammit-Haber | 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

1600 Apologies of absence were received from Bec Thornton (NGET), Stephen Curtis (NGET), Kabir Ali (NGET), Kenny Stott (SHETL) and Alan MacLeod (SPT).

2. Minutes of Last Meeting

1601 The minutes from the last STC Committee Meeting held on 21st April 2009 were approved with minor amendments and will be uploaded on the STC website.

Action: NGET (KA)

3. Review of Actions

1602 The outstanding actions were reviewed as follows:

- **Minute 1479** – SPT and SHETL confirmed that they do not believe that there is any impact on the STC and the STCPs from the implementation of Grid Code consultation B/07 (Improved Planning Code Data Exchange for Compliance Assessment).
- **Minute 1526** - a new charging STCP as a result of CA029 was on the agenda for consideration (item 11).
- **Minute 1543** - SPT and SHETL both indicated that they were content with National Grid's proposed protocol arrangements for the structure of the Connection Site Specifications (CSS) in relation to embedded generators.
- **Minutes 1549 & Minute 1550** - CA032 - Local Capacity Nomination was on the agenda for consideration (item 5).
- **Minute 1553** - CA031 Definition of Threshold(s) associated with the Request of Statement of Works was on the agenda for consideration (item 9)
- **Minutes 1556 & 1557** - PA048 – STCP16-1 was on the agenda for consideration (item 11).
- **Minute 1561** - The 6 new Offshore STCP's (STCP 2-1,4-4,4-5,8-1,8-2,10-1) were on the agenda for consideration (item 11).
- **Minute 1563** JZH confirmed that he would arrange workshops to go through the new processes for Offshore Transmission in due course

Action: NGET (JZH)

- **Minute 1564** – SPT and SHETL confirmed that they had no comments on the guidance note for the environmental objectives.
- **Minute 1585** – SPT confirmed that BT had forwarded SBN and the latest draft of STCP18-1.
- **Minute 1586** - a new charging STCP as a result of CA029 was on the agenda for consideration (item 11).
- **Minute 1588** – the Ofgem/DECC consultation on the Offshore regime had closed on 6th May 2009.
- **Minute 1590** – Code Governance developments were on the agenda (item 14).
- **Minute 1595** – Contact details had been provided to the STC Committee Secretary.
- **Minute 1596** – BT was continuing to investigate Connection Application confidentiality issue.

Action; NGET (BT)

- **Minute 1599** – all parties confirmed that they responded to the STC Committee Secretary's recent request regarding new meeting dates

4. New Amendment Proposals

1603 There were no new Amendment Proposals.

5. Amendment Proposals

CA032 – Local Capacity Nomination and Local connection Works

1604 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

6. Working Group Reports

1605 There were no Working Group Reports.

7. Proposed Amendment Reports

1606 There were no proposed Amendment Reports.

8. Amendment Reports

1607 There were no Amendment Reports.

9. Pending Authority Decisions

CA031 – Definition of Threshold(s) Associated with the Request for a Statement of Works

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

STC Committee Meeting

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.

Action: NGET (BT)

10. Authority Decisions

1609 There were no Authority Decisions.

11. STC Procedures

Offshore 02-1, 04-4, 04-5, 08-1, 08-2, 10-1

1610 All 6 Offshore procedures on agenda were approved by National Grid, SHETL and SPT. 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, 04-2, 04-3, 04-6, 06-4, 09-1, 09-2, 12-1, 11-1, 11-2, 14-1, 19-4 with a view to the STC Committee approving them at the June STC Committee meeting.

Action: AM

PA048 – Alignment of STC and STCP16-1 Obligations Regarding Third Party Works

1611 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

New Charging STCP as a Result of CAP029

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.

Action: SPT & SHETL

STCP18-1 Connection Process

1613 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)

12. Transmission Access

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

13. Offshore Transmission

1615 A letter from DECC confirming the Go Active date as 24th June 2009 was now expected in early June.

14. Code Governance

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.

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15. Impact of Other Code Modifications

1617 The STC Committee members noted the contents of the Code Summary Report.

16. Reports from Sub Committees

1618 There were no sub Committee Reports.

17. Any Other Business

1619 JZ-H referred to the Ofgem Decision letter on an interim Connect and Manage regime issued on 8th May 2009 in the context of Transmission Access and noted that the STC Committee would need to be conversant of these new arrangements. (post meeting note - National Grid also issued a letter on 21st May about how it would implement the interim Connect and Manage arrangements following the Ofgem decision letter - see link below).

<http://www.nationalgrid.com/NR/ronlyres/09E0C602-7CCE-4922-BEA7-9DED88080021/34402/OpenLetterImplementationofInterimConnectandManage.pdf>

1620 BT had tried to arrange meetings between NGET, SHETL and SPT on outage planning with little success thus far. It was agreed that BT should offer alternative dates to SHETL and SPT for these meetings.

Action: NGET (BT)

18. Publications

1621 There were no new publications identified by STC Parties.

19. Next Meeting

1622 It was agreed that KA should confirm the new date for the next meeting of 23rd June 2009 to all Parties in due course .

Action: KA