

# STC Committee Meeting

## Minutes and Actions Arising from Meeting No. 75 Held on 21<sup>st</sup> December 2010 Via Teleconference

### Present:

Tom Ireland (TI)	Committee Chair (NGET)
Thomas Derry (TD)	Committee Secretary (NGET)
Dave Osborne (DO)	Scottish Hydro-Electric Transmission Limited (SHETL)
Alec Morrison (AM)	Scottish Hydro-Electric Transmission Limited (SHETL)
Deborah MacPherson (DMcP)	Scottish Power Transmission Limited (SPT)
Mark Horley (MH)	National Grid Electricity Transmission (NGET)
Kathryn Sorrell (KS)	National Grid Electricity Transmission (NGET)

### 1. Introductions/Apologies for Absence

Apologies were received from Allan MacLeod (SPT), Bec Thornton (NGET), Amanda May (NGET) and Abid Sheikh (Ofgem). Mark Horley (NGET) was introduced to cover for BT at this meeting. TI is fulfilling the role of Committee Chair as DM needed to cover the role of SPT Representative.

### 2. Minutes of Last Meeting

2138. The minutes from the last STC Committee Meeting held on 23<sup>rd</sup> November 2010 are to be updated with revised wordings below and uploaded on the STC website.

**Action: NGET (TD)**

Minute 2113 – delete “CA041 can”

Minute 2116 – amend “rational” to read “rationale”

Minute 2119 – amend to read “within Ofgem’s KPI of 25 working days”

### 3. Review of Actions

2139. The outstanding actions were reviewed as follows:

- **Minute 1596** – Confidentiality issue, regarding manufacturing data to improve transparency, ongoing due to low priority, BT will continue to report back to the STC Committee on NGET’s progress.

**Action: NGET (BT)**

- **Minute 1912** – Previously the STC Committee had reviewed and agreed for the removal of Section I from the STC. NGET updated the Committee that the action is ongoing internally. Updates are to be provided at the next meeting.

**Action: NGET (TD)**

- **Minute 2068** – The Charging User Group (ChUG) meeting minutes and last JPC meeting minutes are to be approved and circulated. TD informed the group that the December JPC was cancelled and that it is trying to be rescheduled for January 2011. AM to update the committee at the next meeting.

**Action: NGET (AM)**

- **Minute 2073** – TI informed the group that the designated Offshore Generator Build text for CUSC and Grid Code is now with National Grid and it will be implemented on 31<sup>st</sup> December 2010. Changes to the STC are being investigated and NGET will update at next meeting.

**Action: NGET (BT)**

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

### 4. New Amendment Proposals

2140. There were no new Amendment Proposals.

### 5. Amendment Proposals

2141. There were no Amendment Proposals.

### 6. Working Group Reports

2142. There were no Working Group reports.

### 7. Proposed Amendment Reports

#### Proposed Amendment Report CA042

2143. Ofgem noted that a number of changes have been made to the draft Proposed Amendment Report since they submitted their last set of comments and that NGET have replied to Ofgem directly to inform them of the changes being made to the report in respect of Ofgem's comments.

2144. The STC Committee agreed that CA042 should proceed to Consultation for 20 Business Days. The Consultation will be published on 5<sup>th</sup> January 2011 and close on 2<sup>nd</sup> February 2011.

**Action: NGET (TD)**

#### Proposed Amendment Report CA041

2145. SPT and Ofgem had no further comments. SHETL are going to review the Proposed Amendment Report and provide comments by email. Agreement for progression to Consultation will be sought via email to enable January 2011 publication.

**Action: SHETL (AM/DO)**

### 8. Amendment Reports

#### Amendment Report CA039

2146. SHETL had no further comments. SPT will send through any comments via email. Agreement to submit CA039 to the Authority will be sought, by email, to enable submission of CA039 to the Authority in January 2011.

**Action: SPT (AMc/DMcP)**

### 9. Pending Authority Decisions

2147. There were no Pending Authority Decisions.

### 10. Authority Decisions

#### CA040 - Environmental Assessment and the Relevant Objectives

2148. It was noted that Ofgem approved CA040 on 30<sup>th</sup> November 2010 and it was implemented on 6<sup>th</sup> December 2010.

### 11. STC Procedures

2149. The below STCP Amendment Proposals are still being developed by National Grid and PA060 (STCP11-3) amendments could result in a Licence Amendment and possible a further STC amendment for outage change costing. These STCP Amendment Proposals should be development by early to mid February 2011.

**Action: All**

- **PA059 – STCP11-1 Amendment of process for more coordinated outage planning**
- **PA060 – STCP11-3 Amendment of process for outage change costing**
- **PA061 – STCP16-1 Amendment of process for more coordinated long term outage planning**

2150. **Offshore STCP 19-5 – Transmission Offshore System Compliance Process & Testing**

Dependent on CA042. NGET to arrange meeting as noted in minute 2060. BT emailed SPT and SHETL asking for attendees for a meeting in January 2011. NGET and SPT have provided names. SHETL to confirm attendee and email BT.

**Action: SHETL (AM/DO)**

2151. Action 2059 still stands, AS to speak to Ofgem's technical team to identify the correct measure going forward.

**Action: Ofgem (AS)**

2152. **PA062 – STCP18-1 Connection and Modification Application**

SPT confirm that they have no comments. SHETL will review and provide any comments alongside CA041.

**Action: SHETL (AM/DO)**

### 12. Transmission Access

2153. TI confirmed that an email had been circulated within National Grid regarding the decision letter from Ofgem on CAP161-166, CAP167, CAP168 and CAP148. BT/TI to circulate email regarding Transmission Access.

**Action: NGET (BT/TI)**

### 13. Code Governance

2154. It was noted, by Ofgem, that all remaining Code Governance Review modifications - BSC, CUSC, UNC and Grid Code - have now been approved.

### 14. European Third Package

2155. Ofgem are aiming to bring a slide pack to the January 2011 Committee meeting regarding the process that applies to the development of EU network codes.

### 15. Impact of Other Code Modifications

2156. None

### 16. Reports from Sub Committees

2157. None

### 17. Any Other Business

2158. At the November STC Committee meeting AM noted that NGET are looking at Statements of Works again. TI updated the group on the history of Statement of Works amendments. AM to update at the next meeting.

**Action: NGET (AM)**

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2159. TD informed the group that an Accession Agreement had been received from Thanet. TD agreed to update the Committee on the progress of all OFTOs, in relation to attending the STC Committee meetings, at the next Committee meeting.

**Action: NGET (TD)**

2160. Due to recent weather issues, the signoff of STCP 4-1, 12-1 and 16-1 hasn't been possible. TD to organise signoff in January 2011.

**Action: NGET (TD)**

### **18. Publications**

2161. None

### **19. Next Meeting**

2162. The next meeting is scheduled for Tuesday 25<sup>th</sup> Jan