

STC Committee Meeting

Draft Minutes and Actions Arising from Meeting No. 67 Held on 23rd February 2010 Via Teleconference

Present:

Alec Morrison (AM)	Committee Chairman (SHETL)
Tom Ireland (TI)	Committee Secretary (NGET)
Bec Thornton (BT)	National Grid Electricity Transmission (NGET)
Amanda May (ACM)	National Grid Electricity Transmission (NGET)
Kenny Stott (KS)	Scottish Hydro-Electric Transmission Limited (SHETL)
Deborah McPherson (DMcP)	Scottish Power Transmission Limited (SPT)
Abid Sheikh (AS)	Authority Representative

1. Introductions/Apologies for Absence

Apologies of absence were received from Kabir Ali (NGET), Allan McLeod (SPT), Steve Curtis (NGET) and Dave Osborne (SHETL).

2. Minutes of Last Meeting

1835 The minutes from the last STC Committee Meeting held on 26th January 2010 were approved with several minor changes and will be uploaded on the STC website.

Action: NGET (TI)

3. Review of Actions

1836 The outstanding actions were reviewed as follows:

- **Minute 1596-** Confidentiality issue, BT informed the Committee that generic Manufacturer Data is the only confidentiality issue currently being looked at to improve transparency. BT will continue to report back to the STC Committee on NGET's progress.

Action: NGET (BT)

- **Minute 1735** – NGET to develop Housekeeping Amendment Proposal to amend errors that have occurred as a result of drafting changes to the STC to incorporate the offshore regime. Any other housekeeping errors are to be included in the same amendment. It is planned to raise the relevant Amendment Proposal at the April STC Committee meeting.

Action: NGET (BT)

- **Minute 1787 STCP 18-1** – Connection Applications timescales - SPT provided comment on the proposals, stating that NGET has an obligation to provide all information. DM to confirm there are no required changes from SPT and BT to ensure that the internal procedures that NGET undertake are adequate to perform the correct checks.

Action: SPT (DM)

- **Minute 1789 Offshore Data Information Statement (ODIS).** BT read an extract from a summary on the requirements of ODIS. ACM agreed to finish a draft version this week and will distribute around the Committee for comment and to seek agreement in principle before wider industry publication. ACM suggested that this information was over and above the Seven Year Statement obligations. AM and DMcP agreed that a draft version should be

STC Committee Meeting

discussed at the next JPC meeting. ACM said she would check with John Zammit-Haber that it could be added to the agenda.

Action: NGET (ACM)

- ACM to develop an Amendment Proposal to submit to the march STC Committee meeting.

Action: NGET (ACM)

- **Minute 1807** Locational BSUoS – AS confirmed the Regulatory Impact Assessment was completed last week. There were still potential related issues identified such as TAR. AS informed the Committee that a decision on the charging proposals is expected on or before 3rd March.

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

4. New Amendment Proposals

1837 Amendment Proposal CA034

- 1838 CA034 was presented to the Committee by BT at the January STC Committee meeting to replace Amendment Proposal CA031. BT provided a revised version of the legal text e to include the all the relevant parts of the proposed CUSC process under CAP167. SHETL has since provided comments and SPT requested more time and are still to comment.

Action: SPT (DMcP)

- 1839 It was questioned whether it was appropriate to continue with the amendment process before an Authority decision on CAP167. It was agreed that once all comments were collated, this process should be paused to await the Transmission Access Review was completed and the CAP167 Authority decision or the proposal should be withdrawn. BT agreed to review and communicate the governance process as to what could be done and communicate it to the Committee, by email.

Action: NGET (BT)

5. Amendment Proposals

- 1840 There were no Amendment Proposals.

6. Working Group Reports

- 1841 There were no Working Group reports.

7. Proposed Amendment Reports

- 1842 There were no proposed Amendment Reports.

8. Amendment Reports

- 1843 There were no Amendment Reports.

9. Pending Authority Decisions

- 1844 None

10. Authority Decisions

1845 None

11. STC Procedures

1846 **PA048 – STCP 16-1** AM and ACM are to arrange the tripartite meeting and progress this issue. It was agreed this will be discussed at the March meeting. ACM agreed to speak to JZH to suggest this could be put on the agenda for the next JPC.

Action: NGET (ACM)

1847 **STCP19-5** Initial comments have been provided by SPT although KS is still to provide detailed feedback. There is a requirement to have references to “Affected TOs” in 19-5 and links to other STCPs in the 19 series but these are currently missing. A tripartite meeting is to be held between Landel Johnson, Mark Horley, Hamish Dallachy and Allan MacCleod to discuss concerns. ACM agreed to speak to Mark Horley about setting up the meeting.

Action: NGET (ACM)

1848 **STCP12-1** Landel Johnson had provided some feedback to KS, raising some concerns. All three parties must agree how best to take forward. DMcP is still awaiting detailed internal comment. BT agreed to contact Paul Thompson in Wokingham, to arrange a tri-partite meeting to discuss the topic with SPT (David Adams and Neil Waters) and SHETL (Landel Johnson).

Action: NGET (BT)

1849 **STCP 19-2** was approved by the Committee with the caveat that DMcP will email through SPT's approval. KA is to arrange the approval of the paperwork with the relevant STC Committee members.

Action: NGET (KA)

12. Transmission Access

1850 The Authority informed the STC Committee that they are awaiting conclusion of DECC review of access arrangements.

13. Code Governance

1851 Final signoff has been given for publication and publishing by the Authority is imminent.

14. Impact of Other Code Modifications

1852 None

15. Reports from Sub Committees

1853 There was a ChUG meeting on 4th February 2010. A summary of some of the key issues was given by TI:

- SHETL notified its intention of a mid-year Allowed Revenue Charge change following the Beuly-Deny planning consent decision. Numbers are still being worked up, with notification expected end March
- Annual TO Charging Statements review to complete by April. Minor tweaks expected.
- TOs agreed to reflect changes to application fee structure in their new

STC Committee Meeting

statements.

- Scottish TOs to provide comments on charging boundary definition diagrams.

It was confirmed that full minutes will be published within the next two weeks by the ChUG secretary.

1854 Next JPC meeting is scheduled for 26th February 2010.

16. Any Other Business

1855 **STCP22-1** - ACM stated that the form of data exchange for modelling is quite prescriptive which may inhibit the use of DigSilent Version 14. Consequently it is proposed that if a fairly loose definition is used for data exchange, the modelling can be developed and a more precise definition can be applied in the near future. ACM suggested circulating a draft amendment proposal for comment although AM suggested that rather than making two changes, initial requirements may be agreed outside the code by testing, assuming this is acceptable to all parties at the JPC. JPC to discuss.

1856 **Offshore** – Following Go Active, NGET is now a member of the DCUSA Panel and as a party to the DCUSA, NGET has a new obligation to meter at boundary points between the DNO and OFTO networks. As NGET has no other meter obligations at present it has been suggested that NGET's metering obligation is put on to the OFTO, via the STC.BT will be bringing an amendment proposal to the next STC Committee meeting. This amendment proposal should not have a direct effect on SPT or SHETL.

Action: NGET(BT)

1857 **Europe** – AS suggested that NGET could update the STC Committee on the development of the European Third Package. It was agreed to put this as a standard agenda item and NGET was asked to distribute the recent Grid Code and CUSC presentations on the subject. AM suggested that all members should consider what information they can bring to the next meeting.

Action: All

1858 **Chairmanship** – The last STC Committee meeting is AM's last as Chair. SPT were requested to confirm the proposed Chair at the next meeting and all members were asked to provide any info on expected changes to personnel.

Action: All

17. Publications

1859 There were no new publications identified by STC Parties.

18. Next Meeting

1860 The next meeting is scheduled for the 23rd March 2010, 10am. A rescheduling is being considered and will be agreed by email. KA to email round a blank matrix to gauge availability.

Action: NGET (KA)