STC Amendment Proposal Form

CA038

1. Title of Amendment Proposal

Transitional election arrangements for Offshore Transmission Owners.

2. Description of the Proposed Amendment

This amendment proposes to amend Paragraph 6 of Section B (Governance) to create a 'Transitional Period' in which Offshore Transmission Owners (OFTOs) are able to be represented on the STC Committee for the periods which Annex B1 of Section B cannot be enforced.

3. Description of Issue or Defect that Proposed Amendment seeks to Address

Currently OFTOs can only be elected to the STC committee by following a specific timetable set out in Annex B1 of Section B of the STC. However, this timetable does not align with the accession of new parties to the STC and as a result OFTOs could not be represented on the STC committee until 1st April 2011.

4. Impact on the STC

- Amendments to Section B, paragraph 6
- Amendments to Section J
- Impact on other frameworks e.g. CUSC, BSC
 None
- Impact on Core Industry Documentation
 None
- 7. Impact on Computer Systems and Processes used by STC Parties
 - None
- 8. <u>Details of any Related Modifications to Other Industry Codes</u>
 None

9. <u>Justification for Proposed Amendment with Reference to Applicable STC Objectives</u> (mandatory field)

Amending the STC in this manner would mean that the following objectives are better facilitated:

- (a) efficient discharge of the obligations imposed upon transmission licensees by transmission licences and the Act;
- (b) development, maintenance and operation of an efficient, economical coordinated system of electricity transmission;
- (c) facilitating effective competition in the generation and supply of electricity, and (so far as consistent therewith) facilitating such competition in the distribution of electricity;
- (d) protection of the security and quality of supply and safe operation of the national electricity transmission system insofar as it relates to interactions between transmission licensees; and
- (e) promotion of good industry practice and efficiency in the implementation and administration of the arrangements described in the STC.

Details of Proposer	
Organisation's Name	National Grid Electricity Transmission plc
Capacity in which the Amendment is being proposed (i.e. STC Party or other Party as designated by the Authority pursuant to STC section B7.2.2.1 (b))	STC Party
Details of Proposer's Representative Name Organisation Telephone Number Email Address	Bec Thornton National Grid Electricity 01926 656386 Bec.Thornton@uk.ngrid.com
Details of Representative's Alternate Name Organisation Telephone Number Email Address	Kathryn Sorrell National Grid Electricity Transmission plc 01189 363161 Kathryn.Sorrell@uk.ngrid.com
Attachments (Yes/No): No	

Notes:

- 1. Those wishing to propose an Amendment to the STC should do so by filling in this "Amendment Proposal Form" that is based on the provisions contained in Section 7.2 of the STC.
- 2. The Committee Secretary will check that the form has been completed, in accordance with the requirements of the STC, prior to submitting it to the Committee. If the Committee Secretary accepts the Amendment Proposal form as complete, then she/he will write back to the Proposer informing them of the reference number for the Amendment Proposal and the date on which the Committee will consider the Proposal. If, in the opinion of the Committee Secretary, the form fails to provide the information required in the STC, then he/she may reject the Proposal. The Committee Secretary will inform the Proposer of the rejection and report the matter to the Committee at their next meeting. The Committee can reverse the Committee Secretary's decision and if this happens the Committee Secretary will inform the Proposer.

The completed form should be returned to:

Kabir Ali STC Committee Secretary Regulatory Frameworks National Grid Company plc National Grid House Warwick Technology Park Gallows Hill Warwick, CV34 6DA

Or via e-mail to: STCTeam@uk.ngrid.com