

## Minutes and Actions Arising from Meeting No. 66 Held on 26<sup>th</sup> January 2010 Via Teleconference

### Present:

Alec Morrison	Committee Chairman (SHETL)
Kabir Ali	Committee Secretary (NGET)
Bec Thornton	National Grid Electricity Transmission (NGET)
Amanda May	National Grid Electricity Transmission (NGET)
Kenny Stott	Scottish Hydro-Electric Transmission Limited (SHETL)
Deborah McPherson	Scottish Power Transmission Limited (SPT)
Lesley Nugent	Authority Representative
Abid Sheikh	Authority Representative

### 1. Introductions/Apologies for Absence

Apologies of absence were received from Allan McLeod (SPT) Dave Osborne (SHETL).

### 2. Minutes of Last Meeting

1813 The minutes from the last STC Committee Meeting held on 21<sup>st</sup> December 2009 were approved with a minor change and will be uploaded on the STC website.

**Action: NGET (KA)**

### 3. Review of Actions

1814 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 to amend errors that have occurred as a result of drafting changes to the STC to incorporate the offshore regime.

**Action: NGET (BT)**

- **Minute 1787 STCP 18-1** – Connection Applications timescales - It was noted that NGET believes 3 business days is sufficient enough to conduct the appropriate administrative checks on User Connection Applications. BT sent an email to SPT on 26<sup>th</sup> November 2009 explaining NGET's thinking, SPT to forward comments back to BT.

**Action: SPT (DM)**

- **Minute 1788 STCP 19-2** – The issue with respect to the reporting requirements in STCP19-2 was raised at the last meeting. BT agreed with the Committee that the monthly reporting clause ought to be removed. BT to raise an STCP Amendment Proposal to cover this.

**Action: NGET(BT)**

- **Minute 1789** Offshore Data Information Statement (ODIS) . AM informed the

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Committee that timescales could not be provided as there were no timescales in the SYS. STCP 20-1, 22-1 and 21-1 were reviewed to see what may need amending to allow for data exchange between STC Parties to be able to complete the requirements of the ODIS.

**Action: NGET (AM)**

- **Minute 1807** Locational BSUoS – AS confirmed the Regulatory Impact Assessment was completed last week there were still potential issues identified such TAR. AS to keep the Committee updated.

**Action: OFGEM (AS)**

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

### 4. New Amendment Proposals

1815 Amendment Proposal CA034 was presented to the Committee by BT to replace Amendment Proposal CA031. The Committee requested that a revised version of the legal text accompanying this proposal be circulated to the Committee to include the all the relevant parts of the proposed CUSC process under CAP167.

**Action: NGET (BT)**

1816 BT requested for comments from SHETL and SPT to be provided by the 9<sup>th</sup> February 2010.

**Action: SPT/SHETL**

BT suggested the following timetable be followed:

- Comments from SHETL and SPT by 9<sup>th</sup> February 2010;
- NGET to prepare draft Amendment Report for industry consultation by 16<sup>th</sup> February 2010;
- Approval by STC Committee of Draft Amendment Report for industry consultation at February STC Committee meeting;
- Industry consultation for 10 Business Days following approval of Draft Amendment report;
- NGET to circulate industry responses to Draft Amendment Report to Committee by 12<sup>th</sup> March 2010;
- NGET to revise Draft Amendment Report for the Authority by 29<sup>th</sup> March 2010;
- STC Committee to agree Amendment Report for Authority at April STC Committee meeting;
- NGET to send final Amendment Report to Ofgem following April STC Committee meeting.

### 5. Amendment Proposals

1817 There were no Amendment Proposals.

### 6. Working Group Reports

1818 There were no Working Group reports.

### 7. Proposed Amendment Reports

1819 There were no proposed Amendment Reports.

### 8. Amendment Reports

1820 There were no Amendment Reports.

### 9. Pending Authority Decisions

1821 None

### 10. Authority Decisions

1822 In this STC Committee meeting, NGET formally withdrew Amendment Proposal CA031. The Authority and the STC Committee noted this withdrawal.

### 11. STC Procedures

1823 **PA048 – STCP 16-1** The Authority commented that the interpretations provided by NGET were not absolutely clear and to resolve this issue there needed to be meeting set up outside this Committee meeting. Particular areas such as TO User agreements to align charging arrangements with the CUSC need to be considered. Representatives for a meeting should include: John Zammit-Haber (NGET), Amanda May (NGET), Lesley Nugent (Ofgem) and Chandra Trikha (SHETL).

**Action: NGET (AM)**

1824 **STCP19-5** BT explained that late in 2009, Ofgem had requested that NGET undertake compliance and testing on Offshore Transmission Owner (OFTO) equipment and as such this new STCP Amendment Proposal has been raised to accommodate such a process. It aligns with the requirements in the new Section K of the STC but further consideration needs to be given as to whether the STC is robust enough in terms of obligations on an OFTO to allow the process to take place on their equipment.

1825 Comments on the proposed STCP are to be provided by SHETL and SPT to BT before the next STC Committee meeting.

**Action: SPT/SHETL**

1826 **STCP12-1** SPT and SHETL to provide comments to BT prior to the February STC Committee meeting.

**Action: SPT/SHETL**

1827 **STCPS 12-1 & 19-5** BT to provide contact details, individuals then can be approached directly to resolve any issues members may have.

**Action: NGET (BT)**

### 12. Transmission Access

1828 The Authority informed the STC Committee:

- Best practices for Administrators were being developed.
- Grid Access is to go forward.
- Ofgem is considering Regulatory Impact Assessment responses from Location BSUoS Consultation.
- Impacts on the STC from other codes are being considered.

### 13. Code Governance

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1829 Final Proposals on Code Governance will be published soon. AS confirmed that although working practices developed by the Code Administrators Working Group were applicable to CUSC, BSC and UNC, it is expected that their principles will eventually be applied to all codes.

### **14. Impact of Other Code Modifications**

1830 None

### **15. Reports from Sub Committees**

1831 There were no sub committee reports, however, the next ChUG meeting is scheduled for the 4<sup>th</sup> February 2010.

### **16. Any Other Business**

1832 None

### **17. Publications**

1833 There were no new publications identified by STC Parties.

### **18. Next Meeting**

1834 The next meeting is scheduled for the 23<sup>rd</sup> February 2010, 10am.