

Minutes

| | |
|------------------------|---|
| Meeting name | STC Committee Meeting |
| Meeting number | 83 |
| Date of meeting | Tuesday 13 th September 2011 |
| Location | National Grid House, Warwick and Teleconference |

Attendees

| Name | Initials | Position |
|--------------------|----------|--|
| Tom Ireland | TI | Committee Chair (NGET) |
| Bali Virk | BV | Committee Secretary (NGET) |
| Tom Derry | TD | National Grid Electricity Transmission (NGET) |
| Mike Lee | ML | Transmission Capital (TC) |
| Abid Sheikh | AS | Ofgem |
| Audrey Ramsay | AR | National Grid Electricity Transmission (NGET) |
| Alec Morrison | AM | Scottish Hydro-Electric Transmission Limited (SHETL) |
| David Osborne | DO | Scottish Hydro-Electric Transmission Limited (SHETL) |
| Neil Sandison | NS | Scottish Hydro-Electric Transmission Limited (SHETL) |
| Deborah MacPherson | DM | Scottish Power Transmission Limited (SPT) |
| Allan MacLeod | AMc | Scottish Power Transmission Limited (SPT) |

Apologies

| Name | Initials | Position |
|-------------|----------|----------------------------|
| Lucy Hudson | LH | Committee Secretary (NGET) |
| Sean Kelly | SK | Transmission Capital |

1 Introductions/Apologies for Absence

2389. Apologies were received from Lucy Hudson (NGET) and Sean Kelly (Transmission Capital).
2390. ML asked if the Committee Chair could contact the proposed representative from Frontier Power to attend future meetings to replace Sean Kelly from Transmission Capital.
- Action: NGET (TI)**
2391. TI confirmed that the September STC meeting was a combined meeting for August and September Committee meeting.

2 Approval of Minutes from the last meeting

2392. The minutes from the last STC Committee meeting held on 26th July 2011 were approved. NGET to arrange to publish the minutes on the National Grid website.

Action: NGET (LH)

3 Review of Actions

2393. **Minute 1596:** Confidentiality issue, regarding manufacturing data to improve transparency, ongoing due to low priority. NGET will continue to report back to the STC Committee on progress.

Action: NGET (TD)

2394. **Minute 2313:** AS informed STC committee members that a document had been published on the Ofgem website detailing the status of OFTOs being designated TSO's. AS agreed to forward the link to the documents for NGET to forward to STC Committee members.

Action: Ofgem (AS) and NGET (TD)

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

4 Papers for Consideration

2395. ML submitted a paper on Site and Safety Interfaces between STC Parties to the STC Committee members requesting that a Workgroup is instigated to consider this area, as currently this area has not been covered in great detail.
2396. STC Committee members agreed that an 'informal' Workgroup should be set up to discuss site and safety issues and to look at the current STCPs. Workgroup members will consist of representatives from each of the TO, SO and a National Grid Safety representative.
2397. ML agreed to arrange a meeting and TD agreed to forward a name of the National Grid safety representative.

Action: TC (ML) and NGET (TD)

5 New Amendment Proposals

2398. There were no new Amendment Proposals raised.

6 Amendment Proposals

2399. TD confirmed that CA044 'Clarification of Party and Party Representatives Responsibilities' Draft Amendment Report would be circulated to the STC Committee members on the 18th October for Parties to provide their assessment.

Action NGET (TD)

7 Evaluation Phase Reports

2400. There were no Evaluation Phase Reports.

8 Proposed Amendment Reports

2401. TD informed the STC Committee members that CA043 'Clarification of Workgroups within the Evaluation Phase' was circulated on the 16th September with a closing date for comments 30th September 2011. It was agreed that if no further comments were received, CA043 can proceed to consultation.

9 Draft Amendment Reports

2402. There were no Draft Amendment Reports.

10 Amendment Reports

2403. There were no Amendment Reports.

11 Pending Authority Decisions

2404. There were no pending Authority decisions.

12 Authority Decisions

2405. AS confirmed that CA039 'Amendment of Outage Planning timescales to enable more coordinated outage planning' was approved on 17th August 2011 with an implementation date

of 24 August 2011. AS highlighted that new STC Applicable Objective (F) had been inserted into the Transmission Licence and in the future, Amendments will need to reflect this.

2406. AS confirmed the CA042 'OFTO Transmission System Compliance & Testing' was approved by the Authority on the 16th August 2011 with an implementation date of 23rd August 2011.

13 STC Procedures

2407. **PA059 – STCP11-1** Amendment of process for more coordinated outage planning
PA061 – STCP16-1 Amendment of process for more coordinated long term outage planning
STCP 19-5 Offshore Transmission Compliance Process & Testing

TD confirmed the above STCPs are ready for sign off and it was agreed that NGET would arrange a suitable date for the formal process of getting them signed.

Action: All

2408. **PA060 – STCP11-3** Amendment of process for the outage change costing.

TD confirmed that there has been no progress with this STCP to date.

12 Offshore Regime

2409. AS confirmed there was no further update available on this item.

15 Generator build

2410. NGET confirmed that a consistency check was being carried out on the STC and CUSC codes. TD confirmed that NGET was still on track to raise the new Amendment Proposals.

16 Code Governance Review and STC

2411. TD confirmed NGET will be producing an Amendment Proposal for discussion at the STC Committee meeting, to cover the items in the Code Governance review paper which were discussed in June 2011.

17 European Development

2412. AS confirmed that he had circulated an email to LH with details of an informal expert group on Electricity Balancing that will be supporting ACER's work on the relevant Framework Guidelines. It was agreed that LH would circulate the email to STC Committee Members.

Action: NGET (LH)

18 2012 STC Committee Meeting Dates

2413. STC Committee members agreed the proposed Committee meeting dates for 2012.

19 Revised Minutes and Agenda Templates

2414. TD confirmed that NGET will be using new templates for Agendas and Minutes of meetings.

20 Impact of Other Code Modifications

2415. TI confirmed that NGET is currently drafting a STC Amendment Proposal as a consequential change resulting from the CUSC Modification Proposal CMP192 Enduring User Commitment. This will be presented at the October STC Committee meeting.
2416. TI noted that at the first Grid Code WG CC7.7 Working Group meeting, it was identified that the membership would benefit from STC party participation. TI asked for any nominations for this group to be sent to him.

Action: All

21 Reports from Sub Committees

2417. TD confirmed that the minutes from the May JPC meeting are currently awaiting sign off and have yet to be circulated. NGET will forward a copy to the STC Committee once they have been signed off.

Action: NGET (LH)

22 Any other business

2418. No other business was discussed.

23 Publications

2419. No publications were discussed.

24 Next meeting

2420. The next meeting is scheduled to take place on **Tuesday 25th October at 10am.**