STCP 25-3 Issue 001 FAST TRACK SELF-GOVERNANCE PROCESS

STC Procedure Document Authorisation

Party	Name of Party Representative	Signature	Date
National Grid Electricity Transmission plc			
SP Transmission plc			
Scottish Hydro Electric Transmission plc			
Offshore Transmission Owners			

STC Procedure Change Control History

Issue 001 - 20/11/2013

1 Introduction

1.1 **Scope**

1.1.1 This procedure applies to NGET and each TO. For the purposes of this document, TOs are:

SPT;

SHET; and

All Offshore Transmission Owners as appointed by the Authority. (For the avoidance of doubt, this includes Preferred Bidders).

the Code Administrator

1.2 **Objectives**

1.2.1 The objective of this document is to set out the Process that shall apply in respect of STC Modification Fast Track Proposals.

2 Key Definitions

2.1 For the purposes of STCP 25-3:

Fast Track Self Governance Process means the process set out in this STCP 25-3.

Fast Track Self Governance Report means a report prepared by the Proposer of a STC Modification Fast Track Proposals pursuant to Paragraph 3.1.3 to this STCP 25-3.

Process Diagram means the diagram at Appendix A to this STCP 25-3.

STC Modification Proposal Form means the form in respect of STC Modification Proposals set out in CM054.

3 Objective

3.1 To provide a modification process whereby if the STC Modification Panel unanimously determines that a proposal meets the Fast Track Self-Governance criteria then the modification will proceed without Authority approval.

4 Procedure

- 4.1 The Parties shall follow the process set out in this STCP 25-3 in respect of STC Modification Fast Track Proposals. The Process Diagram illustrates this process and form part of this STCP 25-3, but in the event of any conflict between the main body of this STCP 25-3 and the Process Diagram, then the main body of this STCP 25-3 shall prevail.
- 4.2 Where an amendment can reasonably be considered to simply reflect a matter of a fact and a housekeeping STC Modification is required as a result of some error or factual change, the STC Modification may proceed using this Fast Track Self Governance Process. Examples of such amendments include;
 - Updating names or addresses listed in the STC;
 - · Correcting minor typographical errors;
 - Correcting formatting and consistency errors; and
 - Updating out of date references to documents or paragraphs.
- 4.3 The Proposer will provide their rationale for the use of the Fast Track Self-Governance Process within the STC Modification Fast Track Proposal which they

Issue 001 - 20/11/2013

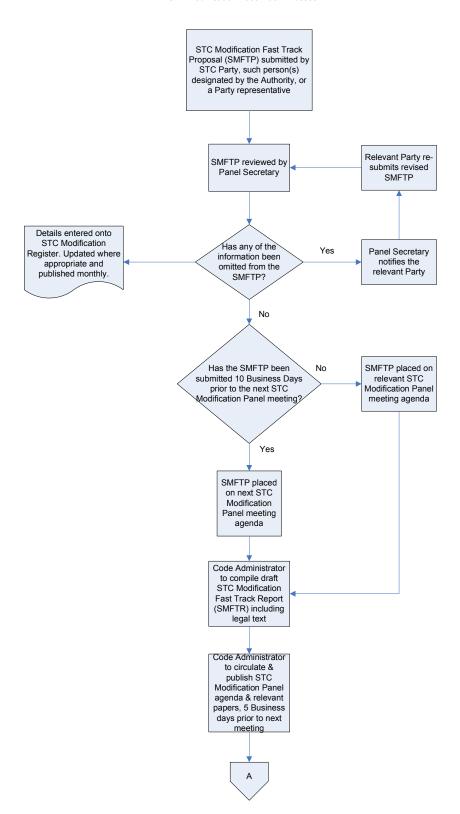
- will submit to the Panel Secretary 10 business days prior to the STC Modification Panel Meeting.
- 4.4 Following submission of an STC Modification Fast Track Proposal the Code Administrator shall prepare a Draft STC Modification Fast Track Report from the STC Modification Fast Track Proposal containing proposed legal text. The Code Administrator will circulate the Draft STC Modification Fast Track Report to the Parties 5 business days prior to the STC Modification Panel Meeting.
- 4.5 At the STC Modification Panel Meeting, the STC Modification Panel will discuss and examine the STC Modification Fast Track Self-Governance Proposal and the Draft STC Modification Fast Track Report before voting on whether or not the STC Modification Fast Track Proposal should be implemented.
- 4.6 A STC Fast Track Self-Governance Modification will not be evaluated against the STC Applicable Objectives. The STC Modification Panel will determine their decision based on scrutiny and discussion of the STC Fast Track Self-Governance Proposal by reference to the Fast Track Self Governance Criteria.
- 4.7 The vote to approve implementation of a STC Modification Fast Track Proposal will require unanimous approval in the STC Modification Panel's voting. Failure to achieve unanimous approval will be an indication that the STC Modification Fast Track Proposal is not manifestly obvious or a clear matter of fact or otherwise fails to satisfy the Fast Track Self Governance Criteria.
- 4.8 Failure to achieve unanimous approval will result in rejection of the STC Modification Proposal and the Panel Secretary will request that the proposer provides additional information in respect of the proposal in the form of an STC Modification Proposal Form prior to the following STC Modification Panel Meeting.
- 4.9 If prior to the following STC Modification Panel Meeting:
- 4.9.1 the proposer provides a STC Modification Proposal Form, the proposal shall be treated as a STC Modification Proposal and shall retain its original reference number; or
- 4.9.2 no STC Modification Proposal Form is received prior to the following STC Modification Panel Meeting, the Panel Secretary will reject the proposal.
- Where the STC Modification Panel votes unanimously in favour of the implementation of a STC Modification Fast Track Proposal, the STC Modification Panel will update the Draft STC Modification Fast Track Report (which shall thereafter be referred to as the STC Modification Fast Track Report) to include the views of the STC Modification Panel and it will be published on the next business day after the STC Modification Panel Meeting.
- 4.11 Up to and including 15 business days from the publication of the STC Modification Fast Track Report, a Party or the Authority may object to the STC Modification Panel's determinations pursuant to Section B Paragraph 7.2.6C.3. If such an objection occurs, the processes in paragraph 4.8 and 4.9 above will apply as if the proposal were an STC Modification Proposal which had not received unanimous approval.

Appendix A – Process Diagram

Note that the Process Diagram shown in this Appendix A is for information only. In the event of any contradiction between the process represented in this Appendix and the process described elsewhere in this STCP 25-3, then the text elsewhere in this STCP 25-3 shall prevail.

STC Modification Fast Track Process Diagram

STC Modification Fast Track Process



Proposer can withdraw SMFTP by notice to the Panel Secretary up to the STC Modifications vote

