

## Minutes

<b>Meeting name</b>	STC Modification Panel Meeting
<b>Meeting number</b>	150
<b>Date of meeting</b>	Wednesday 30 August 2017
<b>Time</b>	10:00am – 12:00pm
<b>Location</b>	G2-03, National Grid House, Warwick and Teleconference

## Attendees

Name	Initials	Company
Caroline Wright	CW	Chair, Code Administrator
Taran Heir	TH	Alternate Panel Secretary, Code Administrator
Rob Wilson	RW	National Grid (NGET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)
Mike Lee	ML	Transmission Capital (TC)
Roberta Fernie	RF	Ofgem
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)

## Apologies

Name	Initials	Company
Lurrentia Walker	LW	Panel Secretary, Code Administrator
Andrew Urquhart	AU	Scottish Hydro Electric Transmission plc. (SHET) Shadowing
Neil Sanderson	NS	Scottish Hydro Electric Transmission plc.(SHET)
Alan Inman	AI	Scottish Hydro Electric Transmission plc. (SHET)
Alan Kelly	AK	Scottish Power Transmission plc. (SPT)
David Lyon	DL	Blue Transmission (BT)
Zhibo Ma	ZM	National Grid (NGET)
Nicola Bruce	NB	National Grid (NGET)

## 1 Introductions and Apologies for Absence

4299. Apologies were received from Lurrentia Walker, Andrew Urquhart, Neil Sanderson, Alan Inman, Alan Kelly, David Lyon, Zhibo Ma and Nicola Bruce.

## 2 Approval of Minutes from the last meeting

4300. The minutes from the STC Modification Panel held on 26 July 2017 were approved. TH will arrange publication of the final minutes.

### ACTION

## 3 Review of Actions

4301. All STC Modification Panel actions are detailed in the Actions Log.

## 4 Potential Future Modifications

### 4302. **STCP19-3 Operational notification and compliance testing and checklist**

RW provided an update to the Panel that a draft track marked version of this STCP will be circulated to the Panel for initial comment prior to the change being formally raised and presented to the Panel.

**ACTION**

### 4303. **ECIT update**

CW and RF confirmed that there was no update on ECIT for the August 2017 Panel meeting.

### 4304. **STCP11-4 Outage change costing**

MD explained that there was no further update on the Modification Proposal at this present time since a trial is being carried out to determine whether there is a requirement for an enhancement on the current procedural documents. MD advised that he will be able to provide further details upon the findings of the trial at future Panel meetings.

CW confirmed that this means if a Modification Proposal is to be submitted it will likely be in Spring of next year at its earliest.

**ACTION**

### 4305. **Modification Tracker**

All STC progression updates are detailed on the Modification Tracker.

CW raised the question as to whether there were any further potential Modifications likely to be raised in the near future. Panel Members confirmed there was no further potential future Modifications to be raise at this moment in time.

ML highlighted that it would be useful to be given a formal update as to the volume of change which is anticipated as a result of legal separation so that Panel Members are able to prepare for the workload. RW reassured the Panel that the direction being taken is to carry out the minimum required changes for legal separation and agreed the action to provide a formal update at the September Panel.

**ACTION**

### 4306. **Network Access Policy Workgroup- KPI Presentation**

MD delivered presentation on the KPIs used and noted that he could re-present the information at the May/June 2018 STC Panel meeting which would include performance over the last 3 years.

**ACTION**

## 5 New STC / STCP Modification Proposals

4307. There were no new Modification Proposals.

## 6 Evaluation Phase/Workgroup Updates

4308. There were no new Evaluation Phase/Workgroup Updates.

## 7 Evaluation Phase Reports

4309. There were no Evaluation Phase/Workgroup Updates.

## 8 Initial Modification Reports

4310. **CM059-Dispute Resolution Process 'Changes to Section C and H following OFGEM Response to Adjudication Request'**

RW provided the update that RF had sent comments on the legal text and that they had been signed off internally given there were no material changes. The legal text has now been updated accordingly and the next steps will be to formally submit the Modification Report at the September Panel.

## 9 Proposed Modification Reports

4311. There were no proposed Modification Reports.

## 10 Modification Reports

4312. There were no Modification Reports.

## 11 Pending Authority Decisions

4313. There were no pending Authority Decisions.

## 12 Authority Decisions

4314. There were no Authority Decisions.

## 13 Implementation

4315. There were no Implementations.

## 14 STC Procedures

4316. There were no Implementations

## 15 Europe

4317. **Joint European Stakeholder Forum (JESG)**

CW provided an update on the last JESG meeting held on 23 August 2017 via WebEx. National Grid provided updates on CACM Day ahead and intraday capacity calculation methodology consultation and also the Emergency and Restoration Code. National Grid also highlighted that there will be some EB GL Code Mapping sessions taking place in September and October – details regarding the dates and venue have been communicated via the JESG and weekly newsletter. The next JESG meeting will take place 21 September 2017.

4318. **European Network Codes Impacts**

RW confirmed that we are already compliant with the list of requirements within the SO guideline for which the EIF date is 14 September 2017.

RW further explained the remainder requirements covered within Grid Code Modifications GC0100 and GC0101 both of which are expected to go out for WG consultation this week or next.

4319. **TSO Issues**

There were no TSO Issues.

**16 Impact of Other Code Modifications**

4320. STC Panel members had no comments on the Codes Summary Document.

**17 Reports from Sub-Committees**

4321. **JPC**

CW reminded the Panel that the next meeting JPC meeting will be held in October 2017.

4322. **Network Access Policy Workgroup**

MD agreed an action to provide a brief meeting update following the meeting scheduled to be held on 18 September 2017.

**ACTION**

**18 Any other Business**

4323. **National Grid Website**

TH advised that the new National Grid Website is due to go live following a postponement to the original date it will be accessible on 11 September 2017. TH welcomed any volunteers to provide feedback on the new website.

ML volunteered to offer feedback as a regular user of the website.

4324. **Code Administrator Terms of Reference**

CW advised the Panel that she will be issuing the draft Terms of Reference for Code Administrators for comment. She highlighted that the Code Administrators meet every 2 months to encourage joint working between Code Administrators.

**ACTION**

4325. **STCP03-1**

CW noted that a request had been made by Fiona Williams from National Grid requesting that the STC Panel were informed of a workshop that is to be held on how system monitoring can be improved. It was noted that ideally attendees should have operational experience and requested that Panel Members circulate the information to encourage participation.

**ACTION**

## Date of Next Meeting

4326. The date of the next meeting is **Wednesday 25 October 2017**.