

## August 2017 Actions

STC Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
August 2017	Minute 4300	TH	Upload approved July Minutes and actions onto National Grid website.	STC Secretary to upload amended Minutes and actions onto National Grid Website.	27/09/2017	Closed
July 2017	Minute 4280	RW	Red-lined STCP19-3 to be circulated to Panel members for initial comment before being formally presented to the STC Panel for approval.	RW advised the next step is to circulate STCP19-3 to the Panel for comments.	27/09/2017	Open
July 2017	Minute 4284	RW	CM059-Dispute Resolution Process 'Changes to Section C And H following OFGEM Response to Adjudication Request'.	RW confirmed that the legal text clarification questions were not material and will be accepted; anticipates that will present this to the September 2017 Panel.	27/09/2017	Open
August 2017	n/a	RW	Ensure that the dial in and Webex details sent are correct.	Update the calendar invite with the details and on the agenda refer that the details can be found in the calendar invite	27/09/2017	Open
August 2017	Minute 4302	CW	Email track marked STCP19-3 for initial comment	Email sent 1 September, with comments due back by 20 September.	27/09/17	Open

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August	Minute 4305	CW	Provide an update on impacts on STC of the SO separation	Agenda item to be included for the September Panel meeting.	27/09/17	Open
August 2017	Minute 4324	CW	Circulate the draft Code Admin ToR for comment	<p>Email sent to STC Panel Members on list 30 August 2017. NB Comments:</p> <p>The chair is to revolve; will other parties be up for doing this? <b>I believe this would be the case – at the moment has fallen to ELEXON as the BSC Code Administrator but no reason why other Code Bodies should take their turn but will get confirmed.</b></p> <p>Does the secretary revolve with it or is it fixed? <b>I believe this should also revolve with the Chair so if NGRID is Chair will also act as Tec Sec but good to get confirmed</b></p> <p>With this many people involved it will be difficult to get anything done unless it's super focused and has a strong chair person. <b>agree, is something that needs to be improved on</b></p> <p>How would it work with people being able to observe? <b>For anything non-confidential see no reason why but will ask for confirmation</b></p>	08/09/2017	Open
August 2017	Minute 4325	CW	Circulate information on a request to attend a workshop on STCP03-1.	<p>Email sent to STC distribution list 30 August 2017.</p> <p>Workshop arranged for Thursday 19 October from 10-2pm at National Grid House in Warwick</p>	08/09/2017	Closed

## On-going actions

STC Panel action raised	Ref	Owner	Action	Current Position	Due by	Status
January 2017	Minute 4122	CW	STC members to hold a future Panel meeting in person. CW advised we will work out feasibility of meeting.	CW to propose dates and locations for the face to face Panel meeting. CW to send out a doodle poll to STC Panel members to confirm a date.	2017	Open
January 2017	Minute 4126	LW	STC Panel attendance	All STC Panel members to inform STC Panel secretary in advance of attendance to ensure the Panel is quorate. LW to circulate email to Panel Members to confirm meeting attendance.	2017	Open
March 2017	Minute 4188	RW	Investigate whether there is Consistency in cancellation charging by TOs across England and Wales and Scotland	KS advised he would like National Grid to propose a timetable and work plan for looking at this issue, he noted the inconsistency needs to be identified so consistency can be applied. KS noted he would like to see this resolved before the next security period.  A worked through solution due to be presented to the September Panel	27/09/2017	Open
June 2017	Minute 4253	LW	Notify Panel Members when they will be expected to vote at a Panel meeting	On-going. Will clearly mark in the agenda and email	2017	On-going
July 2017	Minute 4279	MD	STCP11-4	MD noted he will send the email to LW and CW with the attached draft STCP11-4 proposal.  <b>The 12 month trail will end March 2018 and from this a decision will be made if a new STCP is required.</b>	31/03/2018	Open