

September 2017 Actions

STC Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
September 2017	Minute 4327	LW	Upload approved August Minutes and actions onto National Grid website.	STC Secretary to upload approved Minutes and actions onto National Grid Website.	25/10/2017	Closed
September 2017	Minute 4331	RW	STCP19-3 Operational notification and compliance testing and checklist	RW advised the next step is to take forward a formal change proposal to the October STC Panel meeting.	25/10/2017	Open
September 2017	Minute 4332	LW	STCP09-1: Add to November agenda	LW to add STCP09-1 to agenda for STC Panel in November.	22/11/2017	Open
September 2017	Minute 4333	LW	Five Year Plan Quarterly Review	CW to update the five year plan to reflect where the STC Panel is with changes and future changes	25/10/2017	Closed
September 2017	Minute 4334	LW	Impact on SO and TO Legal Separation	LW to include SO and TO legal separation as a standing agenda item	25/10.2017	Open

STC Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
September 2017	Minute 4339	LW	CM059-Dispute Resolution Process 'Changes to Section C And H following OFGEM Response to Adjudication Request'.	LW to publish industry consultation and self-governance statement. LW to circulate response proforma.	27/09/2017	Open
September 2017	Minute 4350	LW	JPC	LW to include JPC future dates in the agenda.	25/10/2017	Open
September 2017	Minute 4347	LW	European Network Codes	LW to circulate GC0100 and GC0101 consultations to the STC Panel.	25/10/2017	Closed
September 2017	Minute 4353	LW	Queue Management Modification	LW to circulate TCMF slides to the STC Panel.	25/10/2017	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.	<p>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.</p> <p>CW noted to the Panel with the amount of STC Code changes arising from SO/TO Legal Separation it would be beneficial to hold a face to face meeting early next year.</p>	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	<p>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.</p> <p>A worked through solution was presented at the September Panel.</p> <p>A formal proposal will be brought to the November Panel meeting.</p>	29/11/2017	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	<p>MD noted he will send the email to LW and CW with the attached draft STCP11-4 proposal.</p> <p>The 12 month trail will end March 2018 and from this a decision will be made if a new STCP is required.</p> <p>STCP11-4 has been noted on the agenda as an ongoing action</p>	31/03/2018	Open
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