

## December 2017 Actions

STC Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
December 2017	Minute 4412	LW	Upload approved Minutes and actions onto National Grid website.	STC Secretary to upload approved Minutes and actions onto National Grid Website.	31/01/2018	Open
December 2017	Minute 4418	All	Potential STCP change as a result of CUSC Modification CMP286 – Regular agenda item and TOs to confirm if they would like to request to attend the WGs	LW to update the agenda so is a regular item under item 4 Panel members to confirm if they would like to request that they sit on the WGs to represent TO impacts.	31/01/2018	Open
December 2017	Minute 4419	TO's	System Performance Monitoring	TO's to discuss internally with colleagues if they should attend the meeting and contact either FW or the STC Panel Secretary if they want to attend the meeting.	31/01/2018	Open
December 2017	Minute 4435	LW	Impact of other Code Modifications	LW to check all Panel members are on distribution lists to ensure they receive monthly code newsletters.	31/01/2018	Open

## On-going actions

STC Panel action raised	Ref	Owner	Action	Current Position	Due by	Status
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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> <p>The draft proposal was brought to the November Panel meeting; the Panel had further comments on the proposal. SCTP13-2 will be formally raised at the January Panel meeting.</p>	31/01/2018	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><b>The 12 month trail will end March 2018 and from this a decision will be made if a new STCP is required.</b></p> <p>STCP11-4 has been noted on the agenda as an ongoing action</p>	31/03/2018	Open
September 2017	Minute 4350	LW	JPC	LW to include JPC future dates on the agenda.	29/11/2017	Open