

Agenda

Meeting name STC Modification Panel
Meeting number 158
Date of meeting Wednesday 25 April 2018
Time 10:00 – 12:00

Location G2-02, National Grid House, Warwick and WebEx

Item	Topic	Lead	Documents
1	Introductions/Apologies for Absence	RWO	
2	Approval of Minutes of Previous Meeting	All	Attached
3	Review of Actions	LW	Attached
4	Potential Future Modifications		
	<ul style="list-style-type: none"> • Modification Tracker • STCP11-4 (not expected until Spring 2018) 	LW MD	Verbal Update Verbal Update
5	New STC / STCP Modification Proposals		
	<ul style="list-style-type: none"> • CM065 (Changes to reference NGENSO in STC Section C and changes to Outage Planning Data Timescales) • CM066 (Changes to reference NGENSO in STC Section G and to place Nuclear Site Licence Provisions Agreement obligations on NGET for England and Wales) • CM067 (changes to reference NGENSO into STC Section B and changes to STC Modification Panel membership to add NGENSO as Member.) • CM068 (Changes to reference NGENSO in STC Section D and to provide clarity that only Transmission Owners create Transmission Investment Plans) 	BT BT BT BT BT BT BT	Attached Attached Attached Attached Attached Attached Attached

Item	Topic	Lead	Documents
	<ul style="list-style-type: none"> CM069 (Changes to incorporate NGESO in STC Sections & Schedules) PM0102 (Consequential changes to STCPs to reference NGESO) PM0103 (Changes to STCPs to reference NGESO and SO/TO interface design changes to STCPs) 		
6	Evaluation Phase/Workgroup Updates <ul style="list-style-type: none"> None 		
7	Evaluation Phase Reports <ul style="list-style-type: none"> None 		
8	Initial Modification Reports <ul style="list-style-type: none"> None 		
9	Proposed Modification Reports <ul style="list-style-type: none"> None 		
10	Modification Reports <ul style="list-style-type: none"> None 		
11	Pending Authority Decisions <ul style="list-style-type: none"> None 		
12	Authority Decisions <ul style="list-style-type: none"> None 		
13	Implementation <ul style="list-style-type: none"> None 		
14	STC Procedures <ul style="list-style-type: none"> None 		
15	Europe <ul style="list-style-type: none"> Joint European Stakeholder Forum (JESG) European Network Code Impacts TSO Issues 	LW RW ALL	Verbal Update Verbal Update Verbal Update
		All	Attached

Item	Topic	Lead	Documents
16	Impact of Other Code Modifications <ul style="list-style-type: none"> CUSC Grid Code Charging Methodologies SQSS 		
17	Reports from sub-committees <ul style="list-style-type: none"> JPC <ul style="list-style-type: none"> Next meeting: 2018 Network Access Policy Workgroup – 2018 	RWO	Verbal Update
		MD	Verbal Update
18	<ul style="list-style-type: none"> Any other business 		
19	Next Meeting <ul style="list-style-type: none"> Wednesday 30 May 2018 		

Attendees

Name	Initials	Company
Richard Woodward	RWO	Chair, National Grid (Alternate)
Lurrentia Walker	LW	Panel Secretary, Code Administrator
Rob Wilson	RW	National Grid (NGET)
Zhibo Ma	ZM	National Grid (NGET)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc.(SHET)
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Mike Lee	ML	Transmission Capital (TC)
David Lyon	DL	Blue Transmission (BT)
Nadir Hafeez	NH	Ofgem
Bec Thornton	BT	National Grid (Proposer)
Rui Zhang	RZ	National Grid(Observer)

Apologies

Name	Initials	Company
Richard Smith	RS	Chair, National Grid
Roberta Fernie	RF	Ofgem