

Minutes

Meeting name	STC Modification Panel Meeting
Meeting number	159
Date of meeting	Wednesday 30 May 2018
Time	10:00am – 12:00pm
Location	G2-02, National Grid House, Warwick and WebEx

Attendees

Name	Initials	Company
Naomi Davies	ND	Chair (National Grid)
Lurrentia Walker	LW	Panel Secretary, Code Administrator
Simon Sheridan	SS	National Grid (NGET) Alternate
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Mike Lee	ML	Transmission Capital (TC)
Roberta Fernie	NH	Ofgem
Zhibo Ma	ZM	National Grid
Richard Woodward	RWO	National Grid

Apologies

Name	Initials	Company
Rob Wilson	RS	National Grid (NGET)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc. (SHET)
David Lyon	DL	Blue Transmission (BT)
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)

1 Introductions and Apologies for Absence

4539. Apologies were received from Rob Wilson, Neil Sandison, David Lyon and Deborah MacPherson.

2 Approval of Minutes from the last meeting

4540. The minutes from the STC Modification Panel held on 25 April 2018 were approved. LW will arrange publication of the final minutes.

ACTION

3 Review of Actions

4541. All STC Modification Panel actions are detailed in the Actions Log.

4 Potential Future Modifications

4542. **Modification Tracker**

All STC progression updates are detailed on the Modification Tracker.

4543. **Five Year Plan Quarterly Review**

The STC Panel had no further items to add to the STC Five Year Plan. This will be discussed next at the October 2018 Panel meeting.

4544. **STCP11-4**

MD advised the Panel that the trial for STCP11-4 has now ended. MD noted the Network Access Policy Workgroup are due to meet in June when a decision will be made on whether this STCP will be raised along with a full report detailing the findings.

MD noted he will circulate a draft briefing note to the Panel and at the July STC Panel he will be able to provide the Panel with a more complete update. The Panel Secretary is to ensure STCP11-4 is on the agenda for July's Panel meeting.

ACTION

5 New STC / STCP Modification Proposals

4545. STCP13-2 SIF and LARF Methodology

LW advised the Panel that STCP13-2 was approved at the March 2018 meeting. Since the approval, it has become apparent that STCP13-2 has references to NGESO. As NGESO will not become a legal entity until 1 April 2019 we are unable to implement this STCP with those references. LW advised the Panel that the legal text has been amended to remove NGESO from the STCP and replace with NGET.

The Panel approved the change to the legal text and STCP13-2 can be formally signed off. LW advised the Panel that the National Grid Legal Separation team will be raising a Modification in the future to amend NGET references to NGESO. There is no known or immediate timescale for this modification.

ACTION

6 Evaluation Phase/Workgroup Updates

4546. CM063 'Modify the definition of Force Majeure'

ND updated the Panel that this Modification was previously approved by Panel in March and a Workgroup is to be formed to assess and develop the proposal. ND noted that a Workgroup Terms of Reference and timetable have not yet been agreed by Panel to accompany this modification. ND invited the Panel to consider the scope of the Workgroup to focus their workings.

ND advised the Panel that the Workgroup nominations window is open until 12 June so the first Workgroup would not be convening until after that time ML requested Workgroup membership

ND noted the Code Administrator is responsible for facilitating the Workgroup meetings and therefore it would be useful to have the Panel's view on how many Workgroup meetings can be expected for this modification. Panel agreed that this Workgroup should conclude its work within 1-2 Workgroups. ML raised the question around the cross-code impacts of this Modification and if it is indeed possible to amend one code in isolation to the other codes. RF

noted the potential CUSC impact and suggested the need for cross code working. ND agreed this should form part of the scope.

RW suggested that if Workgroup composition for CM063 does not differ from Panel members it would seem an efficient use of time to hold the Workgroup meeting immediately after the Panel. ND noted this as a valid suggestion adding that the Code Administrator will confirm the meeting arrangements once the nominations window has closed.

LW is to circulate the draft terms of reference to the Panel for comments for final approval at the June STC Panel.

ACTION

7 Evaluation Phase Reports

4547. There were no Evaluation Phase/Workgroup Updates.

8 Initial Modification Reports

4548. There were no initial Modification reports.

9 Proposed Modification Reports

4549. CM064' 'Update to the STC Schedule 4, Boundaries of Influence'

LW delivered a presentation to the STC Panel which summarised the timeline and next steps for progressing CM064. The STC Panel unanimously agreed that the change satisfies the Self-Governance Criteria and would better facilitate the STC Applicable Objectives (a, b, d and f). The STC Panel unanimously determined that the Final Modification Report (FMR) would be issued to Industry for an Appeals Window of 15 Working Days and that, pending no Appeals being received, CM064 is to be implemented on 11 July 2018.

10 Modification Reports

4550. There were no Modification Reports.

11 Pending Authority Decisions

4551. There were no pending Authority Decisions.

12 Authority Decisions

4552. There were no Authority Decisions.

13 Implementation

4553. There were no implementations.

14 STC Procedures

4554. PM0100 'STCP19-3- Operational Notification & Compliance Testing'
PM0101 'STCP09-1- Safety Co-ordination between Parties'
PM0102 'Consequential changes to STCPs to reference NGESO'

PM0103 'Consequential changes to STCP's to reference NGENSO and SO/TO interface design changes to STCP's.'

LW advised the Panel the sign off session for these STCP's is still outstanding. LW asked all Panel members to confirm their availability for the sign off session by Friday 1 June.

15 Europe

4555. Joint European Stakeholder Forum (JESG)

LW advised Panel that the most recent JESG was held on 8 May 2018 via WebEx. LW advised National Grid had provided updates on the SOGL, Emergency and Restoration (E&R) System defence and restoration plan and European Balancing Guidelines (EBGL) Article 18 & Article 49.. National Grid also updated on TSO/DSO developments. Ofgem also updated the JESG with on the current status of the Key Organisational Roles and Responsibilities (KORRR).

4556. European Network Codes Impacts

SS advised the Panel that Grid Code Modifications GC0100, GC0101 and GC0102 were approved by the Authority on 15 May 2018 and implemented into the Grid Code on 16 May 2018 as directed by the Authority. SS further advised Panel that the GC0097 Code Admin Consultation had been issued until 4 June 2018. The GC0104 Code Admin Consultation had also been issued until 8 June 2018.

SS noted a Special Grid Code Panel will be held on 14 June to undertake a Recommendation Vote on GC0097 (TERRE) and GC0104 (DCC Implementation).

4557. TSO Issues

The STC Panel raised no TSO issues.

16 Impact of Other Code Modifications

4558. STC Panel members had no comments on the Codes Summary Document.

17 Reports from Sub-Committees

4559. JPC

LW advised the Panel that the most recent Joint Planning Committee (JPC) meeting was held on 18 May 2018. LW noted she will provide the Panel with any key updates when they become available.

The minutes from the JPC held in February were approved at the meeting and are now available on National Grid's website.

4560. Network Access Policy Workgroup

There were no further updates from the Network Access Policy Workgroup.

18 Any other Business

4561. STCP27-01

LW advised the Panel that National Grid are looking to raise STCP27-01 (System Performance Monitoring) at the June Panel meeting. LW noted a draft version of the STCP will be circulated to Panel for comments before the STCP is formally raised.

ACTION

Date of Next Meeting

4562. The date of the next meeting is **Wednesday 27 June 2018**.