

Agenda

STC Modification Panel

Date:	26/09/2018	Location:	National Grid House, Warwick and WebEx
Start:	10:00am	End:	12:00pm

Agenda

1.	Introductions and Apologies	CB	
2.	Approval of Panel minutes:	All	Attached
3.	Action Logs	LW	Attached
4.	Potential Future Modifications Modification Tracker	LW	Attached
5.	New STC/STCP Modifications PM0107 'STCP27-01: System Performance Monitoring'	FW	Presentation
6.	Evaluation Phase/ Workgroup Reports None		
7.	Evaluation Phase Reports None		
8.	Initial Modification Reports None		
9.	Proposed Modification Reports None		
10.	Modification Reports None		
11.	Pending Authority Decisions None		

12. Authority Decisions		
None		
13. Implementation		
None		
14. STC Procedures		
None		
15. Europe		
Joint European Stakeholder Forum (JESG)	LW	Verbal Update
European Network Codes Impacts	RW	Verbal Update
TSO Issues	All	Verbal Update
16. Impact on other Code Modifications	All	Attached
CUSC		
Grid Code		
SQSS		
17. Reports from Sub-Committees		
JPC	LW	Verbal Update
Network Access Policy Workgroup	MD	Verbal Update
TCRG	LW	Verbal Update
18. Any Other Business	CB	Verbal Update
CACoP and Customer Journey Update		
19. Date of next meeting		
Wednesday 31 October 2018		

Participants

Attendee	Initials	Company
Christine Brown	CB	Chair, National Grid
Lurrentia Walker	LW	Technical Secretary, Code Administrator, National Grid
Rob Wilso	RW	National Grid (NGET)
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)
David Lyon	DL	Blue Transmission (BT)

Mike Lee	ML	Transmission Capital (TC)
Roberta Fernie	RF	Ofgem
Richard Woodward	RWO	National Grid
Fiona Williams	FW	National Grid (Proposer)
Phil Ashton	PA	National Grid (Proposer Alternate)
Greg Heavens	GH	National Grid (Observer)
Apologies	Initials	Company
Simon Sheridan	SS	National Grid (NGET)