

June 2018 Actions

STC Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
June 2018	Minute 4564	LW	Upload approved Minutes and actions onto National Grid website.	STC Secretary to upload approved Minutes and actions onto National Grid Website.	25/07/2018	Open
June 2018	Minute 4567	MD	STCP11-4	MD advised he would re-send the Panel Secretary the draft STCP11-4 so this can be circulated to the Panel to review before the STCP is formally raised.	25/07/2018	Closed
June 2018	Minute 4569	LW	CM063' Modify the definition of Force Majeure'	The Code Administrator is to liaise with the Proposer to confirm the date of the initial Workgroup meeting and inform the Workgroup.	25/07/2018	Open
June 2018	Minute 4577	LW	STCP27-01	LW noted a draft version of the STCP will be circulated to Panel for comments before the STCP is formally raised.	25/07/2018	Open
June 2018	Minute 4583	LW	Network Access Policy Workgroup	LW is to ensure an agenda item is included for STC Panel in September.	26/09/2018	Open

STC Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
June 2018	Minute 4584	RW	AOB (New Grid Code Modification)	RW noted if the Grid Code Review Panel recommend this Modification to go to Workgroup would there be interest for STC Panel members to become part of the Workgroup. RW advised he would circulate a note to the STC Panel following the Grid Code Panel to advise of the outcome.	25/07/2018	Open
June 2018	Minute 4585	LW	AOB (STCP sign off session)	LW is to confirm with Panel members their availability for a face to face Panel meeting in September or October.	25/07/2018	Open
June 2018	Minute 4588	All	AOB (July and August Panel meetings)	Panel members to confirm their attendance for July and August Panel meetings to ensure we are quorate.	25/07/2018	Open

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

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
September 2017	Minute 4350	LW	JPC	LW to include JPC future dates on the agenda.	29/11/2017	Open