nationalgridESO

Agenda

STC Modification Panel

Date:	31/10/2018	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	
3.	Action Log	LW	
4.	Potential Future Modifications Modification Tracker	RW	
5.	New STC/STCP Modifications PM0107 'STCP27-01: System Performance Monitoring' PM0108 'STCP11-4: Enhanced Service Provision'	 FW MD	 Presentation 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
15.	Impact on other Code Modifications The Modification and Progress Reports can be found via the following links: CUSC: https://www.nationalgrideso.com/codes/connection-and-use-system-code-cusc/cusc-modifications Grid Code: https://www.nationalgrideso.com/codes/grid-code SQSS: https://www.nationalgrideso.com/codes/security-and-quality-supply-standards	All	
17.	Reports from Sub-Committees Joint Planning Committee (JPC)	NB	Verbal Update
	Network Access Policy Workgroup (NAP)	MD	Verbal Update
	Transmission Charging Review Group (TCRG)	TBC	Verbal Update
18.	Any Other Business STCP18-1: 'Connection and Modification Application'	RW	Verbal Update
	Panel Meeting Dates 2019	LW	Verbal Update
19.	Date of next meeting Wednesday 28 November 2018		

Participants

Attendee	Initials	Company
Christine Brown	CB	Chair, National Grid

Lurrentia Walker	LW	Technical Secretary, Code Administrator, National Grid
Rob Wilson	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)
Apologies	Initials	Company

Impact on other Code Modifications
The Modification and Progress Reports can be found via the following link:
CUSC: https://www.nationalgrideso.com/codes/connection-and-use-system-code-cusc/cusc-modifications
Grid Code: https://www.nationalgrideso.com/codes/grid-code
SQSS: https://www.nationalgrideso.com/codes/security-and-quality-supply-standards