nationalgridESO

# Agenda

## STC Modification Panel

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| Date: | 19/12/2018 | Location: | National Grid House, Warwick and WebEx |
| Start: | 10:00am | End: | 12:00pm |

## Agenda

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|---|---|---|---|
| 1. | Introductions and Apologies | CB | |
| 2. | Approval of Panel minutes: 31 October 2018 | All | |
| 3. | Action Log | LW | |
| 4. | Potential Future Modifications<br><br>Modification Tracker | SS | |
| 5. | New STC/STCP Modifications | | |
| 6. | Pending Authority Decisions<br>CM065 (Changes to reference NGESO in STC Section C and changes to Outage Planning Data Timescales)<br><br>CM066 (Changes to reference NGESO in STC Section G and to place Nuclear Site Licence Provisions Agreement obligations on NGET for England and Wales)<br><br>CM067 (changes to reference NGESO into STC Section B and changes to STC Modification Panel membership to add NGESO as Member.)<br><br>CM068 (Changes to reference NGESO in STC Section D and to provide clarity that only Transmission Owners create Transmission Investment Plans.<br><br>CM069 (Changes to incorporate NGESO in STC Sections & Schedules) | LW | Verbal Update |
| 7. | STC Procedures<br>PM0107 'STCP27-01 System Monitoring Performance'<br>PM0108 'STCP11-4 Enhance Service Provision' | LW | Verbal Update |

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| 8. | Europe<br>Joint European Stakeholder Forum (JESG) | LW | Verbal Update |
| | European Network Codes Impacts | SS | Verbal Update |
| | TSO Issues | All | Verbal Update |
| 9. | Impact on other Code Modifications<br>The Modification and Progress Reports can be found via the following links:<br>CUSC: https://www.nationalgrideso.com/codes/connection-and-use-system-code-cusc/cusc-modifications<br>Grid Code: https://www.nationalgrideso.com/codes/grid-code<br>SQSS: https://www.nationalgrideso.com/codes/security-and-quality-supply-standards | All | Attached |
| 10. | Reports from Sub-Committees<br>Joint Planning Committee- JPC<br>Next meeting scheduled for 23 January 2019 | NBR | Verbal Update |
| | Network Access Policy Workgroup- NAP<br>Meeting held on 4 December 2018 | MD | Verbal Update |
| | Transmission Charging Review Group- TCRG<br>Meeting held on 27 November 2018 | RWO | Verbal Update |
| 11. | Any Other Business | | |
| 12. | Date of next meeting<br>Wednesday 30 January 2019 | | |

## Participants

| Attendee | Initials | Company |
|---|---|---|
| Christine Brown | CB | Chair, Code Administrator, National Grid |
| Lurrentia Walker | LW | Technical Secretary, Code Administrator, National Grid |
| Simon Sheridan | SS | National Grid (NGESO) |
| Nicola Bruce | NBR | National Grid (NGESO) |
| Neil Bennett | NB | Scottish Hydro Electric Transmission plc. (SHET) |
| Milorad Dobrijevic | MD | Scottish Power Transmission plc. (SPT) |
| Gareth Hislop | GH | Scottish Power Transmission plc. (SPT) (Alternate) |
| David Lyon | DL | Blue Transmission (BT) |
| Mike Lee | ML | Transmission Capital (TC) |

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| Richard Woodward | RWO | National Grid (NGETO) |
| Apologies | Initials | Company |
| Roberta Fernie | RF | Ofgem |