

# STC Modification Panel Minutes: Wednesday 31 October 2018

## STC Modification Panel Minutes: Meeting Number 164

<b>Date:</b> 31/10/2018	<b>Location:</b> G2-02, National Grid House, Warwick and WebEx
<b>Start:</b> 10:00am	<b>End:</b> 12:00pm

## Participants

Attendee	Initials	Company
Chrissie Brown	CB	Chair, Code Administrator, National Grid
Ren Walker	RW	Technical Secretary, Code Administrator, National Grid
Simon Sheridan	SS	National Grid (NGESO)
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc. (SHET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Deborah Macpherson	DM	Scottish Power Transmission plc. (SPT)
Gareth Hislop	GH	Scottish Power Transmission plc. (SPT) (Observer)
Mike Lee	ML	Transmission Capital (TC)
Roberta Fernie	RF	Ofgem
Richard Woodward	RWO	National Grid (NGETO)
Fiona Williams	FW	National Grid (Proposer)
Phil Ashton	PA	National Grid (Proposer Alternate)
Apologies	Initials	Company

David Lyon	DL	Blue Transmission (BT)
Nicola Bruce	NBR	National Grid (NGESO)
Rob Wilson	RWI	National Grid (NGESO)

### 1. Introductions and Apologies for Absence

4667. Apologies were received from David Lyon, Nicola Bruce and Rob Wilson.

### 2. Approval of Minutes from Previous Meeting

4668. The Panel approved the minutes from the previous meeting. The Panel Secretary will arrange publication of the minutes.

**ACTION**

### 3. Review of Actions

4669. The Panel reviewed the open actions from the meeting held on 26 September 2018 which can be found on the Actions Log. The first open action was for RW to publish the approved STC Panel minutes and actions, this action was complete and closed.

4670. The second open action was in relation to STCP11-4. MD confirmed this action was completed and can be closed. This STCP was further discussed under agenda item 5.

4671. The third action was for RW to ensure CUSC Modifications CMP288 'Explicit charging arrangements for customer delays and backfeeds' and CMP289 'Consequential change to support the introduction of explicit charging arrangements for customer delays and backfeeds via CMP288' need to be included on the Modification tracker due to the impact these Modifications could have on the STC. This action can be closed and the updates found on the Modification tracker.

4672. The fourth open action was for the proposer of PM0107 (STCP27-01- System Performance Monitoring) to contact Panel members regarding the comments received on the proposal. This action can be closed and PM0108 was further discussed under agenda item 5.

4673. The last open action was on RF to circulate the link to the Extended Competition in Transmission published letter to the STC Panel.

### 4. Potential Future Modifications

#### 4674. **Modification Tracker**

SS provided an update on the progression of future STC/STCP Modifications, these updates are detailed on the Modification tracker.

**ACTION**

### 5. New STC/STCP Modification Proposals

4675. **PM0108- STCP11-4: Introducing a new STCP (STCP 11.4) Enhanced Service Provision**

MD delivered a presentation on STCP11-4. MD advised the Panel that this STCP seeks to create a new STCP to enable the Electricity System operator (ESO) to buy a service off a Transmission owner where that service assists the ESO in reducing operating costs on the UK Grid System. Examples of this type of service are accelerated working, implementing by-pass ccts and project design changes.

ML questioned the funding associated with this STCP, MD confirmed the funding amount was decided between the Electricity System Operator (ESO) and Ofgem. MD continued by advising the funding is similar to STCP11-3 which is a license condition. ML confirmed he was happy with the confirmation of funding. ML continued by questioning who was the customer in this process. MD clarified that the end consumer is the Parties who have to pay the charges and who are connected to the transmission services.

The Proposer believes that this change will better facilitate relevant objective(s) A (efficient discharge of the obligations imposed upon transmission licensees by transmission licences) & E and (promotion of good industry practice and efficiency in the implementation) Section B 7.3.2 and administration of the arrangements described in the STC is satisfied.

The Code Administrator noted Section B 7.3 states amendments for an STCP need approval from the STC Modification Panel. The Proposer recommends that this final proposal should now be approved and implemented on 1 April 2019.

The STC Panel must be majority approve that the change would better facilitate the STC Applicable Objectives. The Panel representatives for NGET, SHET, SPT and the OFTO's support the changes for PM0108.

The Panel Secretary is to arrange a sign off session for PM0108.

**ACTION**

#### **4676. PM0107- STCP27-01: System Performance Monitoring**

FW delivered a presentation on STCP27-01. FW stated that the STCP seeks to introduce requirements for the Transmission Owners' System Performance Monitoring to be provided to the System Operator creating a new STCP into the STCP27-01 series.

The Proposer believes that this change will better facilitate relevant objective(s) A (efficient discharge of the obligations imposed upon transmission licensees by transmission licences) & E and (promotion of good industry practice and efficiency in the implementation) Section B 7.3.2 and administration of the arrangements described in the STC is satisfied.

The Code Administrator noted Section B 7.3 states amendments for an STCP need approval from the STC Modification Panel. The Proposer recommends that this final proposal should now be approved and implemented accordingly.

The STC Panel must be majority approve that the change would better facilitate the STC Applicable Objectives. The Panel representatives for NGET, SHET, SPT and the OFTO's support the changes for PM0107.

The Panel Secretary is to arrange a sign off session for PM0107.

## **ACTION**

### **6. Evaluation Phase/ Workgroup Updates**

4677. There were no evaluation phase/ Workgroup updates.

### **7. Evaluation Phase Reports**

4678. There were no evaluation phase updates.

### **8. Initial Modification Reports**

4679. There were no initial Modification reports.

### **9. Proposed Modification Reports**

4680. There were no proposed Modification reports.

### **10. Modification Reports**

4681. There were no Modification reports.

### **11. Pending Authority Decisions**

4682. There were no pending Authority decisions.

### **12. Authority Decisions**

4683. There were no Authority decisions.

### **13. Implementation**

4684. There were no implementations in October.

### **14. Europe**

#### **4685. Joint European Stakeholder Forum**

RW confirmed the JESG meeting was held on 9 October 2018. RW advised the Panel that the updates from the JESG meeting are published in the weekly newsletter which will be circulated to the Panel.

The next JESG meeting will be held on 13 November 2018.

## **ACTION**

**4686. European Networks Code Impacts**

SS advised the Panel that Grid Code Modification GC0108 'EU Code: Emergency & Restoration: Black start testing requirement' has been sent to the Authority for a decision.

**4687. TSO Issues**

The Panel had no TSO issues to raise.

**15. Impact of other Code Modifications**

**4688. Code Summary Document**

The STC Panel had no further comments on the Codes Summary document.

**16. Reports from Sub- Committees**

**4689. JPC (Joint Planning Committee)**

CB asked if any Panel members attended the most recent Joint Planning Committee (JPC) meeting. MD advised he didn't attend, however is aware that the JPC are next meeting at the end of November. RW took an action to contact NB to get a further update from the JPC meeting and then circulate to the Panel.

**ACTION**

**4690. NAP (Network Access Policy Workgroup)**

MD confirmed that the next meeting will be held on 5 December 2018 in Glasgow. MD advised he will provide an update at the December STC Panel meeting.

**4691. TCRG (Transmission Charging Review Group)**

DM advised the Panel that the Transmission Charging Review Group discussed charging statements and how going forward these can be consistent with other parties. The Group also reviewed annualised charging payments. DM confirmed the date of the next meeting is 27 November 2018.

**17. Any other Business**

**4692. STCP18-1**

SS advised the Panel that an email was circulated by the STC Panel Secretary, the Panel had no further comments on this, however SS asked RW to re-circulate for further consideration.

**ACTION**

**4693. 2019 Meeting Dates**

RW advised the Panel the meeting dates for 2019 STC Panel meetings have been confirmed. RW will circulate meeting invites to Panel members.

**ACTION**

**18. Date of next meeting**

4694. The next meeting will be held on **Wednesday 28 November 2018.**