

Agenda

STC Modification Panel

Date:	30/01/2019	Location:	Faraday House, Warwick and WebEx
Start:	10:00am	End:	12:00pm

Agenda

1.	Introductions and Apologies	CB	
2.	Approval of Panel minutes: 19 December 2018	All	Attached
3.	Action Log	LW	Attached
4.	Potential Future Modifications Modification Tracker	RW	Attached
5.	New STC/STCP Modifications Drafts to be discussed:		
	CM070 'Consequential STC updates post RFG and HDVC implementation'	TJ	Attached
	New STCP for Network Output Measures (NOM's)	DS	Presentation
	STCP18-1 – STCP18-6 to review	NB	Presentation
	For Panel Decision: N/A		
6.	STC Procedures PM0107 'STCP27-01 System Monitoring Performance' PM0108 'STCP11-4 Enhance Service Provision'	LW	Verbal Update
7.	Europe Joint European Stakeholder Forum (JESG)	LW	Verbal Update
	European Network Codes Impacts	RW	Verbal Update
	TSO Issues	All	Verbal Update
8.	Impact on other Code Modifications The Modification and Progress Reports can be found via the following	All	Attached

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>

9.	Reports from Sub-Committees		
	Joint Planning Committee- JPC	NBR	Verbal Update
	Next meeting scheduled for 23 January 2019		
	Network Access Policy Workgroup- NAP	MD	Verbal Update
	Next meeting TBC		
	Transmission Charging Review Group- TCRG	RWO	Verbal Update
	Next meeting scheduled for 29 January 2019		
10.	Any Other Business		
	BREXIT	SVC	Presentation
	Authority Directed STC Modification as a result of CM069	CB	Verbal Update
11.	Date of next meeting		
	Wednesday 27 February 2019		

Participants

Attendee	Initials	Company
Christine Brown	CB	Chair, Code Administrator, National Grid
Lurentia Walker	LW	Technical Secretary, Code Administrator, National Grid
Rob Wilson	RW	National Grid (NGESO)
Rachel Woodbridge-Stocks	RWS	National Grid (NGESO) (Observer)
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)
Gareth Hislop	GH	Scottish Power Transmission plc. (SPT)
David Lyon	DL	Blue Transmission (BT)
Mike Lee	ML	Transmission Capital (TC)
Richard Woodward	RWO	National Grid (NGETO)
Roberta Fernie	RF	Ofgem
Sophie Van Caloen	SVC	National Grid (NGESO)
Tony Johnson	TJ	National Grid (NGESO) Proposer

David Scott	DS	National Grid (NGETO) Presenter
Apologies	Initials	Company
Nicola Bruce	NBR	National Grid (NGESO)