

STC Modification Panel Minutes: Wednesday 30 January 2019

STC Modification Panel Minutes: Meeting Number 165

Date: 30/01/2019	Location: L1-8, Faraday House, Warwick and WebEx
Start: 10:00am	End: 12:00pm

Participants

Attendee	Initials	Company
Chrissie Brown	CB	Chair, Code Administrator, National Grid
Lurrentia Walker	LW	Technical Secretary, Code Administrator, National Grid
Rob Wilson	RW	National Grid (NGESO)
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Mike Lee	ML	Transmission Capital (TC)
David Lyon	DL	Blue Transmission (BT)
Roberta Fernie	RF	Ofgem
Richard Woodward	RWO	National Grid (NGETO)
Rachel Woodbridge-Stocks	RWS	National Grid (NGESO) (Observer)
Tony Johnson	TJ	National Grid (NGESO) (Proposer)
David Scott	DS	National Grid (NGETO) (Proposer)
Sophie Van Caloen	SVC	National Grid (NGESO) (Presenter)
Apologies	Initials	Company
Neil Sandison	NS	Scottish Hydro Electric Transmission plc (SHET)

Nicola Bruce	NBR	National Grid (NGESO)
Gareth Hislop	GH	Scottish Power Transmission plc. (SPT)

1. Introductions and Apologies for Absence

4708. Apologies were received from Neil Sandison, Nicola Bruce and Gareth Hislop.

2. Approval of Minutes from Previous Meeting

4709. The Panel approved the minutes from the meeting held on 19 December 2018 subject to a change within minute 4702. The Panel Secretary will arrange publication of the minutes.

ACTION

3. Review of Actions

4710. The Panel reviewed the open actions from the meeting held on 19 December 2018 which can be found on the Actions Log.

ACTION

4. Potential Future Modifications

4711. Modification Tracker

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

5. New STC/STCP Modification Proposals

4712. There were no new STC/STCP Modification proposals raised.

STC/STCP Modification Proposals: For Panel discussion

4713. **CM070 ‘Consequential STC updates post RFG and HDVC implementation’**

TJ provided the Panel with an update of STC Modification CM070 ‘Consequential STC updates post RFG and HDVC implementation’. TJ explained to the Panel he has completed a draft Modification proposal form for Panel to review ahead of formal submission. The STC Panel had no further comments for TJ on the draft proposal. TJ advised the Panel that he will also be reviewing the STCP’s as these could need amending. TJ took an action to complete this review before formally raising the Modification.

ACTION

ML thanked TJ for his support on this Modification and his hard work is getting it ready for the Panel to review.

4714. **STCP for Network Output Measures (NOM’s)**

DS from National Grid Electricity Transmission Owner (NGETO) delivered a presentation on a STCP for Network Output Measures (NOM's). The presentation can be found via the following link:

<https://www.nationalgrideso.com/codes/system-operator-transmission-owner-code/meetings/stc-panel-meeting-30-january-2019>

DS advised the Panel that the purpose of this Modification is to create a new STCP for the Network Output Measures methodology. DS stated that the Transmission Owners (TO) are unable to generate information without the System Operator (SO). DS advised that currently, this data is shared between the TO and SO, but once National Grid become legally separate there will need to be a new process in place.

DS advised that this new STCP will introduce an obligation on the SO to produce the data to the TO. DS confirmed that further work needs to be done on the Modification proposal before this is formally raised at the Panel.

MD questioned if this STCP would cover the SO providing the TO with a constraint cost forecast from the SO. DS noted that this is something that is still being identified. CB advised that MD and DS further discuss this offline.

DS took an action to provide his contact details to the Panel for further discussion on the STCP.

ACTION

4715. **STCP18 Series**

NB delivered a presentation on the STCP18 series. The presentation can be found via the following link:

<https://www.nationalgrideso.com/codes/system-operator-transmission-owner-code/meetings/stc-panel-meeting-30-january-2019>

NB advised the Panel that SSE have been doing some reviews on the STCP18 series and from this review it has become apparent that a few amendments need to be made to the STCP18 series. NB confirmed that the amendments are non- materialistic and will be simple housekeeping amendments.

NB asked the Panel if they had any further changes to make to the STCP18 series as they could be incorporated within the Modification proposals that SSE will raise. NB advised the Panel to contact him should there be any further changes they want to make and these can then be included in the proposals. CB advised NB that the STCP18 series will be amended as part of PM0102 'National Grid Legal Separation- consequential changes to STCP's to reference NGESO' on 1 April 2019. CB confirmed that LW will send NB the revised STCP18 series for him to use as the baseline text for his Modifications.

ACTION

6. STC Procedures

4716. **PM0107 'STCP27-01 System Monitoring Performance' & PM0108 'STCP11-4 Enhance Service Provision'**

LW advised the Panel that these STCP's are pending Panel sign off before they can be implemented. LW confirmed she will re-circulate the documents and asked if Panel can prioritise signing and returning.

CB asked the Panel if they have any ideas of how the sign off process can be improved. ML suggested moving to electronic signatures as this is quicker and tidier. The Panel took an action to set up electronic signatures so we can trial.

ACTION

7. Europe

4717. Joint European Stakeholder Group

LW advised the Panel that the updates from the JESG meeting will be circulated via email.

ACTION

4718. European Network Codes Impacts

RW advised there are no further updates.

4719. TSO Issues

The Panel had no TSO issues to raise.

8. Impact of other Code Modifications

4720. Progress Reports

The STC Panel had no further comments on the Progress Reports for CUSC, Grid Code or SQSS.

9. Reports from Sub- Committees

4721. JPC (Joint Planning Committee)

CB advised the Panel that an update from the JPC meeting held on 23 January 2019 will be sent via email circulation to the Panel.

ACTION

4722. NAP (Network Access Policy Workgroup)

MD advised the Panel that he has taken over as Chair of the NAP Workgroup and will be in post for the next two years. MD stated that as National Grid Transmission Owner (TO) and System Operator (SO) are becoming legally separate from 1 April 2019 this means that National Grid TO will have its own NAP group. MD advised that the NAP groups are trying to standardise so going forward there is one group instead of three.

MD confirmed the NAP meetings will be quarterly and advised he will circulate the dates to LW so they can be included on the agenda.

ACTION

4723. TCRG (Transmission Charging Review Group)

RWO advised the Panel that the Transmission Charging Review Group met on 29 January 2019. RWO confirmed the topics discussed included; Charging Methodology Statements detailed in the CUSC, potential changes to STCP's and project progressions. RWO advised the Panel that he is involved with CUSC Modification CMP306 'Align annual connection charge rate of return at CUSC 14.3.21 to price control cost of capital' and if any Panel members would like further information on this Modification he can provide upon request.

RWO confirmed that the next meeting will be held in April 2019, the date is still to be confirmed.

10. Any other Business

4724. **BREXIT**

SVC from National Grid Electricity System Operator (NGESO) delivered a presentation on what amendments would be required to the STC if as a result of BREXIT should there be no deal in place. The presentation can be found via the following link:

<https://www.nationalgrideso.com/codes/system-operator-transmission-owner-code/meetings/stc-panel-meeting-30-january-2019>

SVC advised the Modification will require minimal changes to the STC and will therefore request the modifications use the Self- Governance route. RWO questioned the time frame for this modification and CM070 and how this will work. CB noted that this will be discussed offline when we have confirmed dates of when the modifications will be raised.

4725. **Authority directed STC Modification as a result of CM069**

CB advised the Panel that as a result of CM069, the Authority directed that a fast track self-governance modification be raised to amend an incorrect reference to National Grid Electricity Transmission. CB confirmed to the Panel that this Modification would be raised at February's Panel meeting.

4726. **Energy Code Review**

NB advised that Ofgem have proposed the Energy Code review and asked Panel Members if they had any updates from the first meeting. RWO advised that there is a meeting scheduled for Monday 4 February which he is attending. RF also confirmed he would be attending the meeting on Monday. RF confirmed to the Panel that she would circulate the agenda and meeting papers to the technical secretary so these can be shared with Panel members.

RWO suggested adding this as an agenda item for February's Panel so he can feedback the discussions held. LW took an action to add this to the agenda.

ACTION

4727. **STC Modification Forum**

CB advised the Panel that there has recently been may draft modification proposal being presented for discussion only at Panel. CB stated that's forum might be a better way to

engage with industry and a platform for a review of draft modification proposals. CB requested this to be added as an agenda item for February's Panel for further discussion.

ACTION

11. Date of next meeting

4728. The next meeting will be held on **Wednesday 27 February 2019.**