

Agenda

STC Modification Panel

Date:	01/04/2019	Location:	Faraday House, Warwick and WebEx
Start:	10:00am	End:	12:00pm

Agenda

1.	Introductions and Apologies	CB	
2.	Approval of Panel minutes: 27 February 2019	All	Attached
3.	Actions Log	LW	Attached
4.	Potential Future Modifications		
	Modification Tracker	LW	Attached
	Horizon Scanning	CB	Attached
5.	New STC/STCP Modifications		
	Drafts to be discussed:		
	‘STCP18 Series’	NB	Attached
	CM073 ‘Critical Friend Review period for submission of new modifications’	CB	Attached
	PM0110 ‘STCP Modifications as a result of CM070 ‘Consequential STC updates post RFG and HDVC implementation’	TJ	Attached
	For Panel Decision: PM0109 ‘STCP27-01 ‘System Performance Monitoring’ Legal Separation changes	RWS	Attached
	CM070 ‘Consequential STC updates post RFG and HDVC implementation	TJ	Attached
6.	STC Procedures		
	None		

7.	Europe		
	Joint European Stakeholder Group (JESG)	LW	Verbal Update
	European Network Codes Impacts	RW	Verbal Update
	TSO Issues	All	Verbal Update
8.	Impact on other Code Modifications	All	Attached
	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		
9.	Reports from Sub-Committees		
	Joint Planning Committee- JPC	NBR	Verbal Update
	Meeting Dates for 2019: 2 May 2019 24 July 2019 23 October 2019		
	Network Access Policy Workgroup- NAP	TBC	Verbal Update
	Meeting dates for 2019: 13 March 2019 19 June 2019 18 September 2019 4 December 2019		
10.	Any Other Business		
	Energy Code Review Update	SY	Verbal Update
11.	Date of next meeting		
	TBC		

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)
Nicola Bruce	NBR	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)
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
Tony Johnson	TJ	National Grid (NGESO) Proposer
Sarah York	SY	National Grid Electricity System Operator (AOB item)
Apologies	Initials	Company