

Agenda

STC Modification Panel

Date:	30/04/2019	Location:	Faraday House, Warwick and WebEx (Dial in: 020- 7108- 6317 Meeting Number (Access Code) 598 177 443)
Start:	10:00am	End:	12:00pm

Agenda

1.	Introductions and Apologies	CB	
2.	Approval of Panel minutes: 1 April 2019	All	Attached
3.	Actions Log	LW	Attached
4.	Potential Future Modifications		
	Modification Tracker and Horizon Scanning	LW/CB	Attached
5.	New STC/STCP Modifications		
	Drafts to be discussed:		
	None		
	For Panel Decision:		
	PM0110' Housekeeping Modification to align STCP18 Series with existing working practices'	NB	Attached
	CM073 'Critical Friend Review period for submission of new Modifications'	CB	Attached
6.	Evaluation Phase/Workgroup Updates		
	CM063 'Modify the definition of Force Majeure'	LW	Attached
7.	Europe		
	Joint European Stakeholder Group (JESG)		Circulated via email
	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 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	All	Attached
9. Reports from Sub-Committees Joint Planning Committee- JPC Meeting Dates for 2019: 2 May 2019 24 July 2019 23 October 2019 Network Access Policy Workgroup- NAP Meeting dates for 2019: 19 June 2019 18 September 2019 4 December 2019	NBR MD	No Update No Update
10. Any Other Business Call for evidence on ESO performance over the 2018-19 regulatory period	LW	Verbal Update
11. Date of next meeting Wednesday 29 May 2019		

Participants

Attendee	Initials	Company
Christine Brown	CB	Chair, Code Administrator, National Grid Electricity System Operator
Lurentia Walker	LW	Technical Secretary, Code Administrator, National Grid Electricity System Operator
Rob Wilson	RW	National Grid Electricity System Operator (NGESO)
Rachel Woodbridge-Stocks	RWS	National Grid Electricity System Operator (NGESO) (Observer)
Keith Jones	KJ	National Grid Electricity System Operator (NGESO) (Alternate)
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 Electricity Transmission (NGET)
Adam Brown	AB	National Grid Electricity Transmission (NGET)
Roberta Fernie	RF	Ofgem
Apologies	Initials	Company
Nicola Bruce	NBR	National Grid Electricity System Operator (NGESO)