

STC Panel

30 April 2019

WebEx Details

Dial in : **020 7108 6317**

Meeting Number (Access
Code) : **598 177 443**

Introductions and Apologies





Approval of Panel Minutes

1 April 2019

Actions Log



Modification Tracker and Horizon Scanning





STC Modifications for Panel decision

PM0110' Housekeeping
Modification to align
STCP18 Series with
existing working
practices'

CM073' Critical Friend
review period for
submission of new
Modifications'

STCP 18-1 to 6 Review



Scottish & Southern
Electricity Networks

BACKGROUND

- Recent SHE Transmission internal review of connection application processes.
- Highlighted a number of clauses that don't align with current working practices.
- The appendices also has a number of templates which could be refreshed
- Since the implementation of the STCPs following BETTA going live(2005), there has been minimal changes made to these, whereas the industry has changed considerably over this period
- The basis behind amending the 5 STCP's at once is due to similar processes contained within them

HIGHLIGHTS OF CHANGES PROPOSED

- **Form of provision of documentation**
- **Lead Person updates**
- **Appendix template amendments**
- **Suitable time frames for provision and requirement of information**
- **Minor errors in clause referencing**

Modification Route

Section B 7.3 states amendments for a STCP need approval from the STC Modification Panel. The Proposer recommends that this final proposal should now be approved and implemented by 9 May 2019.

PM0110

The STC Panel must by majority approve that the change would better facilitate the STC Applicable Objectives. A sign off session to be arranged by the Code Administrator.

**CM073 'Critical
Friend review
period for
submission of
new
Modifications'**



Purpose of Modification

This modification seeks to codify a requirement for new modifications to be submitted to the National Grid ESO Code Administrator for a period of five working days ahead of when the modification is to be submitted to the STC Panel. This period will allow the Code Administrator to deliver a better service and in turn allow all network users to better understand code modifications.

Modification Summary

Defect

The National Grid Electricity System Operator Code Administrator does not have sufficient time when a modification is raised to carry out their Critical Friend duties to deliver a better service to raise the quality of modifications. Providing a Critical Friend review is a principle of the Code Administrator Code of Practice (CACoP) that ensures all modification submitted to Panel are fit for purpose.

Why?

Amendments to our codes are at the highest level that they have ever been. Industry need to understand what the potential impacts of the modifications are going to be as soon as they are raised, what the Consumer impacts are and also clearly understand the issue and intent. This modification will unlock and facilitate this ensuring a step change in the quality of modifications being tabled at our Panels.

Self-Governance procedure proposed

Justification

- Application of Self-Governance procedures is sought because the modification is **unlikely to discriminate** between different STC Parties and is **unlikely to have a material effect**.

Self- Governance Criteria:

(a) is unlikely to have a material effect on:

- (i) existing or future electricity consumers; and
- (ii) competition in the generation, distribution, or supply of electricity or any commercial activities connected with the generation, distribution or supply of electricity; and
- (iii) the operation of the National Electricity Transmission System; and
- (iv) matters relating to sustainable development, safety or security of supply, or the management of market or network emergencies; and
- (v) the STC's governance procedures or the STC's modification procedures, and

(b) is unlikely to discriminate between different classes of STC Parties.

Next Steps

- **Does the Panel agree that the modification be issued directly to Consultation?**

If so:

- **The Code Administrator will issue the Code Administrator Consultation as per the proposed timetable, on 3 May 2019 for 10 working days**
- **Self-Governance statement to be issued to the Authority (if agreed that it meets the criteria)**
- **Panel Self-Governance Vote to be carried out at May 2019 Panel meeting**

Proposed Timetable

The Code Administrator recommends the following timetable:

Modification presented at the STC Panel	30 April 2019
Code Administration Consultation issued to the Industry (10 working days)	03 May 2019/20 May 2019
Draft STC Modification Self-Governance Report presented to Panel	21 May 2019
Modification Panel Self-Governance vote	29 May 2019
Appeal window opens (15 working days)	7 June 2019
Decision implemented in STC (10 working days following appeal window closure)	15 July (July Panel)

Evaluation Phase/ Workgroup Reports

CM063 'Modify the
definition of Force
Majeure'



CM063 Background

- CM063 was raised by John Sinclair and was submitted to the STC Panel for their consideration in March 2018.
- No Workgroup Consultation took place.
- No alternative Workgroup Alternative Modifications were raised.
- The Workgroup by majority agreed that the Original solution better facilitates the STC applicable objectives and should be implemented.

CM063 Terms of Reference

Areas the Workgroup shall consider	Location in the report
Implementation	Section 9
Review and support the legal text drafting	Section 10
Ensure the appropriate Industry experts or stakeholders are engaged in the Workgroup to ensure that all potentially affected stakeholders have the opportunity to be represented in the Workgroup	Section 4
The cross Code impacts this Modification has, in particular the CUSC	Section 6

CM063

The Panel is invited to:

- Consider whether the Workgroup has met its terms of reference
- Agree for CM063 to proceed to be circulated to the party representatives and following this circulation CM063 will then proceed to the Code Administrator Consultation

CM063 Timeline

30 April 2019	Workgroup Report presented to STC Panel
3 May 2019	CM063 circulated to the party representatives to provide any further comment closing 10 May 2019
17 May 2019	Code Admin Consultation Report issued (15 Working Days) with a close date 10 June 2019
22 May 2019	Circulated to Panel
24 May 2019	Sent to Ofgem for decision (25 Working days)
28 June 2019	Ofgem Decision
12 July 2019	Implementation (10 working days from decision)

Europe

JESG

European Network
Codes

TSO Issues



Impact on other Code Modifications



Reports from Sub-Committees





AOB

**Call for evidence
on ESO
performance
over the
2018/2019
regulatory period**

Date of next
meeting

Wednesday 29 May
2019



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