

STC Modification Panel Minutes: Wednesday 19 December 2018

STC Modification Panel Minutes: Meeting Number 164

Date: 19/12/2018 **Location:** L3-3, National Grid House, Warwick and WebEx
Start: 10:00am **End:** 12:00pm

Participants

Attendee	Initials	Company
Chrissie Brown	CB	Chair, Code Administrator, National Grid
Ren Walker	RW	Technical Secretary, Code Administrator, National Grid
Simon Sheridan	SS	National Grid (NGESO)
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
Gareth Hislop	GH	Scottish Power Transmission plc. (SPT) (Observer)
Mike Lee	ML	Transmission Capital (TC)
David Lyon	DL	Blue Transmission (BT)
Richard Woodward	RWO	National Grid (NGETO)
Tony Johnson	TJ	National Grid (NGESO) (Proposer)
Apologies	Initials	Company
Roberta Fernie	RF	Ofgem
Nicola Bruce	NBR	National Grid (NGESO)
Rob Wilson	RWI	National Grid (NGESO)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)

Neil Sandison

NS

Scottish Hydro Electric Transmission plc.
(SHET)

1. Introductions and Apologies for Absence

4690. Apologies were received from Roberta Fernie, Nicola Bruce, Rob Wilson, Milorad Dobrijevic and Neil Sandison.

2. Approval of Minutes from Previous Meeting

4691. The Panel approved the minutes from the meeting held on 31 October 2018. The Panel Secretary will arrange publication of the minutes.

ACTION

3. Review of Actions

4692. The Panel reviewed the open actions from the meeting held on 31 October 2018 which can be found on the Actions Log.

ACTION

4. Potential Future Modifications

4693. **Modification Tracker**

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

A Panel member highlighted that CUSC Modifications CMP288 'Explicit charging arrangements for customer delays and backfeeds'

(<https://www.nationalgrideso.com/codes/connection-and-use-system-code-cusc/modifications/explicit-charging-arrangements-customer>), CMP289 'Consequential change to support the introduction of explicit charging arrangements for customer delays and backfeeds via CMP288'

(<https://www.nationalgrideso.com/codes/connection-and-use-system-code-cusc/modifications/consequential-change-support-introduction>) and CMP306 'Align annual connection charge rate of return at CUSC 14.3.21 to price control cost of capital'

(<https://www.nationalgrideso.com/codes/connection-and-use-system-code-cusc/modifications/align-annual-connection-charge-rate-return>) could result in consequential changes to the STC. LW is to add these modifications to the tracker.

ACTION

5. New STC/STCP Modification Proposals

4694. There were no new STC/STCP Modification proposals.

6. Pending Authority Decisions

4695. CM065 (Changes to reference NGENSO in STC Section C and changes to Outage Planning Data Timescales)

CM066 (Changes to reference NGENSO in STC Section G and to place Nuclear Site Licence Provisions Agreement obligations on NGET for England and Wales)

CM067 (changes to reference NGENSO into STC Section B and changes to STC Modification Panel membership to add NGENSO as Member.)

CM068 (Changes to reference NGENSO in STC Section D and to provide clarity that only Transmission Owners create Transmission Investment Plans.

CM069 (Changes to incorporate NGENSO in STC Sections & Schedules)

LW advised the Panel that the Authority approved these Modifications with an implementation date of 1 April 2019. LW stated that within the decision letter for CM069, the Authority directed that a fast-track Self-Governance Modification be raised to amend an incorrect reference.

The decision letters for the above Modifications can be found on National Grid's website via the following link: <https://www.nationalgrideso.com/codes/system-operator-transmission-owner-code?mods>

7. STC Procedures

4696. PM0107 'STCP27-01 System Monitoring Performance'

LW advised the Panel that this STCP has been circulated for Panel sign off. LW requested that Panel members sign and return the document so that STCP27-01 can be implemented.

4697. PM0108 'STCP11-4 Enhance Service Provision'

LW advised the Panel that following approval of this STCP it became apparent that the sign off document referred to both National Grid Electricity System Operator (NGESO) and National Grid Electricity Transmission (NGET). LW advised the Panel that the reference to NGENSO would need to be removed from the sign off sheet only. The Panel approved this change and LW took an action to circulate the document for sign off.

ACTION

8. Europe

4698. Joint European Stakeholder Group

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

ACTION

4699. European Network Codes Impacts

SS confirmed that Grid Code Modifications GC0114 'System Operation Guideline: Prequalification Processes' (<https://www.nationalgrideso.com/codes/grid-code/modifications/gc0114-system-operation-guideline-prequalification-processes>) and GC0106 'Data exchange requirements in accordance with Regulation (EU) 2017/1485 (SOGL)' (<https://www.nationalgrideso.com/codes/grid-code/modifications/gc0106-data-exchange-requirements-accordance-regulation-eu-20171485>) are with the Grid Code Panel today for their recommendation vote.

4700. TSO Issues

The Panel had no TSO issues to raise.

9. Impact of other Code Modifications

4701. **Progress Reports**

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

10. Reports from Sub- Committees

4702. **JPC (Joint Planning Committee)**

CB asked if any Panel members attended the most recent Joint Planning Committee (JPC) meeting. MD advised he didn't attend, however is aware that the JPC are next meeting at the end of January. RW took an action to contact NB to get a further update from the JPC meeting and then circulate to the Panel.

ACTION

4703. **NAP (Network Access Policy Workgroup)**

GH confirmed that the NAP meeting took place on 5 December 2018 in Glasgow. GH advised there was a debate around STCP11-3 and STCP11-4. GH explained that the proposal for STCP11-4 is pushing for funding and the SO has an allowance to use to minimize outages. GH stated that the SO are unable to demonstrate to Ofgem the use of minimizing outages. This will be further discussed at the next meeting.

GH advised that MD is taking over as Chair of the NAP.

4704. **TCRG (Transmission Charging Review Group)**

RWO advised the Panel that the Transmission Charging Review Group met on 27 November 2018. RWO confirmed there was attendance from the System Operator, Offshore Transmission Owner's, SPT and Ofgem. The topics discussed were charging statements which are being refreshed for 2019/2020 charging year.

RWO stated that there are ongoing charging changes due to TCR and SCR for forward looking charging and access arrangements which the TCRG will further discuss. The next meeting has been scheduled for 29 January 2019.

11. Any other Business

4705. **Consequential STC Updates Post RfG and HVDC Implementation**

TJ from National Grid Electricity System Operator (NGESO) delivered a presentation on the consequential STC updates post RFG and HDVC implementation. TJ advised this modification is a result of the Grid Code modifications from the European Connection Codes. The presentation can be found via the following link:

<https://www.nationalgrideso.com/codes/system-operator-transmission-owner-code/meetings/stc-panel-meeting-19-december-2018>

TJ advised the Panel the modification proposal form will be written and aim to present to the Panel in January. LW is to circulate the draft legal text to the STC Panel following the meeting. TJ requested feedback from Panel members on the legal text ahead of the official raising of the modification. The Panel agreed that they would review and feedback following circulation.

ACTION

4706. STCP18-01

NB advised the Panel that SSE are looking to raise housekeeping modifications to amend STCP18 series. NB confirmed more information will be circulated early 2019. It was suggested that NB contact RW with regards to discussing the proposed amendments.

12. Date of next meeting

4707. The next meeting will be held on **Wednesday 30 January 2019.**