

Agenda

STC Modification Panel

Date:	31/07/2019	Location:	Faraday House, Warwick and WebEx (Dial in: 020- 7108- 6317 Meeting Number 598 220 467)
Start:	10:00am	End:	12:00pm

Agenda

1.	Introductions and Apologies	CB	
2.	Approval of Panel minutes: 26 June 2019	All	Attached
3.	Actions Log	LW	Attached
4.	New STC/STCP Modifications		
	Drafts to be discussed:		
	STCP19-4 'Commissioning and de-commissioning'	KJ	Verbal Update
	For Panel Decision:		
5.	Potential Future Modifications and impacts of other modifications in our frameworks and Europe	All	Attached
	- Modification Tracker and Horizon Scanning	CB/LW	
	- European Network Code impacts	RW	
	- Significant Code Review	RF	
	- TSO Issues	All	

The Modification and Progress Reports can be found via the following links:

JESG: Newsletter circulated via email

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>

6.	Reports from Sub-Committees		
	Joint Planning Committee- JPC	NBR	To be circulated
	Meeting Dates for 2019:		
	24 July 2019		
	23 October 2019		
	Network Access Policy Workgroup- NAP	MD	No Update
	Meeting dates for 2019:		
	18 September 2019		
	4 December 2019		
	Transmission Charging Review Group- TCRG	RWO	No Update
	Meeting Dates for 2019:		
	22 August 2019		
7.	Any Other Business		
	Face to face Panel meeting: Tuesday 26 November 2019	CB	Verbal update
	Update on STCP09-1 'Safety Co-ordination between Parties'	LW	Verbal Update
8.	Date of next meeting		
	Wednesday 28 August 2019		

Participants

Attendee	Initials	Company
Christine Brown	CB	Chair, Code Administrator, National Grid Electricity System Operator
Lurrentia Walker	LW	Technical Secretary, Code Administrator, National Grid Electricity System Operator
Rob Wilson	RW	National Grid Electricity System Operator (NGESO)
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)