

Agenda

STC Modification Panel

Date:	25/09/2019	Location:	Faraday House, Warwick and WebEx (Dial in: 020- 7108- 6317) Meeting Number 590 507 908
Start:	10:00am	End:	12:00pm

Agenda

1.	Introductions and Apologies	CB	
2.	Approval of Panel minutes: 31 July 2019	All	Attached
3.	Actions Log	LW	Attached
4.	New STC/STCP Modifications		
	Drafts to be discussed: None		
	For Panel Decision: None		
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:

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>

JESG: Newsletter circulated via email

6.	Reports from Sub-Committees		
	Joint Planning Committee- JPC	KJ	To be circulated
	Meeting Dates for 2019: 23 October 2019		
	Network Access Policy Workgroup- NAP		
	Meeting dates for 2019: 18 September 2019 4 December 2019	MD	Verbal update
	Transmission Charging Review Group- TCRG		
	Meeting Dates for 2019: 17 September 2019	RWO	Verbal Update
7.	Any Other Business		
	Face to face Panel meeting: Wednesday 4 December 2019	CB	Verbal update
	'Consequential STCP change from CMP306'	RWO	Verbal Update
	'STCP Improvements around PLDs'	RWO	Verbal Update
8.	Date of next meeting Friday 1 November 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)
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
Matt Baller	MB	National Grid Electricity System Operator (NGESO) Observer
Apologies	Initials	Company
Nicola Bruce	NBR	National Grid Electricity System Operator (NGESO)