STC Panel

1 November 2019

WebEx Details

Dial in : **020 7108 6317**

Meeting Number (Access Code) : **591 647 413**

Introductions and Apologies

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Approval of Panel Minutes

25 September 2019

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Actions Log

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STC/ STCP Modifications for discussion

PM0113 'Update STCP14-1 'Data exchange of charge setting' to reflect CUSC Modification CMP306 'align annual connection charge rate of return at CUSC 14.3.21 to price control cost of capital'

PM0114 ' STCP21-2 Network Asset Risk Metric (NARM) Data Exchange

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Potential Future Modifications and impacts of other modifications in our frameworks and Europe
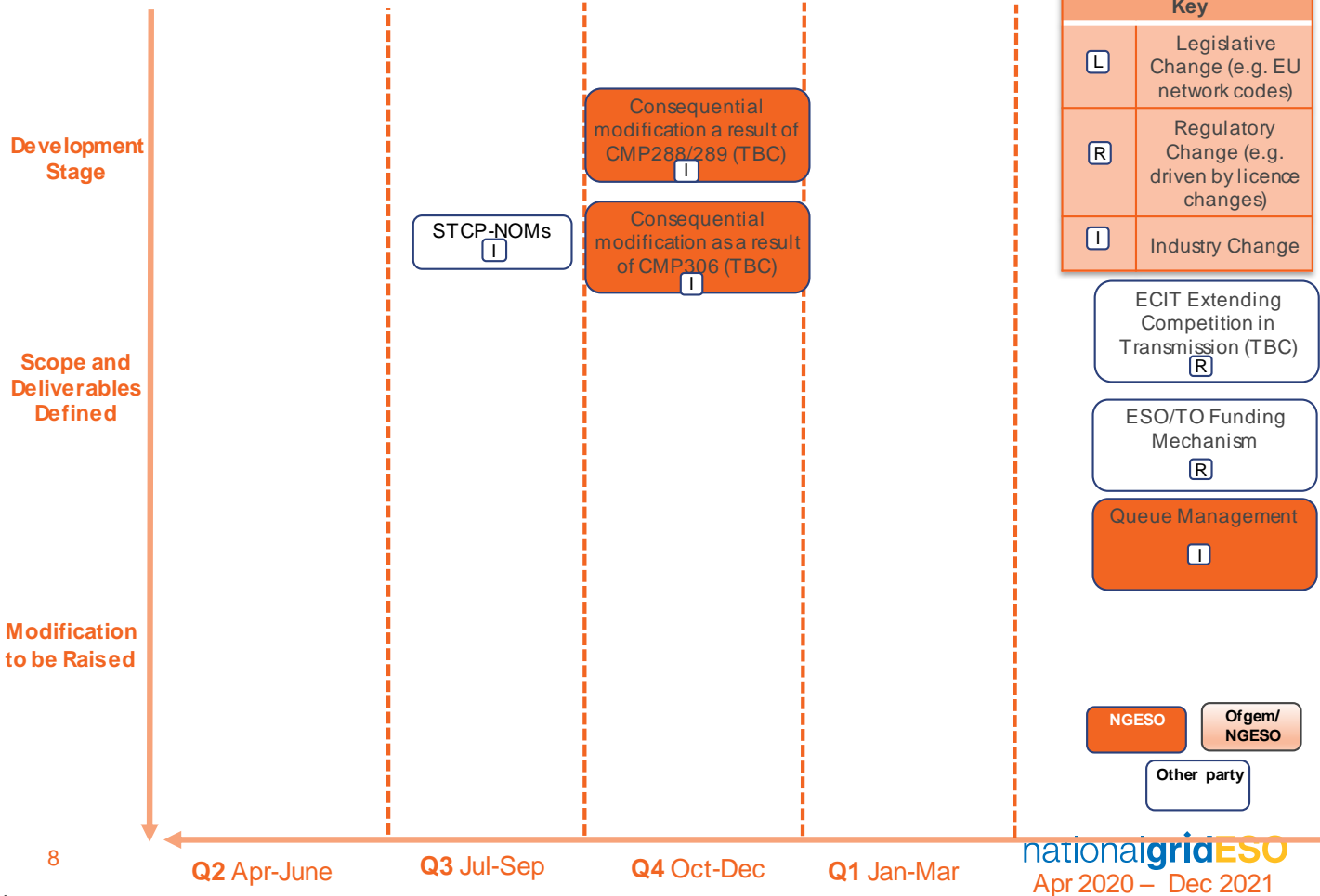
Modification Tracker and Horizon Scanning

European Network Code impacts

Significant Code Review

TSO Issues

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STC Horizon Scan* ~ September 2019

Development Stage

Consequential modification a result of CMP288/289 (TBC) — I

STCP-NOMs — I

Consequential modification as a result of CMP306 (TBC) — I

Scope and Deliverables Defined

ECIT Extending Competition in Transmission (TBC) — R

ESO/TO Funding Mechanism — R

Queue Management — I

Modification to be Raised

Key

L	Legislative Change (e.g. EU network codes)
R	Regulatory Change (e.g. driven by licence changes)
I	Industry Change

NGESO

Ofgem/NGESO

Other party

Q2 Apr-June   **Q3** Jul-Sep   **Q4** Oct-Dec   **Q1** Jan-Mar

Apr 2020 – Dec 2021

*This information is true at the point of publication and is intended for indicative purposes only

Reports from Sub-Committees

JPC – 23 October 2019 (to be circulated via email)

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AOB

Face to face Panel meeting 4 December 2019 – Agenda Items

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Date of next meeting

Wednesday 4 December 2019

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