

Headline Report - 1 November 2019

Meeting name System Operator Transmission Owner Code Panel

The STC Panel Headline Report will be produced after every STC Panel and aims to provide an overview of the key decisions made. Minutes and an action log for this meeting will be published separately.

Approval of September Minutes

Panel Members approved the minutes from the September Panel meeting, and they can be found on the National Grid ESO website via the following link:

 $\underline{\text{https://www.nationalgrideso.com/codes/system-operator-transmission-owner-code/meetings/stc-panel-meeting-25-september-2019}$

Draft STCP Modification Proposals

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'

• The Panel discussed the draft and will confirm that they are content for the draft to be submitted to the Authority alongside CMP306 by 8 November 2019. Panel will approve the STCP for implementation if CMP306 is approved by the Authority as this is a consequential modification.

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

The Panel discussed the draft and agreed to submit it to the Authority for their review
as the creation of this STCP would have a material impact on the ESO. The Panel will
then await their decision on whether to proceed before approving the STCP.

Authority Decision

CM063 'Modify the definition of Force Majeure (Section J: Interpretation and Definitions)'

The Panel noted that they were still awaiting a decision from the Authority on whether to approve this modification.

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Other

CM072 'STC changes in the event the UK leaves the EU without an agreement'

The Panel agreed an extension to timetable of this modification until the 31 January 2020. The Draft Final Self-Governance Report will be presented to the Panel in early February 2020 if the UK leaves the EU without an agreement.

Date of the next meeting

The next STC Panel meeting will be held on meeting the 4 December 2019 in Glasgow.

Questions or feedback?

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