

STC Panel

Wednesday 29 January 2020

Faraday House and WebEx

WebEx Details

Dial in : **020 7108 6317**

Meeting Number (Access
Code) : **592 076 117**

Introductions and Apologies





Approval of Panel Minutes

4 December 2019

Actions Log





STC/STCP Modifications for discussion

STCP16-1 'Investment Planning' and STCP22-1 'Production Models for GB System Planning'

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'

For Panel Approval

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

Dave Scott – National
Grid Electricity
Transmission (NGET)

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

PM0114 was presented to the Panel on **1 November 2019**. Due to the materiality impact on NGESO, this STCP was submitted to the Authority for approval of being raised.

Governance Rule

As detailed in Section B of the STC, paragraph 7.3.2.3 ‘ *the amendment or addition does not impose new obligations or liabilities or restrictions of a material nature on Relevant Parties which are not subsidiary to the rights and obligations of the Relevant Parties under the Code*’ as this STCP proposes a new obligation on the ESO, this will require approval from Ofgem that this STCP proposal can be raised, stated in 7.3.4 ‘*The Relevant Party Representatives may agree an amendment to an existing Code Procedure or creation of a new Code Procedure under this paragraph 7.3 despite the prohibition in subparagraph 7.3.2.3 only where the Authority has notified the Relevant Party Representatives in writing that they may do so.*’

The Authority confirmed that this STCP does not meet the materiality threshold, and as such can be raised by NGET.

Modification Route

Section B 7.3 states amendments for a STCP need approval from the STC Modification Panel. The Proposer recommends that this final proposal should now be approved and implemented by 1 February 2020.

Panel vote

The STC Panel must approve that the change would better facilitate the STC Applicable Objectives.

Authority Decision

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



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

STC Schedule ten

TSO Issues



Reports from Sub-Committees

JPC

Network Access
Policy Workgroup

TCRG

Date of next meeting

Wednesday 26 February
2020



nationalgrideso.com

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Gallows Hill, Warwick, CV346DA

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