

Draft Agenda

STC Modification Panel

Date: 29/04/2020	Location: WebEx
Start: 10:00am	End: 12:00pm

Agenda

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|---|-----|----------|
| 1. Introductions and Apologies | CB | |
| 2. Approval of Panel minutes: 25 March 2020 | All | Attached |
| 3. Actions Log | LW | Attached |
| 4. Drafts to be discussed: | | |
| CM074 'Amend the definition of Force Majeure' | JS | Attached |
| For Panel Decision: | | |
| None | | |
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5. Authority Decision:
- No Updates

6. Potential Future Modifications and impacts of other modifications in our frameworks and Europe	All	Attached
- European Network Code impacts	RW	Verbal Update
- Significant Code Review	JC	
- TSO Issues	All	
JESG: Newsletter circulated via email		

7. Reports from Sub-Committees		
Joint Planning Committee- JPC		
28 April 2020	NBR	Verbal Update
Network Access Policy Workgroup- NAP	MD	No Update
Next Meeting: 10 June 2020		
Transmission Charging Review Group- TCRG	RWO	Verbal Update
Next Meeting: May 2020		

8. Any Other Business		
Emergency & Restoration code implementation - letter to Ofgem	RW	Verbal Update

9. Date of next meeting
Wednesday 27 May 2020

Participants

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

Rob Wilson	RW	National Grid Electricity System Operator (NGESO)
Matt Baller	MB	National Grid Electricity System Operator (NGESO) (Alternate)
Nicola Bruce	NBR	National Grid Electricity System Operator (NGESO)
Keith Jones	KJ	National Grid Electricity System Operator (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)
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)
Mike Lee	ML	Offshore Transmission Owner (OFTO)
David Lyon	DL	Offshore Transmission Owner (OFTO)
Richard Woodward	RWO	National Grid Electricity Transmission (NGET)
Adam Brown	AB	National Grid Electricity Transmission (NGET)
Jonathan Coe	JC	Ofgem
John Sinclair	JS	Balfour Beatty (Proposer of CM074)
Apologies	Initials	Company