

Agenda

STC Modification Panel

Date: 29/04/2020 **Location:** WebEx Dial In – 020 7108 6317 Meeting Number 590 917 299
<https://uknationalgrid.webex.com/uknationalgrid/j.php?MTID=ma2b0db58cb7493b2cbf717cd28d9978f>

Start: 10:00 AM **End:** 12:00 PM

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for Absence	CB	-	Verbal	10:00-10:05
2. Panel minutes 25 March 2020 <i>Confirmation of true and accurate reflection of discussions at the last meetings</i>	All	Approval	Minutes	10:05-10:10
3. Review of Actions within Action Log	All	Approval	Action Log	10:10-10:20
4. Authority Decisions <i>No Updates</i>		No Update	N/A	N/A
5. New STC /STCP Modifications Drafts to be discussed <i>None</i> For Panel Approval <i>None</i>	CB	Presentations	Panel Pack	10:20-10:25
6. Potential Future Modifications and impacts of other modifications in our frameworks and Europe	CB	Update	Panel Pack	10:25-10:45
• <i>European Network Code impacts</i>	RW	Update		
• Emergency & Restoration code implementation - letter to Ofgem	RW	Update		
• <i>Significant Code Review</i>	JC	Update		
• <i>TSO Issues</i>	All	Update		
• <i>Force Majeure</i>	All	Update		

JESG: Newsletter circulated via email

7.	<p>Reports from Sub-Committees</p> <p>Joint Planning Committee- JPC <i>28 April 2020</i></p> <p>Network Access Policy Workgroup- NAP <i>Next Meeting: 10 June 2020</i></p> <p>Transmission Charging Review Group- TCRG <i>Next Meeting: May 2020</i></p>	All NBR	Update	Verbal	10:45-11:00
8.	<p>Forward Plan Update (Customer Journey) (<i>January, March, May, July, September, November</i>)</p> <ul style="list-style-type: none"> <i>New Code Administrator Website Update (RP)</i> <i>Proposal Summary document (NA)</i> <i>ESO Code Administrator performance (CB)</i> 	CB	Update	Verbal	11:00-11:20
9.	AOB	ALL	Update	Verbal	11:20-11:30
10.	<p>Close</p> <p><i>Next Meeting – Wednesday 27 May 2020</i></p>	CB	N/A	N/A	11:30

Participants

Attendees	Initials	Position
Chrissie Brown	CB	Chair, Code Administrator, National Grid Electricity System Operator (NGESO)
Lurentia Walker	LW	Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO)
Jennifer Groome	JG	Code Administrator, National Grid Electricity System Operator (NGESO) Observer
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 (NGESO)
Neil Bennett	NBE	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	Authority Representative
Rob Pears	RP	For Item 8 (New Code Administrator Website Update)
Nisar Ahmed	NA	For Item 8 (Proposal Summary document)
Apologies	Initials	Position