

Draft Agenda

STC Modification Panel

Date: 27/05/2020 **Location:** WebEx Dial In – 020 7108 6317 Meeting Number TBC

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

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for absence	JG	-	Verbal	10:00-10:05
2. Panel minutes 29 April 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	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>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'</i>	JG	Presentations	Panel Pack	10:20-10:25
For Panel Approval <i>CM074 'Amend the definition of Force Majeure'</i>	JS			
6. Potential future Modifications and impacts of other modifications in our frameworks and Europe	JG	Update	Panel Pack	10:25-10:45
• <i>European Network Code impacts</i>	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>15 July 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: June 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>No updates</i> 	JG	Update	Verbal	11:00-11:20
9.	AOB	ALL	Update	Verbal	11:20-11:30
10.	<p>Close</p> <p><i>Next Meeting – Wednesday 24 June 2020</i></p>	JG	N/A	N/A	11:30

Participants

Attendees	Initials	Position
Jennifer Groome	JG	Chair, Code Administrator, National Grid Electricity System Operator (NGESO)
Lurentia Walker	LW	Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO)
Christine Brown	CB	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
Apologies	Initials	Position