

# Draft Agenda

## STC Modification Panel

**Date:** 24/06/2020    **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 27 May 2020<br><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<br><i>No Updates</i>  |      | No update     | N/A        | N/A         |
| 5. New STC /STCP Modifications<br>Drafts to be discussed:<br><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 | 10:20-10:35 |
| For Panel approval:<br><i>None</i>   |      |               |            |             |
| 6. Potential future Modifications and impacts of other modifications in our frameworks and Europe  | JG   | Update        | Panel Pack | 10:35-10:50 |
| <ul style="list-style-type: none"> <li>• <i>European Network Code impacts</i></li> <li>• <i>Significant Code Review</i></li> <li>• <i>TSO Issues</i></li> <li>• <i>Force Majeure</i></li> </ul>  | RW   | Update        |            |             |
|  | JC   | Update        |            |             |
|  | All  | Update        |            |             |
|  | All  | Update        |            |             |

JESG: Newsletter circulated via email

|     |   |            |        |        |             |
|-----|---|------------|--------|--------|-------------|
| 7.  | Reports from Sub-Committees<br>Joint Planning Committee- JPC<br><i>15 July 2020</i>   | All<br>NBR | Update | Verbal | 10:50-11:10 |
|     | Network Access Policy Workgroup- NAP<br><i>Next meeting: 10 June 2020</i>   | MD         |        |        |             |
|     | Transmission Charging Review Group- TCRG<br><i>Next meeting: June 2020</i>  | RWO        |        |        |             |
| 8.  | Forward Plan update (Customer Journey) ( <i>January, March, May, July, September, November</i> )  | JG         | Update | Verbal | 11:10-11:20 |
|     | • <i>Nominations process</i>  | KP         |        |        |             |
| 9.  | AOB   | ALL        | Update | Verbal | 11:20-11:30 |
| 10. | Close<br><i>Next Meeting – Wednesday 29 July 2020</i><br><i>New Modification Submission Date – 14 July 2020</i><br><i>STC Panel Papers Day – 21 July 2020</i> | JG         | N/A    | N/A    | 11:30       |

## Participants

| Attendees          | Initials | Position   |
|--------------------|----------|--|
| Jennifer Groome    | JG       | 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 (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)   |

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|                  |          |   |
|------------------|----------|---|
| 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                                  |
| Kavita Patel     | KP       | National Grid Electricity System Operator (agenda item 8) |
| Apologies        | Initials | Position  |

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