nationalgridESO

Draft Agenda

STC Modification Panel

Date:	29/07/2020	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 24 June 2020 *Confirmation of true and accurate reflection of discussions at the last meetings*	All	Approval	Minutes	10:05-10:10
3.	Review of actions	All	Approval	Action Log	10:10-10:20
4.	Authority Decisions *No updates*		No update	N/A	N/A
5.	New STC /STCP Modifications Drafts to be discussed: *Amendments to STCP13-1 Clause 3.2 - Changes to TO Site Specific Charges* For Panel approval: *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'*	JG RWO MPS	Presentations	Panel Pack	10:20-10:45
6.	Potential future Modifications and impacts of other modifications in our frameworks and Europe • *European Network Code impacts* • *Significant Code Review* • *Force Majeure* JESG: Newsletter circulated via email	 RW JC All	 Update Update Update	Panel Pack	10:45-11:00

7.	Reports from Sub-Committees Joint Planning Committee- JPC *15 July 2020* Network Access Policy Workgroup- NAP *Next meeting: 16 September 2020* Transmission Charging Review Group- TCRG *Next meeting: TBC*	All NBR MD RWO	Update	Verbal	11:00-11:10
8.	Forward Plan update (Customer Journey) *(January, March, May, July, September, November)* • *No updates*	JG	Update	Verbal	11:10-11:15
9.	AOB • *TSO Issues*	ALL	Update	Verbal	11:15-11:25
10.	Close *Next Meeting – Wednesday 26 August 2020* *New Modification Submission Date – 11 August 2020* *STC Panel Papers Day – 18 August 2020*	JG	N/A	N/A	11:25- 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)
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
Matthew Paige-Stimson	MPS	National Grid Electricity Transmission (agenda item 5)
Apologies	Initials	Position