

Draft Agenda

STC Modification Panel

Date: 26/08/2020 **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 July 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 For Panel approval: <i>Amendments to STCP13-1 Clause 3.2 - Changes to TO Site RWO Specific Charges</i>	JG	Presentations	Panel Pack	10:20-10:45
<i>Amendments to STCP18-1 to incorporate Interactivity process</i>	NB			
Drafts to be discussed: <i>None</i>				
6. Potential future Modifications and impacts of other modifications in our frameworks and Europe	JG	Update	Panel Pack	10:45-11:00
• <i>European Network Code impacts</i>	RW	Update		
• <i>Significant Code Review</i>	JC	Update		
• <i>Force Majeure</i>	All	Update		

JESG: Newsletter circulated via email

7.	Reports from Sub-Committees Joint Planning Committee- JPC <i>15 July 2020</i>	All NBR	Update	Verbal	11:00-11:10
	Network Access Policy Workgroup- NAP <i>Next meeting: 16 September 2020</i>	MD			
	Transmission Charging Review Group- TCRG <i>Next meeting: TBC</i>	RWO			
8.	Forward Plan update (Customer Journey) (<i>January, March, May, July, September, November</i>)	JG	Update	Verbal	11:10-11:15
	<ul style="list-style-type: none"> Modification Proposal Templates 	JG			
9.	AOB •	ALL	Update	Verbal	11:15-11:25
10.	Close <i>Next Meeting – Wednesday 30 September 2020</i> <i>New Modification Submission Date – 15 September 2020</i> <i>STC Panel Papers Day – 22 September 2020</i>	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)
Lurentia 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
Apologies	Initials	Position