

STC Panel

Wednesday 26 August
2020

WebEx



WebEx details

Meeting link (copy into web browser):
<https://uknationalgrid.webex.com/uknationalgrid/j.php?MTID=mdab0a9323cddb9aeadc60300a495e3576>

Audio connection:

Telephone: 020 7108 6317

Access code: 130 312 5421

Password: DqT9dYayf35

WELCOME



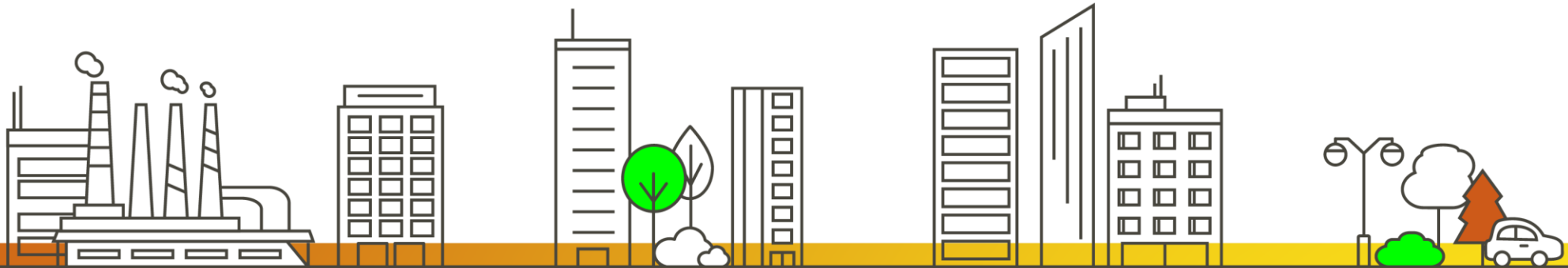
nationalgridESO

Introductions & Apologies for absence

- **Apologies**
Rob Wilson
- **Alternates**
Matt Baller
- **Presenters**
None
- **Observers**
None

Approval of Panel Minutes

Approval of Panel Minutes from the
Meeting held 29 July 2020



Actions Log

Review of the actions log



Authority Decisions



Decisions Received since last Panel meeting

None

Decisions Pending

None

Other

Draft modifications to be discussed

- None

New modifications submitted



- **PM0115** *'Amendments to STCP13-1 Clause 3.2 - Changes to TO Site Specific Charges'*
- **Richard Woodward, NGET**

- **PM0116** *'Amendments to STCP18-1 to incorporate Interactivity process'*
- **Neil Bennett, SHE Transmission**

Critical Friend Feedback – PM0115

Code Administrator comments	Amendments made by the Proposer
<ul style="list-style-type: none">Administrative amendments	<ul style="list-style-type: none">Proposed amendments all incorporated

Governance & Panel Vote

Governance Rule

As detailed in Section B of the STC, paragraph 7.3.2.3 *‘ the amendment or addition does not impose new obligations or liabilities or restrictions of a material nature on Relevant Parties which are not subsidiary to the rights and obligations of the Relevant Parties under the Code’* as this STCP proposes a new obligation on the ESO, this will require approval from Ofgem that this STCP proposal can be raised, stated in 7.3.4 *‘The Relevant Party Representatives may agree an amendment to an existing Code Procedure or creation of a new Code Procedure under this paragraph 7.3 despite the prohibition in sub-paragraph 7.3.2.3 only where the Authority has notified the Relevant Party Representatives in writing that they may do so.’*

Modification Route

Section B 7.3 states amendments for a STCP need approval from the STC Modification Panel. The Proposer recommends that this final proposal should now be approved and implemented on 1 September 2020.

Panel vote

The STC Panel must approve that the change would better facilitate the STC Applicable Objectives.

Critical Friend Feedback – PM0116

Code Administrator comments	Amendments made by the Proposer
<ul style="list-style-type: none">• Minor typographical amendments• Further information on background of modification	<ul style="list-style-type: none">• Proposed amendments all incorporated

Governance & Panel Vote

Governance Rule

As detailed in Section B of the STC, paragraph 7.3.2.3 ‘*the amendment or addition does not impose new obligations or liabilities or restrictions of a material nature on Relevant Parties which are not subsidiary to the rights and obligations of the Relevant Parties under the Code*’ as this STCP proposes a new obligation on the ESO, this will require approval from Ofgem that this STCP proposal can be raised, stated in 7.3.4 ‘*The Relevant Party Representatives may agree an amendment to an existing Code Procedure or creation of a new Code Procedure under this paragraph 7.3 despite the prohibition in sub-paragraph 7.3.2.3 only where the Authority has notified the Relevant Party Representatives in writing that they may do so.*’

Modification Route

Section B 7.3 states amendments for a STCP need approval from the STC Modification Panel. The Proposer recommends that this final proposal should now be approved and implemented on 1 December 2020.

Panel vote

The STC Panel must approve that the change would better facilitate the STC Applicable Objectives.



Potential Future Modifications and impacts of other modifications

European Network Code Impacts – Rob Wilson

Significant Code Review – Jonathan Coe

Force Majeure – All

Reports from Sub-Committees

Joint Planning Committee (JPC) – Nicola Bruce

**Network Access Policy Workgroup (NAP) – Milorad
Dobrijevic**

**Transmission Charging Review Group (TCRG) – Richard
Woodward**



Forward Plan Update/Customer Journey)

(January, March, May, July, September, November)



Modification Proposal Templates – Jennifer Groome

New proposal forms



Recent new report format well received



Next step is to update Proposal forms in-line with new format



Old form led to repetition and was difficult to understand how to populate it



In-line with recent discussions at CACoP forum



We will continue Code Administrator Critical Friend checks with the new form

New proposal forms – next steps



Gather feedback from Panels



Start using new forms from September / October – dependent on level of feedback received



Gather feedback from new proposers on usability of forms



Incorporate any feedback into templates

The background features several abstract, flowing yellow lines. In the top left, a series of curved lines sweep upwards and to the right. In the bottom left, another set of curved lines sweeps downwards and to the right. On the right side, three parallel diagonal lines extend from the bottom towards the top right. A horizontal line runs along the bottom edge, with a small step-up on the right side.

AOB

Date of next meeting

Wednesday 30 September 2020

Modification Submission date – 15 September 2020

Panel Papers Day – 22 September 2020

Close

