

Draft Agenda

STC Modification Panel

Date: 28/10/2020 **Location:** Microsoft Teams: 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 30 September 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>PM0117 – Annual Charge Setting - data submission flexibility</i>	JG RWO	Presentations	Panel Pack	10:20-11:00
Drafts to be discussed: <i>PM0118 - TNUoS Revenue Timing Transfer</i>	TBC			
<i>CM072 'STC changes in the event the UK leaves the EU without an agreement'</i>	MB			
6. Potential future Modifications and impacts of other modifications in our frameworks and Europe	JG	Update	Panel Pack	11:00-11:20
• <i>European Network Code impacts</i>	RW	Update		
• <i>Significant Code Review</i>	JC	Update		

	<ul style="list-style-type: none">Force Majeure	All	Update		
	JESG: Newsletter circulated via email				
7.	Reports from Sub-Committees Joint Planning Committee- JPC 22 October 2020 Network Access Policy Workgroup- NAP TBC Transmission Charging Review Group- TCRG TBC	All NBR MD RWO	Update	Verbal	11:20-11:35
8.	Forward Plan update (Customer Journey) (January, March, May, July, September, November) <ul style="list-style-type: none">No Update	JG	Update	Verbal	N/A
9.	AOB <ul style="list-style-type: none">STC Panel meeting dates 2021	ALL	Update	Verbal	11:35-11:40
10.	Close Next Meeting – Wednesday 25 November 2020 New Modification Submission Date – 10 November 2020 STC Panel Papers Day – 17 November 2020	JG	N/A	N/A	11:40- 11:50

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
Rashpal Gataura	RGA	National Grid Electricity System Operator (NGESO) Observer
Apologies	Initials	Position