nationalgridESO

Agenda

STC Modification Panel

Date:	28/10/2020	Location:	Microsoft Teams: Dial in: 020 3443 6278 Meeting ID: 543 179 374#
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 *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 For Panel approval: *PM0117 – Annual Charge Setting - data submission flexibility* *CM072 'STC changes in the event the UK leaves the EU without an agreement'*	JG RWO MB	Presentations	Panel Pack	10:20-11:00
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	JG RW JC All	Update Update Update Update	Panel Pack	11:00-11:20

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)* • No Update	JG	Update	Verbal	N/A
9.	AOB • 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)
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)
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 GataAura	RGA	National Grid Electricity System Operator (NGESO) Observer
Apologies	Initials	Position
Nicola Bruce	NBR	National Grid Electricity System Operator (NGESO)
Keith Jones	KJ	National Grid Electricity System Operator (NGESO)