

Agenda

STC Modification Panel

Date: 25/11/2020 Location: Microsoft Teams

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 28 October 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: None	JG	Presentations	Panel Pack	10:20-10:35
Draft for Discussion: <i>CM075 'Clarification on Final Sums definition'</i>	RWO			
6. Potential future Modifications and impacts of other modifications in our frameworks and Europe	JG	Update	Panel Pack	10:35-11:05
<ul style="list-style-type: none"> <i>European Network Code impacts</i> <i>Significant Code Review</i> <i>Force Majeure</i> 	RW JC All	Update Update Update		
JESG: Newsletter circulated via email				
7. Reports from Sub-Committees	All NBR	Update	Verbal	11:05-11:10

Joint Planning Committee- JPC
22 October 2020

Network Access Policy Workgroup- NAP
Next Meeting: December 2020

Transmission Charging Review Group- TCRG
Next Meeting: 1 December 2020

MD

RWO

8.	Forward Plan update (Customer Journey) (<i>January, March, May, July, September, November</i>)	JG	Presentation	Verbal	11:10-11:30
	<ul style="list-style-type: none"> Code Admin Improvements Updated Consumer benefits section of proposal forms 	JG JG			
9.	AOB				11:30-11:40
	<ul style="list-style-type: none"> None 	ALL	Update	Verbal	
10.	Close Next Meeting – Wednesday 16 December 2020 New Modification Submission Date – 1 December 2020 STC Panel Papers Day – 8 December 2020	JG	N/A	N/A	11:40- 11:45

Participants

Attendees	Initials	Position
Jennifer Groome	JG	Chair, Code Administrator, National Grid Electricity System Operator (NGESO)
Rashpal GataAura	RGA	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
Apologies	Initials	Position
Lurrentia Walker	LW	Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO)