STC Panel

Wednesday 27 January 2021

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Introductions & Apologies for absence

- **Apologies**

  None

- **Alternates**

  None

- **Presenters**

  None

- **Observers**

  None

Approval of Panel Minutes

Approval of Panel Minutes from the Meeting held 16 December 2020

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Actions Log

Review of the actions log

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Authority Decisions

Decisions Received since last Panel meeting

None

Decisions Pending

None

Other

New modifications submitted

- None

Draft modifications to be discussed

- None

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Draft Final Self-Governance Modification Report

- None

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Draft Final Modification Report

CM075 Clarification on TO Final Sums definition

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CM075 Background

- CM075 was presented to Panel on 16 December 2020 and sought to clarify the definition of TO Final Sums in Section J of STC as it appears to contradict the provisions for calculating TO Final Sums amounts in Schedule 9.

- On 16 December 2020 Panel agreed that this was Self-Governance and could proceed to Code Administrator Consultation.

- The Code Administrator Consultation was issued on 21 December 2020 for 15 Working Days. It closed on 13 January 2021 and received 1 response from National Grid ESO.

- In their response, National Grid ESO was supportive of the proposal.

Timeline for CM075 – *(Self Governance (Panel decision) and Code Administrator Consultation) 15 working day consultation*

Milestone	Date	Milestone	Date
Modification presented to Panel	16 December 2020	Final Self Governance Modification Report issued to Panel to check votes recorded correctly (5 working days)	1 February 2021
Code Administrator Consultation (15 working days)	21 December 2020 to 13 January 2021	Appeals Window (15 working days)	9 February 2021 to 5pm on 2 March 2021
Draft Final Self Governance Modification Report issued to Panel (5 working days)	19 January 2021	Implementation Date	9 March 2021
Panel undertake Draft Final Self Governance Modification Report determination vote	27 January 2021		

Next steps

- Determination Vote
- Appeals Window to be opened
- Timetable below:

Stage Gate	Date
Issue Final Code Modification Self-Governance Report to Panel to confirm votes held at Panel (5 working days)	1 February 2021
Appeals Window (15 working days)	9 February 2021 to 5pm on 2 March 2021
Decision implemented in STC (if no Appeals received)	9 March 2021

Potential Future Modifications and impacts of other modifications

European Network Code Impacts – Rob Wilson

Significant Code Review – Jonathan Coe

Force Majeure – All

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Reports from Sub-Committees

Joint Planning Committee (JPC) – Nicola Bruce

Network Access Policy Workgroup (NAP) – Milorad Dobrijevic

Transmission Charging Review Group (TCRG) – Richard Woodward

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Forward Plan Update/Customer Journey)

- **No update**

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Date of next meeting

Wednesday 24 February 2021

Modification Submission date – 9 February 2021

Panel Papers Day – 16 February 2021

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Close

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