nationalgridESO

Agenda

STC Modification Panel

Date:	27/01/2021	Location:	Microsoft Teams
Start:	10:00 AM	End:	11:05 AM

Agenda

	Topics to be discussed	Lead	Action	Material	Timings
1.	Introductions/Apologies for absence	JG	-	Verbal	10:00-10:05
2.	Panel minutes 16 December 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: None	JG	Presentations	Panel Pack	10:20-10:30
	Panel determination vote: CM075: Clarification on TO Final Sums definition	JG			
6.	Potential future Modifications and impacts of other modifications in our frameworks and Europe	JG	Update	Panel Pack	10:30-10:40
	• *European Network Code impacts*	RW	Update		
	• *Significant Code Review*	JC	Update		
	• *Force Majeure*	All	Update		
	JESG: Newsletter circulated via email				
7.	Reports from Sub-Committees Joint Planning Committee- JPC *28 January 2021*	All NBR	Update	Verbal	10:40 -10:50

	Network Access Policy Workgroup- NAP *Next Meeting: March 2021*	MD			
	Transmission Charging Review Group- TCRG *Next Meeting: March 2021*	RWO			
8.	Forward Plan update (Customer Journey) • No update	JG	Presentation	Verbal	N/A
9.	AOB • None	ALL	Update	Verbal	10:50 – 11:00
10.	Close *Next Meeting – Wednesday 24 February 2021* *New Modification Submission Date – 09 February 2021* *STC Panel Papers Day – 16 February 2021*	JG	N/A	N/A	11:00- 11:05

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)
Ian Bottomer	IB	National Grid Electricity Transmission (NGET)
Jonathan Coe	JC	Authority Representative

Apologies	Initials	Position