

Draft Agenda

STC Modification Panel

Date: 24/02/2021 Location: Microsoft Teams

Start: 10:00 AM End: 11:15 AM

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for absence	JG	-	Verbal	10:00-10:05
2. Panel minutes 27 January 2021 <ul style="list-style-type: none"> 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	10:10-10:15
4. Authority Decisions <ul style="list-style-type: none"> No updates 	JG	Update	Verbal	-
5. Draft STC/STCP Modifications: <ul style="list-style-type: none"> None New STC/STCP Modifications: <ul style="list-style-type: none"> None 	MB	Presentation	Panel Pack	-
6. Potential future Modifications and impacts of other modifications in our frameworks and Europe <ul style="list-style-type: none"> Modifications Tracker European Network Code impacts Authority Update (SCR/TCR/Energy Codes Review) 	JG RW JC	Update	Panel Pack	10:15-10:40
7. Reports from Sub-Committees <ul style="list-style-type: none"> Joint Planning Committee - JPC 28 January 2021 Network Access Policy Workgroup - NAP Next Meeting: March 2021 Transmission Charging Review Group - TCRG Next Meeting: 24 March 2021 	NBR MD RWO	Update	Verbal	10:40-10:50

8.	Code Administrator update • Satisfaction survey	JG	Presentation	Verbal	10:50-11:05
9.	AOB	All	Update	Verbal	11:05-11:15
10.	Close <i>Next Meeting – Wednesday 31 March 2021</i> <i>New Modification Submission Date – 16 March 2021</i> <i>STC Panel Papers Day – 23 March 2021</i>	JG	N/A	Verbal	11:15

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)
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)
Paul Smillie	PS	Scottish Power Transmission plc. (SPT) (Observer)
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