

Draft Agenda

STC Modification Panel

Date: 28/04/2021 Location: Microsoft Teams

Start: 10:00 AM End: 11:45 AM

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for absence	JG	-	Verbal	10:00-10:05
2. Panel minutes 31 March 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. New STC/STCP Modifications: <ul style="list-style-type: none"> CM076: STCP changes to reflect the terms of the UK's departure from the EU 	MB	Presentation	Panel Pack	10:15-10:25
6. Draft STC/STCP Modifications <ul style="list-style-type: none"> TNUoS Revenue Collection Risk Transfer 	MB	Presentation	Panel Pack	10:25-10:40
7. Ofgem Code Modification Decision Dates	JC	Presentation	Panel Pack	10:40-11:00
8. 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	11:00-11:15
9. Reports from Sub-Committees <ul style="list-style-type: none"> Joint Planning Committee - JPC Next Meeting: TBC 	NBR	Update	Verbal	11:15-11:30

	<ul style="list-style-type: none"> • Network Access Policy Workgroup - NAP <i>Next Meeting: TBC</i> • Transmission Charging Review Group - TCRG <i>Next Meeting: TBC</i> 	NBR			
10. AOB		All	Update	Verbal	11:30-11:45
11. Close		JG	N/A	Verbal	11:45
	<i>Next Meeting – Wednesday 26 May 2021</i> <i>New Modification Submission Date – 11 May 2021</i> <i>STC Panel Papers Day – 18 May 2021</i>				

Participants

Attendees	Initials	Position
Jennifer Groome	JG	Chair, Code Administrator, National Grid Electricity System Operator (NGESO)
Rashpal Gata-Aura	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	Off shore Transmission Owner (OFTO)
David Lyon	DL	Off shore Transmission Owner (OFTO)
Joel Matthews	JM	Off shore Transmission Owner (OFTO) (Observer)
Richard Woodward	RWO	National Grid Electricity Transmission (NGET)
Ian Bottomer	IB	National Grid Electricity Transmission (NGET)
Jonathan Coe	JC	Authority Representative
Trisha McAuley	TM	Independent CUSC Panel Chair (Observer)
Apologies	Initials	Position