

# Draft Agenda

## STC Modification Panel

**Date:** 25/08/2021    **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	IA	-	Verbal	10:00-10:05
2. Panel minutes 30 June 2021 <ul style="list-style-type: none"> <li>Confirmation of true and accurate reflection of discussions at the last meetings</li> </ul>	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"> <li>None</li> </ul>	IA	Update	Verbal	-
5. New STC/STCP Modifications: <ul style="list-style-type: none"> <li>None</li> </ul>	IA		Verbal	
6. Draft STC/STCP Modifications <ul style="list-style-type: none"> <li>None</li> </ul>	IA		Verbal	
7. Potential future Modifications and impacts of other modifications in our frameworks and Europe <ul style="list-style-type: none"> <li>Modifications Tracker</li> <li>European Network Code impacts</li> <li>Authority Update (SCRs/Energy Codes Review)</li> </ul>	IA RW JC	Update	Panel Pack	10:15-10:30
8. Reports from Sub-Committees <ul style="list-style-type: none"> <li>Joint Planning Committee - JPC Next Meeting: TBC</li> <li>Transmission Charging Review Group - TCRG Next Meeting: TBC</li> <li>Network Access Policy Workgroup - NAP Next Meeting: TBC</li> </ul>	NBR RWO	Update	Verbal	10:30-10:45

9.	Whole System Grid Code Digitalisation Update	LW	Presentation	Verbal	10:45-11:15
10.	AOB	All	Update	Verbal	11:15-11:30
11.	Close	IA	N/A	Verbal	11:30

*Next Meeting – Wednesday 29 September 2021*  
*New Modification Submission Date – 14 September 2021*  
*STC Panel Papers Day – 21 September 2021*

## Participants

Attendees	Initials	Position
Ian Ascroft	IA	Code Administrator, National Grid Electricity System Operator (NGESO)
Rashpal Gata-Aura	RGA	Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO)
Jennifer Groome	JG	Code Administrator, National Grid Electricity System Operator (NGESO) (Observer)
Laetitia Wamala	LW	Technical Industry Code Manager, National Grid Electricity System Operator (NGESO)
Rob Wilson	RWI	National Grid Electricity System Operator (NGESO)
Matt Baller	MB	National Grid Electricity System Operator (NGESO)
David Halford	DH	National Grid Electricity System Operator (NGESO) (Observer)
Neil Bennett	NBE	Scottish Hydro Electric Transmission plc. (SHET)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc. (SHET)
Michelle MacDonald	MMacD	Scottish Hydro Electric Transmission plc. (SHET) (Alternate)
Nicola Bruce	NBR	National Grid Electricity System Operator (NGESO)
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)
Joel Matthews	JM	Offshore Transmission Owner (OFTO)
Richard Woodward	RWO	National Grid Electricity Transmission (NGET)
Jonathan Coe	JC	Authority Representative
Trisha McAuley	TM	Independent CUSC Panel Chair (Observer)
Apologies	Initials	Position

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Ian Bottomer                      IB                      National Grid Electricity Transmission (NGET)

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