

Draft Agenda

STC Modification Panel

Date: 29/09/2021 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 25 August 2021 Confirmation of true and accurate reflection of discussions at the last meetings	All	Approval	Minutes	10:05-10:15
3. Review of actions	All	Approval	Action Log	10:15-10:30
4. Authority Decisions None	IA	Update	Verbal	-
5. New STC/STCP Modifications: None			Verbal	-
6. Draft STC/STCP Modifications - STC – Connections Triggering Distribution Impact Assessment - STCP – Connections Triggering Distribution Impact Assessment	DH DH	Presentation Presentation	Verbal Panel Pack	10:30 – 10:50
7. Potential future Modifications and impacts of other modifications in our frameworks and Europe - Modifications Tracker - European Network Code impacts - Authority Update (SCRs/Energy Codes Review)	IA RW JC	Update	Panel Pack	10:50 -11:05
8. Whole System Grid Code Digitalisation Update	LW	Presentation	Verbal	11:05 -11:50
9. AOB	All	Update	Verbal	11:50 -12:00

10. Close	IA	N/A	Verbal	12:00
<i>Next Meeting – Wednesday 27 October 2021</i>				
<i>New Modification Submission Date – 12 October 2021</i>				
<i>STC Panel Papers Day – 19 October 2021</i>				

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)
Rob Wilson	RWI	National Grid Electricity System Operator (NGESO)
Terry Baldwin	TB	National Grid Electricity System Operator (NGESO)
David Halford	DH	National Grid Electricity System Operator (NGESO)
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
Apologies	Initials	Position