

# STC Modification Panel Minutes: 25 August 2021

## STC Modification Panel Minutes: Meeting Number 191

**Date:** 25/08/2021      **Location:** Microsoft Teams

**Start:** 10:00am      **End:** 11:30am

### Participants

Attendee	Initials	Company
Ian Ascroft	IA	Chair, 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) (Handover)
Rob Wilson	RWI	National Grid Electricity System Operator (NGESO)
David Halford	DH	National Grid Electricity System Operator (NGESO)
Rob Marshall	RM	National Grid Electricity System Operator (NGESO) (Presenter)
Laura Gordon	LG	National Grid Electricity System Operator (NGESO) (Presenter)
Laetitia Wamala	LW	Technical Industry Code Manager, National Grid Electricity System Operator (NGESO) (Presenter)
Frank Kasibante	FK	Technical Industry Code Manager, National Grid Electricity System Operator (NGESO) (Observer)
Richard Woodward	RWO	National Grid Electricity Transmission (NGET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Neil Bennett	NBE	Scottish Hydro Electric Transmission plc. (SHET)

Michelle MacDonald	MMac	Scottish Hydro Electric Transmission plc. (SHET) (Alternate)
Mike Lee	ML	Offshore Transmission Owner (OFTO)
Joel Matthews	JM	Offshore Transmission Owner (OFTO)
Jonathan Coe	JC	Ofgem
<b>Apologies</b>	<b>Initials</b>	<b>Company</b>
Ian Bottomer	IB	National Grid Electricity Transmission (NGET)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc. (SHET)
Trisha McAuley	TMcA	Independent CUSC Panel Chair (Observer)
Matt Baller	MB	National Grid Electricity System Operator (NGESO) (Alternate)
Nicola Bruce	NB	National Grid Electricity System Operator (NGESO)
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)

## 1. Introductions and Apologies for Absence

5431. Apologies were received from Ian Bottomer, Matt Baller, Neil Sandison, Nicola Bruce, Deborah MacPherson and Trisha McAuley.

## 2. Approval of Minutes from Previous Meeting

5432. The Panel approved the minutes from the meeting held on 25 June 2021 (July Panel cancelled due to light Agenda items). The Panel Secretary will update the minutes and arrange publication of the minutes. **ACTION**

5433. The Chair invited Panel views regarding having this item as an action on the Actions Log.

5434. The Panel unanimously agreed this does not need to be an action every month and can be removed from the Actions Log. As it features on the Agenda monthly no separate action is required to be listed.

5435. The Chair advised the Panel that going forward the Code Administrator Modification Tracker will be shared with the Panel and should any Panel member have questions regarding any of the modifications, these can be put directly to the Chair who will attempt to get a reply in time for the Panel Meeting.

5436. All Panel members unanimously agreed with this action followed by a suggestion from one Panel member that the title of the modification is also included in the tracker. The Panel member stated that the visibility of the modification title and number will drive some useful conversations in the Panel.

5437. **ACTION:** The Chair to speak to the Code Administration Team to include both the modification title and number on the Code Administrator Modification Tracker.

### 3. Review of Actions

5438. The Panel reviewed the open actions from the meeting held on 25 June 2021 which can be found on the [Actions Log](#).

### 4. Authority Decisions

5439. The Chair informed the Panel there had been no Authority decisions on STC modifications.

5440. JC updated the Panel on Access and Forward-looking Charges Significant Code Review – Consultation on Minded to Positions was due to close on 26 August 2021. He advised the Panel that Ofgem were also hosting a Charging Futures Forum on 22 September 2021.

### 5. STC/STCP Modification Proposals for Panel Decision

5441. The Chair told the Panel there had been no new modifications submitted.

### 6. Draft STC/STCP Modifications

5442. The Chair advised the Panel that there were no draft STC/STCP modifications to be discussed.

### 7. Code Administrator Update

5443. No Update.

### 8. Technical Industry Code

#### **Whole System Grid code Digitalisation Update**

5444. The Chair invited Laetitia Wamala from Technical Industry Codes to present the Whole System Grid Code Digitalisation Update to the Panel and slides with detailed information can be found with the [Panel papers](#).

5445. LW thanked all the Panel members and requested feedback from all to be sent directly to LW to take forward.

### 9. Potential Future Modifications

#### **Modification Tracker and Horizon Scan**

5446. The Panel reviewed the STC Modification Tracker. The amendments to this tracker can be found via the following [link](#).

#### **Authority Update**

5447. JC advised the Panel there was no further update.

#### **European Network Code impacts**

5448. RWI advised the Panel that there were no further updates.

## 10. Reports from Sub- Committees

### Joint Planning Committee – JPC

5449. The next JPC meeting to be confirmed.

### Network Access Policy Workgroup – NAP

5450. The next NAP meeting is to be held on 15 September 2021.

### Transmission Charging Review Group - TCRG

5451. RWO advised the Panel that the next meeting was due on 22 September 2021.

## 11. Any other Business

5452. The Chair invited Robert Marshall to update the Panel regarding the Hybrid Working for the ESO.

5453. Robert Marshall introduced himself to the Panel and gave a brief update on Hybrid Working for ESO. The updated Panel slides have been published and can be viewed by following this [link](#).

5454. The Chair continued and invited Laura Gordon to address the Panel. Laura was seeking feedback from the Panel on the recently launched Plugged In newsletter which has received low engagement so far.

5455. Laura provided a link in Team chat for Panel members to sign up should they so wish.

5456. **ACTION:** The Chair to forward any feedback received on Plugged In Newsletter, from the Panel members directly to Laura.

5457. The Chair would like it noted that this was Jennifer Groome's last STC Panel and thanks her for all her hard work as Chair.

### Date of next meeting

5458. The next STC Panel meeting will be held on **Wednesday 29 September 2021**

5459. New Modification Proposal date **Tuesday 14 September 2021**

5460. Panel papers day **Tuesday 21 September 2021**