

Agenda

STC Modification Panel

Date: 27/10/2021 **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 29 September 2021 <ul style="list-style-type: none"> Confirmation of true and accurate reflection of discussions at the last meetings 	All	Approval	Minutes	10:05-10:15
3. Review of actions	All	Approval	Action Log	10:15-10:30
4. Authority Decisions <ul style="list-style-type: none"> None 	IA	Update	Verbal	-
5. New STC/STCP Modifications: <ul style="list-style-type: none"> None 			Verbal	-
6. Draft STC/STCP Modifications <ul style="list-style-type: none"> Consideration of STC/STCP changes in relation to CMP330/374 STC – Connections Triggering Distribution Impact Assessment • STCP – Connections Triggering Distribution Impact Assessment STCP – Connections Triggering Distribution Impact Assessment STCP16-1 Bay Reservation Amendment 	RWO DH DH IA		Verbal Panel Pack Panel Pack Verbal	10:30-11:00
7. 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 (SCRs/Energy Codes Review) 	IA RW JC	Update	Panel Pack	11:00 -11:15

8.	Whole System Grid Code Digitalisation Update	LW	Update		11:15 – 11:45
9.	AOB	All	Update	Verbal	11:45 -12:00
	• Future of TCRG				
	• Offshore Coordination	JW		Verbal	
10.	Close	IA	N/A	Verbal	12:00
	Next Meeting – Wednesday 24 November 2021				
	New Modification Submission Date – 9 November 2021				
	STC Panel Papers Day – 16 November 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)
Terry Baldwin	TB	National Grid Electricity System Operator (NGESO) (Alternate)
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
Laetitia Walama	LW	National Grid Electricity System Operator (NGESO)
Jenny Wignall	JW	National Grid Electricity System Operator (NGESO)
Apologies	Initials	Position
Rob Wilson	RWI	National Grid Electricity System Operator (NGESO)