

# STC Modification Panel Minutes: 29 September 2021

## STC Modification Panel Minutes: Meeting Number 192

|                         |                                  |
|-------------------------|----------------------------------|
| <b>Date:</b> 29/09/2021 | <b>Location:</b> Microsoft Teams |
| <b>Start:</b> 10:00am   | <b>End:</b> 10:31am              |

### Participants

| Attendee           | Initials | Company  |
|--------------------|----------|--|
| Ian Ascroft        | IA       | Chair, Code Administrator, National Grid Electricity System Operator (NGESO)               |
| Rob Wilson         | RWI      | National Grid Electricity System Operator (NGESO)  |
| 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)<br>(Alternate)                            |
| Mike Lee           | ML       | Offshore Transmission Owner (OFTO)   |
| Joel Matthews      | JM       | Offshore Transmission Owner (OFTO)   |
| Jonathan Coe       | JC       | Ofgem  |
| Apologies          | Initials | Company  |
| Rashpal Gata-Aura  | RGA      | Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO) |
| Nicola Bruce       | NB       | National Grid Electricity System Operator (NGESO)  |

### 1. Introductions and Apologies for Absence

5461. Apologies were received from Rashpal Gata-Aura and Nicola Bruce.

## 2. Approval of Minutes from Previous Meeting

5462. The Panel approved the minutes from the meeting held on 25 August 2021. The Panel Secretary will arrange publication of the minutes.

## 3. Review of Actions

5463. The Panel reviewed the open actions from the meeting held on 25 August 2021 which can be found on the [Actions Log](#).

## 4. Authority Decisions

5464. The Chair informed the Panel there had been no Authority decisions on STC modifications.

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

5465. The Chair told the Panel there had been no new modifications submitted.

## 6. Draft STC/STCP Modifications

5466. RWI provided a verbal update on potential STC and STCP modifications as a result of CMP328. These should be in a position to be presented in draft form at least at next Panel meeting.

5467. RWO raised concern that STC modification were not yet being presented in some form for knock-on implications to CMP298 and CMP330/374.

5468. **ACTION** RWI will liaise with his team to determine how best to progress.

## 7. Code Administrator Update

5469. The Chair informed the Panel that Christopher Page has now joined the Code Administrator Team. Kavita Patel is leaving the team on 30<sup>th</sup> September 2021.

## 8. Technical Industry Code

### Whole System Grid Code Digitalisation Update

5470. RWI confirmed that the consultation is now open and invited all Panel members to respond to it.

5471. **ACTION** RWI circulate the link to the consultation.

## 9. Potential Future Modifications

### Modification Tracker and Horizon Scan

5472. The Panel reviewed the STC Modification Tracker. The amendments to this tracker can be found via the following [link](#).

### Authority Update

5473. JC advised the Panel that two consultations have now closed (*Energy Codes Review* and *Access and Forward-looking Charges Significant Codes Review*) and thanked all for their responses.

### **European Network Code impacts**

5474. RWI advised the Panel that there were no further updates.

## **10. Reports from Sub- Committees**

### **Joint Planning Committee – JPC**

5475. The next JPC meeting TBC.

### **Network Access Policy Workgroup – NAP**

5476. Last meeting held on 15<sup>th</sup> September with good discussion taking place. The next NAP meeting is to be held at the beginning of December 2021.

### **Transmission Charging Review Group - TCRG**

5477. RWO advised the Panel that the next meeting was due on 13<sup>th</sup> October (September meeting cancelled).

## **11. Any other Business**

5478. No other items of business were raised.

### **Date of next meeting**

5479. The next STC Panel meeting will be held on **Wednesday 27 October 2021**

5480. New Modification Proposal date **Tuesday 12 October 2021**

5481. Panel papers day **Tuesday 19 October 2021**