

Agenda

STC Modification Panel

Date: 24/11/2021 **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 27 October 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"> CM079 – “Consideration of STC/STCP changes in relation to CMP330/374” 	RWO	Update	Verbal	10:30 - 10:45
6. Draft STC/STCP Modifications <ul style="list-style-type: none"> None 			Verbal	10:45 - 11:15
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	11:15 - 11:30
8. Code Administrator Update: <ul style="list-style-type: none"> Forward Plan Update (Customer Journey) (January, March, May, July, September, November) Update on Code Administrator 2021/2022 Deliverables and ESO Customer Satisfaction Survey results 	JG JG		Panel Pack	11:30 – 11:45

9. AOB		Update	Verbal	11:45 - 12:00
<ul style="list-style-type: none"> CACOP Website Update Voting Template 2022 Panel Dates ESRS Working Groups 	JG IA IA RWI			
10. Close	IA	N/A	Verbal	12:00
<i>Next Meeting – Wednesday 15 December 2021</i> <i>New Modification Submission Date – 30 November 2021</i> <i>STC Panel Papers Day – 07 December 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)
Sally Musaka	SM	Code Administrator, National Grid Electricity System Operator (NGESO) Observer
Jennifer Groome	JG	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

