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06 April 2022

www.nationalgrideso.com

Reference: CM081 Self Governance Statement

Dear Jonathan,

This is the STC Panel's Self-Governance Statement to the Authority for STC Modification Proposal CM081 'Making STC Gender Neutral'. National Grid ESO has prepared this Self-Governance Statement on behalf of the STC Panel and submits it to you in accordance with the STC.

On 30 March 2022 the STC Panel considered CM081 and confirmed unanimously that it meets the Self-governance criteria.

As such, CM081 is unlikely to discriminate between different classes of STC Parties and is unlikely to have a material effect on:

- i) Existing or future electricity customers;
- ii) Competition in the generation, distribution, or supply of electricity or any commercial activities connected with the generation, distribution or supply of electricity,
- iii) The operation of the National Electricity Transmission System
- iv) Matters relating to sustainable development, safety or security of supply, or the management of market or network emergencies
- v) The STC's governance procedures or the STC's modification procedures

The proposed timetable for the progression of CM081 is as follows:

Modification Presented to Panel	30 March 2021
Code Administrator Consultation (15 working days)	06 April 2022– 28 April 2022
Draft Final Self Governance Modification Report issued to Panel (5 working days)	17 May 2022
Panel undertake Draft Final Self Governance Modification Report determination vote	25 May 2022

Final Self Governance Modification Report issued to Panel to check votes recorded correctly (5 working days)	6 June 2022
Appeals Window (15 working days)	6 June 2022 to 22 June 2021
Implementation Date	1 July 2022

The CM081 Proposal form is available at:

<https://www.nationalgrideso.com/industry-information/codes/system-operator-transmission-owner-code-stc-old/modifications/cm081-0>

If you require any further information, please do not hesitate to contact me.

Yours sincerely

Rashpal Gata-Aura
STC Panel Secretary