

## Agenda

<b>Meeting name</b>	STC Modification Panel
<b>Meeting number</b>	96
<b>Date of meeting</b>	19 <sup>th</sup> December 2012
<b>Time</b>	10:00 – 12:00
<b>Location</b>	CR1, National Grid House, Warwick and Teleconference

Item	Topic	Lead	Documents
1	Introductions/Apologies for Absence	Chair	
2	Approval of Minutes of Previous Meeting	All	Attached
3	Review of Actions	All	
4	Modification Proposals <ul style="list-style-type: none"> <li>None</li> </ul>		
5	Evaluation Phase/Workgroup Updates <ul style="list-style-type: none"> <li>None</li> </ul>		
6	Evaluation Phase Reports <ul style="list-style-type: none"> <li>None</li> </ul>		
7	Initial Modification Reports <ul style="list-style-type: none"> <li>None</li> </ul>		
8	Proposed Modification Reports <ul style="list-style-type: none"> <li>CA046 – Inclusion of Generator build options within the STC</li> <li>CA049 – Amendment to Section K to provide OFTOs with the capability to respond to Reactive Power Instructions within 2 minutes</li> </ul>	DM  AR	
9	Modification Reports <ul style="list-style-type: none"> <li>None</li> </ul>		

<b>10</b>	Pending Authority Decisions <ul style="list-style-type: none"> <li>• None</li> </ul>		
<b>11</b>	Authority Decisions <ul style="list-style-type: none"> <li>• CA045 - Arrangements for User Commitment</li> </ul>	DM	
<b>12</b>	STC Procedures <ul style="list-style-type: none"> <li>• PA065 – STCP01-1 Timescales for providing Transmission Services as defined in the STC</li> <li>• PA066 – STCP19-3 Clarification of Transmission System Boundary Point registration with Elexon</li> </ul>	AR  DM	
<b>13</b>	Offshore Regime	Authority	
<b>14</b>	European Developments <ul style="list-style-type: none"> <li>• ACER update</li> <li>• ENTSO-E update</li> </ul>	Authority NGET	Attached
<b>15</b>	Impact of Other Code Modifications <ul style="list-style-type: none"> <li>• CUSC</li> <li>• Grid Code</li> <li>• Charging Methodologies</li> </ul>	All	Attached
<b>16</b>	Reports from sub-committees	All	
<b>17</b>	Any Other Business <ul style="list-style-type: none"> <li>• 2013 dates</li> <li>• OFTO elections</li> <li>• Panel photos</li> </ul>	All NGET NGET NGET	
<b>18</b>	Publications <ul style="list-style-type: none"> <li>• Confidential Items</li> </ul>	All	
<b>19</b>	Next Meeting <ul style="list-style-type: none"> <li>• Wednesday 30<sup>th</sup> January 2013, 10am TBC</li> </ul>		

## Attendees

Name	Initials	Company
Tom Derry	TD	National Grid
Lucy Hudson	LH	National Grid
Audrey Ramsay	AR	National Grid
Damien McCluskey	DM	National Grid
Milorad Dobrijevic	MD	Scottish Power
Tracy Joyce	TJ	Scottish Power
Kenny Stott	KS	SHETL
Neil Sandison	NS	SHETL
Mike Lee	ML	Transmission Capital
Abid Sheikh	AS	Ofgem

## Apologies

Name	Initials	Company
Geoff Singleton	GS	Blue Transmission