

Minutes

Meeting name	STC Modification Panel Meeting
Meeting number	108
Date of meeting	Wednesday 15 December 2013
Time	10:00am – 12:00pm
Location	National Grid House, Warwick and Teleconference

Attendees

Name	Initials	Company
Nick Harvey	NH	Modification Panel Chair (NGET)
Lucy Hudson	LH	Modification Panel Secretary (NGET)
Ivan Kileff (part)	IK	National Grid Electricity Transmission (NGET)
Mark O'Connor (part)	MO	National Grid Electricity Transmission (NGET)
Ian Bennett (part)	IB	National Grid Electricity Transmission (NGET)
Kenny Stott	KS	Scottish Hydro-Electric Transmission (SHET)
Neil Sandison	NS	Scottish Hydro-Electric Transmission (SHET)
Alan Inman (part)	AI	Scottish Hydro-Electric Transmission (SHET)
Joe Dunn	JD	Scottish Power Transmission Limited (SPT)
Milorad Dobrijevic	MD	Scottish Power Transmission Limited (SPT)
Mike Lee	ML	Transmission Capital (TC)
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
Andy Hiorns	AH	Modification Panel Chair (NGET)
Audrey Ramsay	AR	National Grid Electricity Transmission (NGET)
David Lyon	DL	Blue Transmission (BT)

1 Introductions/Apologies for Absence

3071. Apologies were received from Audrey Ramsay (NGET) and David Lyon (Blue Transmission).
3072. Ivan Kileff (NGET), Mark O'Connor (NGET) and Ian Bennett (NGET) were introduced as presenters for various agenda items.

2 Approval of Minutes from the last meeting

3073. The minutes from the last STC Modification Panel held on 25 November 2013 are to be updated with revised wording below. NGET to amend and arrange publication of the minutes on the National Grid website.

- **Minute 3047**

Should read 'TD informed the panel that.....'

- **Minute 3048**

Should read '....and will be implemented on 25 November 2013.'

Action: NGET (LH)

3 Review of Actions

3074. **Minute 2727:** LH informed the Panel that some of the other Codes hold photographs of their respective Panels on the NGET website. Panel members to ensure any outstanding photographs are sent electronically to LH by next Panel meeting on 29 January 2014.

Action: TC (ML)

3075. **Minute 2922:** In respect of the STCP18-1 review being undertaken, JD informed the Panel that the scope of changes required is being finalised and that a summary would be circulated prior to the December 2013 STC Panel.

Action: SPT (JD)

3076. Following on from the action in Minute 2923, MD noted that to address the inconsistencies between the NAP and STCPs, a review has been carried out and a high level plan of required changes circulated to the Panel for review by the Modification Panel in January 2014. NS queried whether this should be circulated to the NAP workgroup but MD confirmed not yet as it is initially only a high level review.

Action: SPT (MD)

3077. **Minute 3051:** Following the recent approval of STCP19-3 v5.0, JD agreed to draft a summary of outstanding issues with STCP19-3 that need to be addressed in the future.

Action: SPT (JD)

3078. **Minute 3058:** It was also noted that the STC does not currently contain provisions for interconnectors. AH agreed to arrange for an update to be provided to the Panel on the current thinking around the treatment of interconnectors within the STC framework.

Action: NGET (AH)

3079. **Minute 3066:** JD informed the Panel that reviewing STCP19-6 had highlighted that the boundaries of influence need to be reviewed and proposed that this is picked up through the JPC. AH agreed to ensure this was captured on the agenda of the Investment Planning subgroup and confirmed that this is likely to be discussed as part of the January 2014 JPC meeting.

Action: NGET (AH)

3080. **Minute 3064:** AH noted that the representation on the JPC had been reviewed and included in the revised paper submitted to the Panel. ML advised that he will arrange a telecon with DL and AH to discuss the issues regarding OFTO representation in the revised JPC structure paper.

Action: TC/BT (ML/DL)

3081. **Minute 3067:** AH proposed that an annual review of the STCPs would be useful to ensure that they remain fit for purpose with changes in business procedures and ways of working. Concerns were raised over the additional resource requirement for an annual review and it was agreed that the more important STCPs should be prioritised to ensure resource is allocated appropriately. It was agreed to bring a draft workplan for 2014 to the January 2014 Panel meeting.

Action: NGET (AH)

All other actions are either completed or were discussed under the relevant agenda items

4 Discussion Items

Outage Change Management

3082. IK presented a paper on Outage Change Management which proposed setting up a Workgroup to look at the issue in further detail.

3083. JD confirmed that the issues identified in the paper are the same in Central Scotland and highlighted that any proposed changes would need to be consistent across all Scottish TOs.

3084. Following discussions, the Modification Panel agreed that a Workgroup should be set up. MD offered to host the first meeting in Glasgow and it was suggested this should take place in January. The following nominees were put forward.

- SPT: Milorad Dobrijevic
- SHET: Neil Sandison, Alan Inman, Graham Wood
- NGET: Ivan Kileff, Mark O'Connor

Action: NGET/SPT (IK/MD)

5 Modification Proposals

3085. There were no Modification Proposals.

6 Evaluation Phase/Workgroup Updates

3086. There were no Evaluation Phase/Workgroup Updates.

7 Evaluation Phase Reports

3087. There were no Evaluation Phase Reports.

8 Initial Modification Reports

3088. There were no Initial Modification Reports.

9 Proposed Modification Reports

3089. There were no Proposed Modification Reports.

10 Modification Reports

3090. There were no Modification Reports.

11 Pending Authority Decisions

3091. There were no pending Authority Decisions.

12 Authority Decisions

3092. There were no Authority Decisions.

13 STC Procedures

PM074 – Update STCP19-6 Application Fee

3093. At the November 2013 STC Panel, it was agreed that an updated draft would be circulated to the Panel via email for review and approval. LH confirmed it is expected this will be circulated by the end of w/c 25 November 2013.

Action: NGET (LH)

PM075 & PM076 – Update Consequential changes to STCP04-1 and STCP04-2 as a result of PM070

3094. IB confirmed that PM070 'Update to STCP04-6 to add IEC60870-5-101 Communication Protocol' had been approved at the November 2013 Modification Panel and presented the Modification Proposals to progress the consequential changes to STCP04-1 (Real Time Data Change Management) and STCP04-2 (Real Time Datalink Management) as a result of PM070.

3095. KS highlighted a couple of issues, the first relating to IEC101 being the preferred communication protocol for all new TO assets covered by the STCP and noted that this does not cover SPT and SHET. The second issue related to clarifying that there is no obligation to move to IEC101.

3096. IB agreed to amend the wording within the Modification Proposals and resubmit them to the Panel.

Action: NGET (IB)

14 Offshore Regime

3097. AS confirmed it had not been possible to circulate an Offshore update prior to the Modification Panel this month, however it was noted that two Ofgem consultations had been published in December 2013 and are due to close in February 2014. AS agreed to circulate links to the two consultations.

Action: Ofgem (AS)

15 European Developments

ENTSO-E and ACER updates

3098. LH confirmed that the ENTSO-E and ACER updates regarding the latest European developments had been circulated to the Panel.

European Code Coordination Application Forum (ECCAF)

3099. JD advised that the next ECCAF meeting is due to take place in January 2014 and that a date is currently being agreed.

16 Impact of Other Code Modifications

3100. No impacts of other Code Modifications were identified.

17 Reports from Sub Committees

3101. A JPC meeting was held on 22 October 2013, the minutes of which will be circulated to the Panel once available.

Action: NGET (LH)

3102. The next ChUG meeting is due to take place on 9 January 2014, the minutes of which will be circulated to the Panel once available.

18 Any Other Business

3103. AS queried when the STC modification addressing the consequential changes following Implementation of the Third Package will be raised. LH confirmed it is expected to be submitted to the January 2014 STC Modification Panel.

3104. MD asked if a list of JPC members could be sent to him and LH agreed to forward it.

Action: NGET (LH)

19 Publications

3105. No publications were discussed.

20 Date of Next Meeting

3106. The next meeting is scheduled to take place on **Wednesday 29 January 2014 at 10am.**