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Agenda

Meeting name	STC Modification Panel
Meeting number	108
Date of meeting	18 December 2013
Time	10:00 – 12:00
Location	D2.3, 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	Discussion Items • Outage Change Management	IK	Attached
5	Modification Proposals • None		
6	Evaluation Phase/Workgroup Updates • None		
7	Evaluation Phase Reports • None		
8	Initial Modification Reports • None		
9	Proposed Modification Reports • None		
10	Modification Reports • None		
11	Pending Authority Decisions • None		

12	Authority Decisions • None		
13	STC Procedures • PM074 - Update STCP19-6 Application Fee • PM075 – Consequential changes to STCP04-1 as a result of PM070 • PM076 – Consequential changes to STCP04-2 as a result of PM070	 LH IB IB	 Attached Attached
14	Offshore Regime	Authority	

15	Europe
	• Circulated updates
	  ○ ENTSO-E
	  ○ ACER
	
	• TSO Issues
	• European Code Coordination Application Forum (ECCAF)
		
		NGET
		Authority
		
		All
		JD
			
			Attached

16	Impact of Other Code Modifications • CUSC • Grid Code • Charging Methodologies	All	Attached

17	Reports from sub-committees
	• JPC
	  ○ Paper on JPC Structure
	  ○ Forthcoming meetings:
	  • 14 January 2014
	  • 22 April 2014
	  • 10 July 2014
	
	• ChUG
	  ○ Forthcoming meetings:
	  • 9 January 2014
		All
		
		AH
		
		LH
			
			Attached

18	Any Other Business	All	
19	Publications • Confidential Items	All	
20	Next Meeting • Wednesday 29 January 2014, 10am		

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Attendees

Name	Initials	Company
Andy Hiorns	AH	National Grid
Lucy Hudson	LH	National Grid
Nick Harvey	NH	National Grid
Ivan Kileff	IK	National Grid
Ian Bennett	IB	National Grid
Kenny Stott	KS	SHET
Neil Sandison	NS	SHET
Milorad Dobrijevic	MD	Scottish Power
Tracy Joyce	TJ	Scottish Power
Joe Dunn	JD	Scottish Power
Mike Lee	ML	Transmission Capital
David Lyon	DL	Blue Transmission
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company