

Agenda

Meeting name	STC Modification Panel
Meeting number	106
Date of meeting	23 October 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 <ul style="list-style-type: none"> • Reactive Power at the Onshore Offshore Interface 	BT	
5	Modification Proposals <ul style="list-style-type: none"> • None 		
6	Evaluation Phase/Workgroup Updates <ul style="list-style-type: none"> • None 		
7	Evaluation Phase Reports <ul style="list-style-type: none"> • None 		
8	Initial Modification Reports <ul style="list-style-type: none"> • None 		
9	Proposed Modification Reports <ul style="list-style-type: none"> • None 		
10	Modification Reports <ul style="list-style-type: none"> • None 		
11	Pending Authority Decisions <ul style="list-style-type: none"> • CM050 – CGR Phase 2 - Self Governance • CM051 – CGR Phase 2 - Significant Code Review 	AS	

	<ul style="list-style-type: none"> • CM052 – CGR Phase 2 - Code Administration Code of Practice • CM053 – CGR2 – Send Back • CM054 – CGR2 – Fast Track 		
12	Authority Decisions <ul style="list-style-type: none"> • None 		
13	STC Procedures <ul style="list-style-type: none"> • PA066 – STCP19-3 Clarification of Transmission System Boundary Point Registration with Elexon • PM070 - Update STCP04-6 to add IEC60870-5-101 Communication Protocol • PM071 – STCP25-1 Significant Code Review Process • PM072 – STCP25-2 Send Back Process • PM073 – STCP25-3 Fast Track Self-Governance Process 	LH LH DM DM DM	Attached Attached Attached Attached Attached
14	Offshore Regime	Authority	
15	Europe <ul style="list-style-type: none"> • Circulated updates <ul style="list-style-type: none"> ○ ENTSO-E ○ ACER • TSO Issues 	NGET Authority All	Attached
16	Impact of Other Code Modifications <ul style="list-style-type: none"> • CUSC • Grid Code • Charging Methodologies 	All	Attached
17	Reports from sub-committees <ul style="list-style-type: none"> • JPC • ChUG 	All	
18	Any Other Business <ul style="list-style-type: none"> • 2014 STC Modification Panel Meeting dates • November 2013 meeting date 	All LH LH	Attached
19	Publications <ul style="list-style-type: none"> • Confidential Items 	All	
20	Next Meeting <ul style="list-style-type: none"> • Wednesday 27 November 2013, 10am 		

Attendees

Name	Initials	Company
Nick Harvey	NH	National Grid
Lucy Hudson	LH	National Grid
Damien McCluskey	DM	National Grid
Brian Taylor	BT	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
Andy Hiorns	AH	National Grid