

Agenda

Meeting name	STC Modification Panel
Meeting number	100
Date of meeting	17 th April 2013
Time	13:00 – 15:00
Location	B3.5, 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"> • None 		
5	Evaluation Phase/Workgroup Updates <ul style="list-style-type: none"> • None 		
6	Evaluation Phase Reports <ul style="list-style-type: none"> • None 		
7	Initial Modification Reports <ul style="list-style-type: none"> • None 		
8	Proposed Modification Reports <ul style="list-style-type: none"> • None 		
9	Modification Reports <ul style="list-style-type: none"> • CA049 – Amendment to Section K to provide OFTOs with the capability to respond to Reactive Power Instructions within 2 minutes 	AR	Attached
10	Pending Authority Decisions <ul style="list-style-type: none"> • None 		

11	Authority Decisions <ul style="list-style-type: none"> • None 		
12	STC Procedures <ul style="list-style-type: none"> • PA066 – STCP19-3 Clarification of Transmission System Boundary Point Registration with Elexon 	SD	Attached
13	Code Governance Review 2	DM	
14	Offshore Regime	Authority	
15	European Developments <ul style="list-style-type: none"> • ACER update • ENTSO-E update • Proposal for European Issues Group 	Authority NGET NGET	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	All	
18	Any Other Business	All	
19	Publications <ul style="list-style-type: none"> • Confidential Items 	All	
20	Next Meeting <ul style="list-style-type: none"> • Wednesday 29th May 2013, 10am 		

Attendees

Name	Initials	Company
Thomas Derry	TD	National Grid
Lucy Hudson	LH	National Grid
Audrey Ramsay	AR	National Grid
Damien McCluskey	DM	National Grid
Steve Dugmore	SD	National Grid (Presenter)
Milorad Dobrijevic	MD	Scottish Power
Alan Kelly	AK	Scottish Power
Kenny Stott	KS	SHET
Neil Sandison	NS	SHET
Mike Lee	ML	Transmission Capital
David Lyon	DL	Blue Transmission
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
Tracy Joyce	TJ	Scottish Power
Neil Sandison	NS	SHET