

## Agenda

<b>Meeting name</b>	STC Modification Panel
<b>Meeting number</b>	103
<b>Date of meeting</b>	24 July 2013
<b>Time</b>	10:00 – 12:00
<b>Location</b>	L1.2, 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 <ul style="list-style-type: none"> <li>STC Section K in Operational Timescales</li> </ul>	All ML	Attached
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>CM050 – CGR Phase 2 - Self Governance</li> <li>CM051 – CGR Phase 2 - Significant Code Review</li> <li>CM052 – CGR Phase 2 - Code Administration Code of Practice</li> <li>CM053 – CGR2 – Send Back</li> <li>CM054 – CGR2 – Fast Track</li> </ul>	DM DM DM DM DM	Attached Attached Attached Attached Attached
8	Proposed Modification Reports <ul style="list-style-type: none"> <li>None</li> </ul>		
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>None</li> </ul>		
<b>12</b>	STC Procedures <ul style="list-style-type: none"> <li>PA066 – STCP19-3 Clarification of Transmission System Boundary Point Registration with Elexon</li> <li>PM069 – STCP13-1 &amp; 14-1 OFTO Tariff Charging</li> <li>PM070 - Update STCP04-6 to add IEC60870-5-101 Communication Protocol</li> </ul>	DM	Attached
<b>13</b>	Offshore Regime	Authority	
<b>14</b>	Europe <ul style="list-style-type: none"> <li>Circulated updates <ul style="list-style-type: none"> <li>ENTSO-E</li> <li>ACER</li> </ul> </li> <li>TSO Issues</li> <li>Joint Standing Group to Coordinate Application of European Network Codes across GB Codes</li> </ul>	NGET Authority	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	All	
<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 28 August 2013, 10am</li> </ul>		

## Attendees

<b>Name</b>	<b>Initials</b>	<b>Company</b>
Thomas Derry	TD	National Grid
Lucy Hudson	LH	National Grid
Damien McCluskey	DM	National Grid
Andy Hiorns	AH	National Grid
Kenny Stott	KS	SHET
Milorad Dobrijevic	MD	Scottish Power
Tracy Joyce	TJ	Scottish Power
Mike Lee	ML	Transmission Capital
David Lyon	DL	Blue Transmission
Abid Sheikh	AS	Ofgem

## Apologies

<b>Name</b>	<b>Initials</b>	<b>Company</b>
Neil Sandison	NS	SHET
Audrey Ramsay	AR	National Grid