

## Agenda

<b>Meeting name</b>	STC Modification Panel
<b>Meeting number</b>	105
<b>Date of meeting</b>	25 September 2013
<b>Time</b>	10:00 – 12:00
<b>Location</b>	L1.1, 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"> <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>None</li> </ul>		
8	Proposed Modification Reports <ul style="list-style-type: none"> <li>None</li> </ul>		
9	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

<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>PM070 - Update STCP04-6 to add IEC60870-5-101 Communication Protocol</li> <li>PM071 – STCP25-1 Significant Code Review Process</li> <li>PM072 – STCP25-2 Send Back Process</li> <li>PM073 – STCP25-3 Fast Track Self-Governance Process</li> </ul>	LH LH DM DM DM	Attached Attached Attached Attached 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> </ul>	NGET Authority All	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 <ul style="list-style-type: none"> <li>JPC <ul style="list-style-type: none"> <li>Paper on JPC Structure</li> </ul> </li> <li>ChUG</li> </ul>	All AH	To Follow
<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 23 October 2013, 10am</li> </ul>		

## Attendees

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