

Agenda

Meeting name	STC Modification Panel
Meeting number	98
Date of meeting	27 th February 2013
Time	10:00 – 12:00
Location	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	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"> CA046 – Inclusion of Generator build options within the STC 	AS	

11	Authority Decisions <ul style="list-style-type: none"> • None 		
12	STC Procedures <ul style="list-style-type: none"> • PA065 – STCP01-1 Timescales for providing Transmission Services as defined in the STC • PA066 – STCP19-3 Clarification of Transmission System Boundary Point registration with Elexon • PM067 – STCP24-1 Revenue Forecast Information Provision • PM068 – STCP01-1 Direct Operation of Offshore Transmission Owner (OFTO) Assets by NGET 	AR DM DW AR	 Attached Attached
13	Proposal for a European Issues Group	AL	
14	Code Governance Review 2	DM	
15	Offshore Regime	Authority	
16	European Developments <ul style="list-style-type: none"> • ACER update • ENTSO-E update 	Authority NGET	To Follow
17	Impact of Other Code Modifications <ul style="list-style-type: none"> • CUSC • Grid Code • Charging Methodologies 	All	To Follow
18	Reports from sub-committees	All	
19	Any Other Business	All	
20	Publications <ul style="list-style-type: none"> • Confidential Items 	All	
21	Next Meeting <ul style="list-style-type: none"> • Wednesday 27th March 2013, 10am 		

Attendees

Name	Initials	Company
Tom Derry	TD	National Grid
Lucy Hudson	LH	National Grid
Audrey Ramsay	AR	National Grid
Damien McCluskey	DM	National Grid
Adrian Lewis	AL	National Grid
Milorad Dobrijevic	MD	Scottish Power
Tracy Joyce	TJ	Scottish Power
Kenny Stott	KS	SHET
Neil Sandison	NS	SHET
Mike Lee	ML	Transmission Capital
Geoff Singleton	GS	Blue Transmission
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
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