

## Agenda

<b>Meeting name</b>	STC Modification Panel
<b>Meeting number</b>	107
<b>Date of meeting</b>	25 November 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	All	
4	Discussion Items <ul style="list-style-type: none"> <li>• None</li> </ul>		
5	Modification Proposals <ul style="list-style-type: none"> <li>• None</li> </ul>		
6	Evaluation Phase/Workgroup Updates <ul style="list-style-type: none"> <li>• None</li> </ul>		
7	Evaluation Phase Reports <ul style="list-style-type: none"> <li>• None</li> </ul>		
8	Initial Modification Reports <ul style="list-style-type: none"> <li>• None</li> </ul>		
9	Proposed Modification Reports <ul style="list-style-type: none"> <li>• None</li> </ul>		
10	Modification Reports <ul style="list-style-type: none"> <li>• None</li> </ul>		
11	Pending Authority Decisions <ul style="list-style-type: none"> <li>• None</li> </ul>	AS	

<b>12</b>	Authority Decisions	AS	
	<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>		
<b>13</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>• PM074 - Update STCP19-6 Application Fee</li> </ul>	SD LH TM	Attached Attached Attached
<b>14</b>	Offshore Regime	Authority	
<b>15</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>• European Code Coordination Application Forum (ECCAF)</li> </ul>	NGET Authority All JD	Attached
<b>16</b>	Impact of Other Code Modifications	All	Attached
	<ul style="list-style-type: none"> <li>• CUSC</li> <li>• Grid Code</li> <li>• Charging Methodologies</li> </ul>		
<b>17</b>	Reports from sub-committees	ALL	
	<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>	AH	Attached
<b>18</b>	Any Other Business	All	
<b>19</b>	Publications	All	
	<ul style="list-style-type: none"> <li>• Confidential Items</li> </ul>		
<b>20</b>	Next Meeting		
	<ul style="list-style-type: none"> <li>• Wednesday 18 December 2013, 10am</li> </ul>		

## Attendees

<b>Name</b>	<b>Initials</b>	<b>Company</b>
Andy Hiorns	AH	National Grid
Lucy Hudson	LH	National Grid
Tracey Mallet	TM	National Grid (presenter item 13)
Steve Dugmore	SD	National Grid (presenter item 13)
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

<b>Name</b>	<b>Initials</b>	<b>Company</b>
Nick Harvey	NH	National Grid