

Agenda

Meeting name	STC Modification Panel
Meeting number	101
Date of meeting	29 May 2013
Time	10:00 – 12:00
Location	CR9, 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"> • CA050a – CGR Phase 2 - Self Governance • CA050b – CGR Phase 2 - Significant Code Review • CA050c – CGR Phase 2 - Code Administration Code of Practice • CA050d – GCR2 – Send Back • CA050e – CGR2 – Fast Track 	DM DM DM DM DM	Attached Attached Attached Attached Attached
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"> • None 		

10	Pending Authority Decisions <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 		
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 PM069 - STCP13-1 & 14-1 OFTO Tariff Charging PM070 - Update STCP04-6 to add IEC60870-5-101 Communication Protocol 	DM MO IB	Attached Attached Attached
13	Offshore Regime	Authority	
14	European Developments <ul style="list-style-type: none"> ACER update ENTSO-E update Proposal for European Issues Group 	Authority NGET NGET	Attached
15	Impact of Other Code Modifications <ul style="list-style-type: none"> CUSC Grid Code Charging Methodologies 	All	Attached
16	Reports from sub-committees	All	
17	Any Other Business	All	
18	Publications <ul style="list-style-type: none"> Confidential Items 	All	
19	Next Meeting <ul style="list-style-type: none"> Wednesday 26th June 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
Mary Owen	MO	National Grid
Ian Bennett	IB	National Grid
Milorad Dobrijevic	MD	Scottish Power
Tracy Joyce	TJ	Scottish Power
Kenny Stott	KS	SHET
Mike Lee	ML	Transmission Capital
David Lyon	DL	Blue Transmission
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
Neil Sandison	NS	SHET