

Agenda

Meeting name	STC Modification Panel
Meeting number	97
Date of meeting	30 th January 2013
Time	09:30 – 11:30
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"> CA049 – Amendment to Section K to provide OFTOs with the capability to respond to Reactive Power Instructions within 2 minutes 	AR	
9	Modification Reports <ul style="list-style-type: none"> CA046 – Inclusion of Generator build options within the STC 	DM	Attached

10	Pending Authority Decisions <ul style="list-style-type: none"> • None 		
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 Attached
13	Offshore Regime	Authority	
14	European Developments <ul style="list-style-type: none"> • ACER update • ENTSO-E update 	Authority 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 27th February 2013, 10am 		

Attendees

Name	Initials	Company
Bec Thornton	BT	National Grid
Lucy Hudson	LH	National Grid
Audrey Ramsay	AR	National Grid
Damien McCluskey	DM	National Grid
Dave Wagstaff	DW	National Grid
Milorad Dobrijevic	MD	Scottish Power
Allan Kelly	AK	Scottish Power
Kenny Stott	KS	SHETL
Neil Sandison	NS	SHETL
Mike Lee	ML	Transmission Capital
Iain Cameron	IC	Blue Transmission
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
Tom Derry	TD	National Grid
Tracy Joyce	TJ	Scottish Power
Joseph Dunn	JD	Scottish Power
Geoff Singleton	GS	Blue Transmission