

Agenda

Meeting name	STC Modification Panel
Meeting number	114
Date of meeting	Wednesday 25 June 2014
Time	10:00 – 12:00
Location	A1.4, 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"> None 		
5	Modification Proposals <ul style="list-style-type: none"> None 		
6	Evaluation Phase/Workgroup Updates <ul style="list-style-type: none"> None 		
7	Evaluation Phase Reports <ul style="list-style-type: none"> None 		
8	Initial Modification Reports <ul style="list-style-type: none"> None 		
9	Proposed Modification Reports <ul style="list-style-type: none"> None 		
10	Modification Reports <ul style="list-style-type: none"> None 		
11	Pending Authority Decisions <ul style="list-style-type: none"> CM055 – Consequential changes following Implementation of the Third Package & other miscellaneous changes 	AS	

12	Authority Decisions <ul style="list-style-type: none"> • None 		
13	STC Procedures <ul style="list-style-type: none"> • STCP19-4 Commissioning and Decommissioning • PM078: Modification to STCP01-1 Appendix D provide a trigger phrase for controlling the power flow on a HVDC transmission line • PM079: Update of STCP18-1 • PM080: New STCP to cover the functional requirements of Active Network Management Schemes (ANMs) 	MOC DG KD KD	Attached Attached Attached Attached
14	Offshore Regime	Authority	
15	Europe <ul style="list-style-type: none"> • Circulated updates <ul style="list-style-type: none"> ◦ ENTSO-E ◦ ACER • TSO Issues • European Code Coordination Application Forum (ECCAF) 	NGET Authority All	Attached
16	Impact of Other Code Modifications <ul style="list-style-type: none"> • CUSC • Grid Code • Charging Methodologies 	All	Attached
17	Reports from sub-committees <ul style="list-style-type: none"> • JPC <ul style="list-style-type: none"> ◦ Forthcoming meetings: <ul style="list-style-type: none"> • 10 July 2014 • 22 October 2014 • 27 January 2015 • ChUG <ul style="list-style-type: none"> ◦ Forthcoming meetings: <ul style="list-style-type: none"> • 3 September 2014 	All	
18	Any Other Business	All	
19	Publications <ul style="list-style-type: none"> • Confidential Items 	All	
20	Next Meeting <ul style="list-style-type: none"> • 30 July 2014 		

Attendees

Name	Initials	Company
Andy Hiorns	AH	National Grid
Bali Virk	BV	National Grid
David Gregory	DG	National Grid
Mark O'Connor	MOC	National Grid
Keith Dan	KD	National Grid
Alex Thomason	AT	Code Administrator
Kenny Stott	KS	SHET
Neil Sandison	NS	SHET
Milorad Dobrijevic	MD	Scottish Power
Alan Kelly	AK	Scottish Power
Mike Lee	ML	Transmission Capital
David Lyon	DL	Blue Transmission
David Phillips	DP	Balfour Beatty
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
Lucy Hudson	LH	National Grid