

## Draft Agenda

|                        |   |
|------------------------|---|
| <b>Meeting name</b>    | STC Modification Panel                                |
| <b>Meeting number</b>  | 110   |
| <b>Date of meeting</b> | 26 <sup>th</sup> February 2014                        |
| <b>Time</b>            | 10:00 – 12:00   |
| <b>Location</b>        | 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"> <li>None</li> </ul>  |       |           |
| 5    | Modification Proposals <ul style="list-style-type: none"> <li></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>CM055 - Consequential changes following Implementation of the Third Package &amp; other miscellaneous changes</li> </ul> | AT/ER | Attached  |
| 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>   |       |           |

|           |   |                                    |  |   |
|-----------|---|------------------------------------|--|---|
| <b>12</b> | Authority Decisions <ul style="list-style-type: none"> <li>• None</li> </ul>  |                                    |  |   |
| <b>13</b> | STC Procedures <ul style="list-style-type: none"> <li>• PM074 – Update STCP19-6 Application Fee</li> <li>• PM075 – Consequential changes to STCP04-1 as a result of PM070</li> <li>• PM076 – Consequential changes to STCP04-2 as a result of PM070</li> </ul>  | LH<br>IB<br><br>IB                 |  | Attached<br><br>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<br>Authority<br><br>All<br>JD |  | ENC<br>Summary<br>attached<br><br>Note to<br>Panels<br>attached |
| <b>16</b> | Impact of Other Code Modifications <ul style="list-style-type: none"> <li>• CUSC</li> <li>• Grid Code</li> <li>• Charging Methodologies</li> </ul>  | All                                |  |   |
| <b>17</b> | Reports from sub-committees <ul style="list-style-type: none"> <li>• JPC <ul style="list-style-type: none"> <li>◦ Forthcoming meetings: <ul style="list-style-type: none"> <li>• 22 April 2014</li> <li>• 10 July 2014</li> </ul> </li> </ul> </li> <li>• ChUG <ul style="list-style-type: none"> <li>◦ Forthcoming meetings: <ul style="list-style-type: none"> <li>• 23 April 2014</li> </ul> </li> </ul> </li> </ul> | All                                |  |   |
| <b>18</b> | Any Other Business <ul style="list-style-type: none"> <li>•</li> </ul>  | All                                |  |   |
| <b>19</b> | Publications <ul style="list-style-type: none"> <li>• Confidential Items</li> </ul>   | All                                |  |   |
| <b>20</b> | Next Meeting <ul style="list-style-type: none"> <li>• 26<sup>th</sup> March 2014</li> </ul>   |                                    |  |   |

## Attendees

| Name               | Initials | Company                  |
|--------------------|----------|--------------------------|
| Andy Hiorns        | AH       | National Grid            |
| Alex Thomason      | AT       | Code Administrator       |
| Emma Radley        | ER       | National Grid            |
| Kenny Stott        | KS       | SHET                     |
| Neil Sandison      | NS       | SHET                     |
| Milorad Dobrijevic | MD       | Scottish Power           |
| Joe Dunn           | JD       | Scottish Power           |
| Mike Lee           | ML       | Transmission Capital     |
| David Lyon         | DL       | Blue Transmission        |
| Abid Sheikh        | AS       | Ofgem                    |
| Hannah Kirk-Wilson | HKW      | National Grid (Observer) |
| David Gregory      | DG       | National Grid            |
| Mark O'Connor      | MOC      | National Grid            |

## Apologies

| Name        | Initials | Company       |
|-------------|----------|---------------|
| Lucy Hudson | LH       | National Grid |