

Minutes

Meeting name	STC Modification Panel Meeting
Meeting number	111
Date of meeting	Wednesday 26 March 2014
Time	10:00 – 12:00
Location	National Grid House, Warwick and Teleconference

Attendees

Name	Initials	Company
Andy Hiorns	AH	Modification Panel Chair (NGET)
Lucy Hudson	LH	Modification Panel Secretary (NGET)
Mark O'Connor	MO	National Grid Electricity Transmission (NGET)
David Gregory	DG	National Grid Electricity Transmission (NGET)
Joe Dunn	JD	Scottish Power Transmission Limited (SPT)
Kenny Stott	KS	Scottish Hydro-Electric Transmission (SHET)
David Lyon	DL	Blue Transmission (BT)
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
Alex Thomason	AT	Modification Panel Secretary (Code Administrator)
Neil Sandison	NS	Scottish Hydro-Electric Transmission (SHET)
Milorad Dobrijevic	MD	Scottish Power Transmission Limited (SPT)
Sean Kelly	SK	Transmission Capital (TC)

1 Introductions/Apologies for Absence

3184. Apologies were received from Alex Thomason, Neil Sandison, Milorad Dobrijevic and Sean Kelly.

2 Approval of Minutes from the last meeting

3185. The minutes from the STC Modification Panel held on 26 February 2014 were approved .STC Modification Panel Secretary to arrange publication.

Action: NGET (LH)

3 Review of Actions

3186. **Minute 3112: Network Access Policies.** MD provided a paper for circulation in December 2013. MD's view is that there is no discrepancy between the NAP and STCPs. No comments were received from Panel Members at January 2014's STC Panel meeting. MD's paper was recirculated asking for comments by 2 April 2014.

Action: ALL

3187. **Minute 3113: Provisions for Interconnectors in the STC.** At January 2014's Panel meeting, the issue of where Interconnector provisions should sit within industry codes was raised, with a suggestion that the existing Section 9 of the CUSC could be expanded. AT raised the issue at the CUSC Modifications Panel meeting on 28 February 2014.

3188. **Minute 3115: OFTO representation at the JPC.** AH agreed with ML to update the paper on OFTO representation at the JPC, circulate it to ML and DL for comment and then table it at the March STC Panel meeting for sign-off. The action is ongoing.

Action: NGET (AH)

3189. **Minute 3116: Workplan for Review of STCPs.** Further to AS' request for clarity on this minute from the January 2014 meeting, JD confirmed that the issue with STCP11-1 Outage Planning was that Project Listing Definitions (PLDs) are not necessarily being used as originally intended and that the STCP does not reflect the current working practice. The Panel agreed that the STCP should be updated to reflect the working practice. AH confirmed that a timetable for a draft workplan to review STCPs will be provided to the March 2014 STC Modification Panel meeting, once comments have been received on the draft. At the March STC Modification Panel, AH confirmed that a timetable for the review of STCP11-1 had been established. AH also advised that a document has been produced which identifies NGET ownership for each section of the STC. Once this has been finalised, a copy will be shared with the STC Panel.

Action: NGET (LH)

3190. **Minute 3093: STCP19-6 Application Fee.** AT took an action to report back to the STC Modification Panel on progress with STCP19-6. **Post-meeting note:** STCP19-6 has been approved and now needs to be physically signed off by all parties. NGET to initiate the signing-off process. Action: Look into alternative signing-off processes.

Action: NGET (AT/LH)

All other actions are either completed or were discussed under the relevant agenda items

4 Discussion Items

3191. There were no discussion items.

5 Modification Proposals

3192. No new Modification Proposals were raised.

6 Evaluation Phase/Workgroup Updates

3193. There were no Evaluation Phase/Workgroup Updates.

7 Evaluation Phase Reports

3194. There were no Evaluation Phase Reports.

8 Initial Modification Reports

CM055: Consequential changes following implementation of the Third Package and other miscellaneous changes

3195. LH confirmed that CM055 had been issued out to Industry Consultation and that the closing date was 31 March 2014.

3196. AS noted that Ofgem had submitted some comments in respect of CM055, which LH agreed to circulate to the Panel.

Action: NGET (LH)

9 Proposed Modification Reports

3197. There were no Proposed Modification Reports.

10 Modification Reports

3198. There were no Modification Reports.

11 Pending Authority Decisions

3199. There were no pending Authority Decisions.

12 Authority Decisions

3200. There were no Authority Decisions.

13 STC Procedures

3201. There were no STC Procedures.

14 Offshore Regime

3202. AS confirmed that LH had circulated an Offshore update providing a summary of recent publications to Panel Members.

15 European Developments

ENTSO-E and ACER updates

3203. LH confirmed that the ENTSO-E and ACER updates regarding the latest European developments had been circulated to the Panel.

TSO Issues

3204. No TSO Issues were raised.

European Code Coordination Application Forum (ECCAF)

3205. JD advised that the next ECCAF meeting is due to take place on 27 March 2014. A Code Mapping Working Group took place on 12 March 2014 and JD agreed to circulate relevant updates to the Panel.

Action: JD

16 Impact of Other Code Modifications

3206. No new impacts were noted.

17 Reports from Sub Committees

Joint Planning Committee

3207. The next proposed meeting is 22 April 2014.

3208. AH confirmed that a series of Joint Studies were being undertaken via the JPC. The first of these was examining export capability of the England and Wales network to support Scotland during periods of extreme generation shortfall. The second was to consider the voltage performance of the Scottish network under all year round operations.

3209. AH confirmed that the JPC Investment Planning subgroup was considering the Boundaries of Influence requirement and would report back to the STC in July 2014. LH to advise JD of date of next Investment Planning subgroup.

Action: NGET (LH)

Charging User Group

3210. The next proposed meeting is 23 April 2014.

18 Any Other Business

3211. JD raised a concern regarding the continuity of NGET personnel with the recent restructure and its impact on the relationship, particularly at a working level, with the Scottish TOs. It was noted that the development of the STC Ownership Document may assist with this issue, but there are also concerns over how the knowledge base is being transferred going forward. AH offered to arrange a meeting between NGET and the Scottish TOs to discuss this further. LH to arrange meeting.

Action: NGET (AH/LH)

19 Publications

3212. No publications were discussed.

20 Date of Next Meeting

3213. The next meeting is scheduled to take place on **Wednesday 30 April 2014 at 10am.**