

Agenda

Meeting name	STC Modification Panel
Meeting number	118
Date of meeting	Wednesday 26 November 2014
Time	10:00 – 12:00
Location	E8, 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"> Update on Outage Change Management Update on Electricity Ten Year Statement (ETYS) 	CH RP	
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"> CM056 – Reporting requirements under Article 10.1c of EU Transparency Regulation (Commission Regulation No 543/2013) 	AS	
12	Authority Decisions <ul style="list-style-type: none"> None 		
13	STC Procedures <ul style="list-style-type: none"> PM080: New STCP to cover the functional requirements of Active Network Management Schemes (ANMs) PM082: STCP19-4 Concerns raised by Generators over Commissioning and De-commissioning of Transmission Assets PM083: STCP 19-5 Update and clarification of process for issuing an FSKN to prospective OFTOs 	KD MOC ML	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 DM	Attached
16	Impact of Other Code Modifications <ul style="list-style-type: none"> CUSC Grid Code Charging Methodologies SQSS 	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"> 25 November 2015 27 January 2015 ChUG <ul style="list-style-type: none"> Forthcoming meetings: <ul style="list-style-type: none"> Mid January 2015 	All	

18	Any Other Business	All HKW
	<ul style="list-style-type: none">• Integrated Transmission Planning and Regulation (ITPR)	

19	Publications	All
	<ul style="list-style-type: none">• Confidential Items	

20	Next Meeting	
	<ul style="list-style-type: none">• 17 December 2014	

Attendees

Name	Initials	Company
Andy Hiorns	AH	Chairperson – National Grid
Lucy Hudson	LH	Technical Secretary – National Grid
Mark O'Connor	MOC	National Grid
Mark Krajniewski	MK	National Grid
Keith Dan	KD	National Grid (presenter)
Hannah Kirk-Wilson	HKW	National Grid (presenter)
Richard Proctor	RP	National Grid (presenter)
Catherine Hiorns	CH	National Grid (presenter)
Neil Sandison	NS	SHET
Kenny Stott	KS	SHET
Milorad Dobrijevic	MD	Scottish Power
Alan Kelly	AK	Scottish Power
Deborah MacPherson	DM	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
Alex Thomason	AT	Code Administrator