

Minutes

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| Meeting name | STC Modification Panel Meeting |
| Meeting number | 118 |
| Date of meeting | Wednesday 29 October 2014 |
| Time | 10:00am – 12:00pm |
| Location | National Grid House, Warwick and Teleconference |

Attendees

| Name | Initials | Company |
|--------------------|----------|---|
| Andy Hiorns | AH | Modification Panel Chair (NGET) |
| Christine Brown | CB | Modification Panel Secretary (NGET) |
| Kenny Stott | KS | Scottish Hydro Electric Transmission (SHET) |
| Milorad Dobrijevic | MD | Scottish Power Transmission Limited (SPT) |
| Deborah MacPherson | DM | Scottish Power Transmission Limited (SPT) |
| Neil Sandison | NS | Scottish Hydro-Electric Transmission (SHET) |
| Mike Lee | ML | Transmission Capital (TC) |
| Abid Sheikh | AS | Ofgem |
| David Lyon | DL | Blue Transmission (BT) |
| Keith Dan | KD | National Grid (NGET) |
| Hannah Kirk-Wilson | HKW | National Grid (NGET) |
| Ivan Kileff | IK | National Grid (NGET) |

Apologies

| Name | Initials | Company |
|----------------|----------|---|
| Mark Krajewski | MK | National Grid (NGET) |
| Alan Kelly | AK | Scottish Power Transmission Limited (SPT) |
| David Phillips | DP | Balfour Beatty (BB) |
| Lucy Hudson | LH | Modification Panel Secretary (NGET) |
| Alex Thomason | AT | National Grid (NGET) |

3366. Apologies were received from Mark Krajewski (NGET), Alex Thomason (NGET), David Phillips (Balfour Beatty), Lucy Hudson (NGET) and Alan Kelly (SPT).

2 Approval of Minutes from the last meeting

3367. The minutes from the STC Modification Panel held on 24 September 2014 were approved. STC Modification Panel Secretary to arrange publication of the final minutes.

Action: NGET (LH)

3 Review of Actions

3368. **Minute 3116: Workplan for Review of STCPs.** Further to AS's 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 meeting, once comments have been received on the draft. At the March 2014 meeting, 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. LH

confirmed that the document has been finalised and had been circulated to the STC Panel. A review of STCPs is now to be established. **This action is ongoing.**

Action: NGET (LH)

3369. Minute 3392: CUSC and SQSS Headline Reports. AH suggested it may be useful for the CUSC and SQSS Headline Reports to start being circulated to the STC Modification Panel going forward. The next CUSC Panel meeting is taking place on 26 September 2014 and the next SQSS Panel meeting is taking place on 1 October 2014 therefore Headline Reports will be circulated following these. CB fed into the panel that the last SQSS and CUSC Headline reports have been circulated and that this will continue to happen following each panel meeting. **This action is complete.**

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

4 Discussion Items

Outage Change Update

3370. AS noted and thanked the workgroup for all of the work contributing to the presentation given at the Panel.
3371. IK advised that there is a meeting with the generators scheduled for 18 November in Glasgow. This will give opportunity for generators to put forward their views and concerns to the workgroup.
3372. IK noted that there have been some concerns from small generators raised and that the Electricity Customer Service team were working with them.
3373. AS voiced his concerns on the survey carried out. He questioned the size of the six out of thirteen respondents and their capacity in the market. IK responded stating that he had not looked at this but would suggest that around eighty percent of capacity is covered by the respondents. He also suggested that all generators had the opportunity to attend on 18 November should they have concerns. AS stated that he just wanted to ensure all parties were covered.
3374. AH asked that CB speak to Julian Leslie with regards to Customer Forums and get a slot on the agenda for PM077 to be discussed.

Action: NGET (LH/CB)

3375. AH suggested that following the meeting on 18 November 2014, a paper is circulated with the outcomes.

Action: NGET (IK)

3376. The Panel concluded that the main point was communication of the procedures and that there did not need to be any adjustment to the STCPs. MD suggested that there be a survey of the generators before and after changes are made to get feedback.

5 Modification Proposals

3377. There were no Modification Proposals.

6 Evaluation Phase/Workgroup Updates

3378. There were no Evaluation Phase/Workgroup Updates.

7 Evaluation Phase Reports

3379. There were no Evaluation Phase Reports.

8 Initial Modification Reports

3380. There were no Initial Modification Reports.

9 Proposed Modification Reports

3381. There were no proposed Modification Reports.

10 Modification Reports

3382. There were no Modification Reports.

11 Pending Authority Decisions

CM056 – Reporting requirements under Article 10.1c of EU Transparency Regulation (Commission Regulation No 543/2013)

3383. CB confirmed that CM056 had been sent to the Authority for decision on 23 October 2014.

12 Authority Decisions

3384. There were no Authority Decisions.

13 STC Procedures

STCP19-4 Commissioning and Decommissioning

3385. CB advised the Panel that Mark O'Connor had notified her that the work on this is ongoing. It was noted that this procedure is linked to Modification Proposal PM077.

PM080: New STCP to cover the functional requirements of Active Network Management Schemes (ANMs)

3386. KD talked through what actions he has taken since the last STC panel meeting. KD highlighted that an STCP was needed and that he had consulted and was working with representation from the control room.

3387. KD advised that he would be looking to submit a finalised STCP to the Panel in early 2015. KS, AS and MD suggested that this should be in draft form as all issues are yet to be identified. KS expressed his reservations around this and suggested that the workgroup should occur ahead of the finalisation.

3388. AS asked for a copy of the draft STCP to be sent to him

Action: KD (NGET)

14 Offshore Regime

3389. CB confirmed that an Offshore update had been circulated to the Panel on behalf of Ofgem.

15 European Developments

ENTSO-E and ACER updates

3390. CB confirmed that the ENTSO-E and ACER updates regarding the latest European developments had been circulated to the Panel.

TSO Issues

3391. No TSO Issues were raised.

European Code Coordination Application Forum (ECCAF)

3392. DM confirmed that ECCAF meetings had been put on hold due to ongoing political developments in the EU affecting progress of European Network Codes.

16 Impact of Other Code Modifications

3393. The Panel noted the sending back of CMP233 from the Authority. The next CUSC Panel meeting is on 31 October 2014 so the Panel await the outcome on what the next course of action will be.

17 Reports from Sub Committees

Joint Planning Committee

3394. The last JPC meeting took place on 10 July 2014. CB confirmed that the minutes were circulated on 23 October 2014.

Charging User Group

3395. The last ChUG meeting took place on 3 September 2014. CB confirmed that the minutes were circulated on 15 October 2015. The next meeting is taking place in mid January 2015.

18 Any Other Business

ITPR presentation was delivered by Hannah Kirk-Wilson of NGET

3396. HKW advised that internal work by National Grid is being carried out to respond to the Ofgem Consultation on ITPR. Responses must be received by 24 November 2014.

3397. AH asked the Panel if they thought that there should be any changes to the STC or STCPs as a result of ITPR. MD confirmed he thought that there should be complete review of all STCPs and that he will be looking at it.

3398. AH asked that a representative from National Grid, Transmission Strategy be present at each STC Panel going forward. HKW confirmed that a member of the team will be able to attend each meeting as requested.

Action: NGET (LH/CB)

3399. KS asked if there was any drive for the Panel to complete anything ahead of 24 November and the consultation closing. AH confirmed that it was each party's responsibility to respond to the consultation and suggested that the Panel discuss their thinking after 24 November 2014.

3400. AH confirmed that there will need to be changes to both the STC and STCPs as a result of ITPR

3401. AS questioned the purpose of the group discussing ITPR at the next STC Panel as the consultation closes ahead of the next meeting date. HKW suggested that the time needs to be used to ensure we are all working in parallel. KS suggested that the group should use the lessons learnt from the ETYS for the ITPR work.

3402. AS suggested that the Panel members speak to their retrospective colleagues that are working on ITPR and come back to the group to present what they submitted in response to the consultation and what changes to the STC and STCPs they envisage needing to be done. Panel confirmed that they think this would be of benefit and also agreed that this would be best to happen face to face.

Action: NGET (LH/CB)

ETYS Licence changes

3403. AH fed into the Panel that the consultation on ETYS closed on 20 October and that Richard Proctor is working on the changes to the STCPs as a result of the changes to the transmission licence. AH stated that Richard would attend the next STC Modification Panel to update the Panel on the work he has done and the timeline he is working to.

Action: NGET (LH/CB)

CION

3404. AH brought the closing date of the CION open letter consultation of 31 October 2014 to the Panels attention.

19 Publications

3405. No publications were discussed.

20 Date of Next Meeting

3406. The next meeting is scheduled to take place on **26 November 2014 10am-12pm Warwick**