nationalgrid

Minutes

Meeting name	STC Modification Panel Meeting
Meeting number	116
Date of meeting	Wednesday 27 August 2014
Time	10:00am – 12:00pm
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 Krajniewski	MK	National Grid Electricity Transmission (NGET)
Keith Dan (part)	KD	National Grid Electricity Transmission (NGET
Kenny Stott	KS	Scottish Hydro-Electric Transmission (SHET)
Deborah MacPherson	DM	Scottish Power Transmission Limited (SPT)
Mike Lee	ML	Transmission Capital (TC)
David Phillips	DP	Balfour Beatty (BB)
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
Mark O'Connor	MOC	National Grid Electricity Transmission (NGET)
Neil Sandison	NS	Scottish Hydro-Electric Transmission (SHET)
Milorad Dobrijevic	MD	Scottish Power Transmission Limited (SPT)
Alan Kelly	AK	Scottish Power Transmission Limited (SPT)
David Lyon	DL	Blue Transmission (BT)

1 Introductions/Apologies for Absence

3366. Apologies were received from Mark O'Connor (NGET), Neil Sandison (SHET), Milorad Dobrijevic (SPT), Alan Kelly (SPT) and David Lyon (BT).

2 Approval of Minutes from the last meeting

3367. The minutes from the STC Modification Panel held on 30 July 2014 were approved, subject to some minor changes. STC Modification Panel Secretary to arrange publication of the final minutes.

Action: NGET (LH)

3 Review of Actions

3368. **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. The updated paper was circulated to the Panel prior to the June STC Modification Panel and the Panel were asked to provide any comments. At the July 2014 STC Modification Panel meeting, AH noted that a number of comments had been received from ML and that AH would provide a written response, with a copy to the Panel. At August's STC Modification Panel, in response to ML's first query, AH confirmed that where OFTOs are physically present ie in the South, representation is mandatory however, in the North, it is not as they are covered by the boundary of influence. AH to follow this up with a written response. **This action is ongoing.**

Action: NGET (AH)

3369. **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 is now ready for circulating to the STC Panel. **This action is ongoing.**

Action: NGET (LH)

3370. **Minute 3362: Network Access Policy/STCP16-1.** AH confirmed that a Network Access Policy (NAP) meeting had taken place w/c 21 July 2014 at which discussion took place regarding the role of the NAP and STCP16-1. AH confirmed it has been proposed that the JPC carry out the review of STCP16-1 rather than the STC Panel and that progress would be reported back. AH to speak to JPC to ensure they are aware of this piece of work.

Action: NGET (AH)

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

4 Discussion Items

3371. There were no discussion items.

5 Modification Proposals

3372. There were no Modification Proposals.

6 Evaluation Phase/Workgroup Updates

3373. There were no Evaluation Phase/Workgroup Updates.

7 Evaluation Phase Reports

3374. There were no Evaluation Phase Reports.

8 Initial Modification Reports

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

3375. Following approval by the STC Modification Panel for CM056 to progress to Industry Consultation, LH advised that the consultation was due to be published on 26 August 2014 but would not be finalised for issue until 27 August 2014. The Panel agreed for the consultation closing date to be moved back a day to reflect this and for the timetable to be updated.

3376. Following AS's query at the last meeting, LH confirmed that there would be no issue in changing the implementation period from 10 Business Days to 5 Business Days after Authority Decision.

3377. AS queried why CM056 was not available on the National Grid website and LH agreed to investigate.

Action: NGET (LH)

9 Proposed Modification Reports

3378. There were no Proposed Modification Reports.

10 Modification Reports

3379. There were no Modification Reports.

11 Pending Authority Decisions

3380. There were no pending Authority Decisions.

12 Authority Decisions

3381. There were no Authority Decisions.

13 STC Procedures

STCP19-4 Commissioning and Decommissioning

3382. LH confirmed that a workgroup meeting took place on 19 August 2014 to discuss STCP19-4 process and a further update will be provided at the September 2014 STC Modification Panel meeting.

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

3383. KD advised that a workgroup meeting took place on 21 August 2014 at which the Terms of Reference had been agreed and will be circulated to the STC Modification Panel.

Action: NGET (KD)

3384. At the meeting, it was agreed that a new STCP is required and it is currently being drafted. The key definition and a draft are expected to be circulated to the workgroup for review in early September 2014. It is planned that the workgroup will meet again in late October/early November 2014.

14 Offshore Regime

3385. LH confirmed that an Offshore update had been circulated to the Panel on behalf of Ofgem.

15 European Developments

ENTSO-E and ACER updates

3386. LH confirmed that the ENTSO-E and ACER updates regarding the latest European developments had been circulated to the Panel.

3387. AH noted that ENTSO-E had published a consultation on the draft Ten Year Network Development Plan. It is currently open for comment and closes on 20 September 2014.

https://www.entsoe.eu/major-projects/ten-year-network-development-plan/tyndp-2014/Pages/default.aspx

TSO Issues

3388. No TSO Issues were raised.

European Code Coordination Application Forum (ECCAF)

3389. AS advised that the next ECCAF meeting was taking place in September 2014. Meetings had been put on hold due to ongoing political developments in the EU affecting progress of European Network Codes.

3390. Following the appointment of DM as the STC ECCAF representative, AS queried whether she would attend the STC Modification Panel each month to provide an update. DM confirmed she would be doing so.

16 Impact of Other Code Modifications

3391. No new impacts were noted.

3392. AH suggested it may be useful for the CUSC and SQSS Headline Reports to start being circulated to the STC Modification Panel going forward.

Action: NGET (LH)

17 Reports from Sub Committees

Joint Planning Committee

3393. The last JPC meeting took place on 10 July 2014. The minutes are currently in draft and will be circulated to the STC Panel once approved.

Charging User Group

3394. The last CHuG meeting took place on 7 May 2014 and the minutes have been circulated to the STC Panel. The next meeting is taking place on 3 September 2014.

18 Any Other Business

3395. AS advised that Ofgem have published a consultation on Electricity Ten Year Statement (ETYS). It closes on 28 August 2014 and any responses are welcome.

3396. AH asked for clarification regarding Ofgem issuing their minded to position on Integrated Transmission Planning and Regulation (ITPR) and any potential consequential changes to the STC. AS agreed to find out.

Action: Ofgem (AS)

19 Publications

3397. No publications were discussed.

20 Date of Next Meeting

3398. The next meeting is scheduled to take place on **Wednesday 24 September 2014 at 10am.**