

Agenda

Meeting name	STC Modification Panel
Meeting number	118
Date of meeting	Wednesday 29 October 2014
Time	10:00 – 12:00
Location	E6, 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 	IK	Attached
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"> CM056 – Reporting requirements under Article 10.1c of EU Transparency Regulation (Commission Regulation No 543/2013) 	CB	Attached

11	Pending Authority Decisions <ul style="list-style-type: none"> None 		
12	Authority Decisions <ul style="list-style-type: none"> None 		
13	STC Procedures <ul style="list-style-type: none"> STCP19-4 Commissioning and Decommissioning PM080: New STCP to cover the functional requirements of Active Network Management Schemes (ANMs) 	CB KD	
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"> 22 October 2014 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 <ul style="list-style-type: none"> Integrated Transmission Planning and Regulation (ITPR) 	All BG	
19	Publications <ul style="list-style-type: none"> Confidential Items 	All	

20 Next Meeting

- 26 November 2014
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Attendees

Name	Initials	Company
Andy Hiorns	AH	Chairperson – National Grid
Chrissie Brown	CB	Technical Secretary – National Grid
Ivan Kileff	IK	National Grid (presenter)
Keith Dan	KD	National Grid (presenter)
Ben Graff	BG	National Grid (presenter)
Neil Sandison	NS	SHET
Kenny Stott	KS	SHET
Milorad Dobrijevic	MD	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
Lucy Hudson	LH	Technical Secretary – National Grid
Mark O'Connor	MOC	National Grid
Mark Krajniewski	MK	National Grid
Alan Kelly	AK	Scottish Power
Alex Thomason	AT	Code Administrator