

Agenda

Meeting name	STC Modification Panel
Meeting number	112
Date of meeting	Wednesday 30 April 2014
Time	10:00 – 12:00
Location	A1.4, 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"> Transparency Guidelines 	AHa	
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		
9	Proposed Modification Reports <ul style="list-style-type: none"> None 		
10	Modification Reports <ul style="list-style-type: none"> CM055 – Consequential changes following Implementation of the Third Package & other miscellaneous changes 	AT	Attached
11	Pending Authority Decisions <ul style="list-style-type: none"> None 		

Attendees

Name	Initials	Company
Andy Hiorns	AH	National Grid
Lucy Hudson	LH	National Grid
Mark O'Connor	MOC	National Grid
Alex Haffner	AHa	National Grid
Alex Thomason	AT	Code Administrator
Kenny Stott	KS	SHET
Neil Sandison	NS	SHET
Milorad Dobrijevic	MD	Scottish Power
Joe Dunn	JD	Scottish Power
Mike Lee	ML	Transmission Capital
David Lyon	DL	Blue Transmission
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
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