

## Agenda

<b>Meeting name</b>	STC Modification Panel
<b>Meeting number</b>	115
<b>Date of meeting</b>	Wednesday 30 July 2014
<b>Time</b>	10:00 – 12:00
<b>Location</b>	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"> <li>Outage Change Workgroup Update</li> </ul>	IK	
5	Modification Proposals <ul style="list-style-type: none"> <li>CM056 – Reporting requirements under Article 10.1c of EU Transparency Regulation (Commission Regulation No 543/2013)</li> </ul>	AHa	Attached
6	Evaluation Phase/Workgroup Updates <ul style="list-style-type: none"> <li>None</li> </ul>		
7	Evaluation Phase Reports <ul style="list-style-type: none"> <li>None</li> </ul>		
8	Initial Modification Reports <ul style="list-style-type: none"> <li>None</li> </ul>		
9	Proposed Modification Reports <ul style="list-style-type: none"> <li>None</li> </ul>		
10	Modification Reports <ul style="list-style-type: none"> <li>None</li> </ul>		

<b>11</b>	Pending Authority Decisions <ul style="list-style-type: none"> <li>• None</li> </ul>		
<b>12</b>	Authority Decisions <ul style="list-style-type: none"> <li>• CM055 – Consequential changes following Implementation of the Third Package &amp; other miscellaneous changes</li> </ul>	AS	
<b>13</b>	STC Procedures <ul style="list-style-type: none"> <li>• STCP19-4 Commissioning and Decommissioning</li> <li>• PM078: Modification to STCP01-1 Appendix D provide a trigger phrase for controlling the power flow on a HVDC transmission line</li> <li>• PM079: Update of STCP18-1</li> <li>• PM080: New STCP to cover the functional requirements of Active Network Management Schemes (ANMs)</li> <li>• PM081: Detailed reporting requirements under Article 10.1c of EU Transparency Regulation (Commission Regulation No 543/2013)</li> </ul>	LH DG KD KD AHa	Attached Attached Attached
<b>14</b>	Offshore Regime	Authority	
<b>15</b>	Europe <ul style="list-style-type: none"> <li>• Circulated updates <ul style="list-style-type: none"> <li>◦ ENTSO-E</li> <li>◦ ACER</li> </ul> </li> <li>• TSO Issues</li> <li>• European Code Coordination Application Forum (ECCAF)</li> </ul>	NGET Authority All	Attached
<b>16</b>	Impact of Other Code Modifications <ul style="list-style-type: none"> <li>• CUSC</li> <li>• Grid Code</li> <li>• Charging Methodologies</li> <li>• SQSS</li> </ul>	All	Attached
<b>17</b>	Reports from sub-committees <ul style="list-style-type: none"> <li>• JPC <ul style="list-style-type: none"> <li>◦ Forthcoming meetings: <ul style="list-style-type: none"> <li>• 22 October 2014</li> <li>• 27 January 2015</li> </ul> </li> </ul> </li> <li>• ChUG <ul style="list-style-type: none"> <li>◦ Forthcoming meetings: <ul style="list-style-type: none"> <li>• 3 September 2014</li> </ul> </li> </ul> </li> </ul>	All	

<b>18</b>	Any Other Business <ul style="list-style-type: none"> <li>• EMR Consequential Modifications</li> <li>• CACOP</li> </ul>	All LH LH	Attached Attached
<b>19</b>	Publications <ul style="list-style-type: none"> <li>• Confidential Items</li> </ul>	All	
<b>20</b>	Next Meeting <ul style="list-style-type: none"> <li>• 27 August 2014</li> </ul>		

## Attendees

Name	Initials	Company
Andy Hiorns	AH	National Grid
Lucy Hudson	LH	National Grid
David Gregory	DG	National Grid
Alex Haffner	AHa	National Grid
Ivan Kileff	IK	National Grid
Keith Dan	KD	National Grid
Neil Sandison	NS	SHET
Kenny Stott	KS	SHET
Milorad Dobrijevic	MD	Scottish Power
Alan Kelly	AK	Scottish Power
David Lyon	DL	Blue Transmission
David Phillips	DP	Balfour Beatty
Abid Sheikh	AS	Ofgem

## Apologies

Name	Initials	Company
Mark O'Connor	MOC	National Grid
Alex Thomason	AT	Code Administrator
Mike Lee	ML	Transmission Capital