

## Minutes

<b>Meeting name</b>	STC Modification Panel Meeting
<b>Meeting number</b>	131
<b>Date of meeting</b>	Wednesday 16 December 2015
<b>Time</b>	10:00am – 12:00pm
<b>Location</b>	National Grid House, Warwick and Teleconference

## Attendees

Name	Initials	Company
Julian Leslie	JL	National Grid (NGET)
Lucy Hudson	LH	Modification Panel Secretary (NGET)
Mark Krajniewski	MK	National Grid (NGET)
Antony Johnson (presenting)	AJ	National Grid (NGET)
Neil Sandison	NS	Scottish Hydro Electric Transmission (SHET)
Kenny Stott	KS	Scottish Hydro Electric Transmission (SHET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc (SPT)
Mike Lee	ML	Transmission Investment (TI)

## Apologies

Name	Initials	Company
Mark O'Connor	MO	National Grid (NGET)
Ryan Place	RP	National Grid (NGET)
Alan Kelly	AK	Scottish Power Transmission plc (SPT)
Deborah MacPherson	DM	Scottish Power Transmission plc (SPT)
David Lyon	DL	Blue Transmission (BT)
Abid Sheikh	AS	Ofgem

## 1 Introductions and Apologies for Absence

3724. Apologies were received from Mark O'Connor (NGET), Ryan Place (NGET), Alan Kelly (SPT), Deborah MacPherson (SPT) David Lyon (BT) and Abid Sheikh (Ofgem).

## 2 Approval of Minutes from the last meeting

3725. The minutes from the STC Modification Panel held on 25 November 2015 were approved. The STC Modification Panel Secretary is to arrange publication of the final minutes.

**Action: NGET (LH)**

## 3 Review of Actions

3726. **Minute 3116: Workplan for Review of STCPs.** It has been identified that a review of some STCPs is required. It is recognised that a number of STCPs will be affected by ITPR, although not all will be affected. Reviews of the STCPs impacted by ITPR will be carried out in line with the ITPR timetable and a document review plan for remaining documents is to be developed. HKW asked the Panel to provide their views on the priority of STCPs for review. KS queried whether the Statement of Works Workgroup being run by ENA has been considered as part of the review schedule. HKW confirmed it hadn't to date and asked KS to send details to LH. The Panel all agreed to send any thoughts regarding priority to LH by Friday 11 December 2015. JL advised that an updated timetable for the ITPR changes had been developed and **LH agreed to circulate this following the Panel meeting.** All changes are scheduled for implementation by August 2016 and therefore it is proposed that by July 2016, the Panel will have approved all changes. It was noted that MO had already

commenced work on the changes to STCP11-1 and that a copy with proposed amendments had been circulated. **KS asked MO for a copy of the revised STCP11-1 to be sent to him.**

**Action: NGET (MOC/LH)**

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

#### **4 Discussion Items**

3727. There were no items for discussion.

#### **5 New Modification Proposals**

3728. There were no new Modification Proposals.

#### **6 Evaluation Phase/Workgroup Updates**

3729. There were no Evaluation Phase/Workgroup Updates.

#### **7 Evaluation Phase Reports**

3730. There were no Evaluation Phase Reports.

#### **8 Initial Modification Reports**

3731. There were no Initial Modification Reports.

#### **9 Proposed Modification Reports**

3732. There were no proposed Modification Reports.

#### **10 Modification Reports**

3733. There were no Modification Reports

#### **11 Pending Authority Decisions**

3734. There were no pending Authority Decisions.

#### **12 Authority Decisions**

3735. There were no Authority Decisions.

#### **13 STC Procedures**

##### **PM083: STCP19-5 Update and clarification of process for issuing an Final Section K Notification (FSKN) to prospective OFTOs**

3736. At the July 2015 Modification Panel, ML advised that there is an issue regarding whether the proposed wording in the revised STCP accurately reflects the OTSDUW process. ML noted that the relevant part of the process is currently being gone through with Westermost Rough and this may help in establishing a way forward/appropriate wording. At the December 2015 Modification Panel, ML advised that something (possibly a statement of document) is required within the OTSDUW process which demonstrates that the OFTO is sufficiently advanced to

move onto the next state of completion as STCP19-5 does not formally recognise this position currently. ML is working with NGET (Richard Lavender and Mark Baker) to progress this.

**Action: TI (ML)**

#### **PM085: STCP04-3 Power Available Signal**

3737. AJ presented the Modification Proposal and proposed amendments to STCP 04-3, noting that at the last STC Modification Panel, the Panel were broadly in agreement with the change.

3738. MD queried how the generator would provide the signal and AJ confirmed this would be automated. JL asked whether this would be applied retrospectively and AJ advised not, and that it would apply to any plant with a completion date after April 2016. NS reiterated that this is not a new issue and although the change is not necessary since no additional obligations are required, it does add clarity.

3739. The Panel approved PM085 and LH will arrange for the formal sign off process to take place.

**Action: NGET (LH)**

## **14 European Developments**

### **ENTSO-E update**

3740. JL confirmed that the ENTSO-E update regarding the latest European developments had been circulated to the Modification Panel.

### **Joint European Stakeholder Group (JESG)**

3741. There was no update on JESG.

### **TSO Issues**

3742. There were no TSO issues.

## **15 Offshore Regime**

3743. Ofgem provided a written update to the Panel advising that any new publications from Ofgem since the last Panel meeting can be found at the following link:

<https://www.ofgem.gov.uk/electricity/transmission-networks/offshore-transmission/publications-library-offshore-transmission>

## **16 Impact of Other Code Modifications**

3744. No new impacts were noted.

## **17 Reports from Sub Committees**

### **Joint Planning Committee**

3745. The last JPC meeting was held on 6 October 2015 and the minutes will be circulated to the Modification Panel once agreed.

### **Charging User Group**

3746. The last ChUG meeting was held on 15 October 2015 and the minutes will be circulated to the Modification Panel once agreed.

## 18 Any Other Business

### **Consultation: Extending competition in electricity transmission: arrangements to introduce onshore tenders**

3747. Ofgem provided a written item reminding the Panel that the consultation on 'Extending competition in electricity transmission: arrangements to introduce onshore tenders' closes on 11 January 2016 and views are welcome. A link to the consultation is here:

[https://www.ofgem.gov.uk/sites/default/files/docs/2015/10/ecit\\_consultation\\_v6\\_final\\_for\\_publication\\_0.pdf](https://www.ofgem.gov.uk/sites/default/files/docs/2015/10/ecit_consultation_v6_final_for_publication_0.pdf)

## 19 Publications

3748. No publications were discussed.

## 20 Date of Next Meeting

3749. The date of the next meeting is **Wednesday 27 January at 10am.**