

## Minutes

<b>Meeting name</b>	STC Modification Panel Meeting
<b>Meeting number</b>	126
<b>Date of meeting</b>	Wednesday 24 June 2015
<b>Time</b>	10:00am – 12:00pm
<b>Location</b>	National Grid House, Warwick and Teleconference

## Attendees

Name	Initials	Company
Hannah Kirk-Wilson	HKW	Modification Panel Chair (NGET)
Lucy Hudson	LH	Modification Panel Secretary (NGET)
Mark O'Connor	MO	National Grid (NGET)
Tim Truscott	TT	National Grid (NGET)
Keith Dan	KD	National Grid (NGET)
Stuart Boyle (part)	SB	National Grid (NGET)
Kenny Stott	KS	Scottish Hydro Electric Transmission (SHET)
Neil Sandison	NS	Scottish Hydro Electric Transmission (SHET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc (SPT)
Deborah MacPherson	DM	Scottish Power Transmission plc (SPT)
Ben Burgess	BB	Transmission Investment (TI)
Abid Sheikh	AS	Ofgem

## Apologies

Name	Initials	Company
Mark Krajnewski	MK	National Grid (NGET)
Alan Kelly	AK	Scottish Power Transmission plc (SPT)
Mike Lee	ML	Transmission Investment (TI)
David Lyon	DL	Blue Transmission
David Phillips	DP	Balfour Beatty (BB)
Julian Leslie	JL	Modification Panel Chair (NGET)

## 1 Introductions and Apologies for Absence

3601. Apologies were received from Mark Krajnewski (NGET), Alan Kelly (SPT), Mike Lee (TI), David Lyon (BT), David Phillips (BB), Julian Leslie (NGET) and Lucy Hudson (NGET).

## 2 Approval of Minutes from the last meeting

3602. The minutes from the STC Modification Panel held on 27 May 2015 were approved subject to some minor amendments suggested by Ofgem. The STC Modification Panel Secretary is to arrange publication of the final minutes.

**Action: NGET (LH)**

## 3 Review of Actions

3603. **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 will not commence until the extent of ITPR changes are known. This action was noted and the Panel agreed that it was still ongoing.

**Action: ALL**

3604. **Minute: 3597: STC Development Forum.** HKW confirmed that JL was in agreement with KS regarding the proposal to introduce an STC Development Forum and that it was not appropriate for a small focussed group such as the STC. This action can therefore be closed.

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

#### 4 Discussion Items

3605. There were no Discussion Items.

#### 5 New Modification Proposals

##### **PM084: Improvements to Revenue Forecast Information Provision under STCP24-1**

3606. SB introduced PM084 Modification Proposal explaining that it is planned to make two amendments:

- To revise the template used by TOs to submit their revenue forecasts to match the structure of the allowed revenue conditions in their licences
- To reduce the frequency of forecasts to early February and early October

SB advised that the TOs have already been engaged regarding the proposed amendments and are supportive.

3607. BB queried what impact this would have on OFTOs and SB confirmed that the only change would be a reduction in the frequency of requests.

3608. AS asked whether users were happy in the reduction of frequency and SB confirmed that as there was little change in forecasts, the impact would be minimal in terms of possible changes in strategic wider works only.

3609. The Panel approved the STCP for formal sign off, although BB asked for the final draft to be sent to ML to provide approval from an OFTO perspective.

**Action: NGET (LH)**

#### 6 Evaluation Phase/Workgroup Updates

3610. There were no Evaluation Phase/Workgroup Updates.

#### 7 Evaluation Phase Reports

3611. There were no Evaluation Phase Reports.

#### 8 Initial Modification Reports

3612. There were no Initial Modification Reports.

#### 9 Proposed Modification Reports

3613. There were no proposed Modification Reports.

#### 10 Modification Reports

3614. There were no Modification Reports

## 11 Pending Authority Decisions

3615. There were no pending Authority Decisions.

## 12 Authority Decisions

3616. There were no Authority Decisions.

## 13 STC Procedures

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

3617. KD confirmed that the latest draft of the STCP had been circulated to the Panel and incorporated some further feedback received. KD thanked the TOs for their engagement and comments throughout the process, and suggested that the STCP was now ready for approval by the Modification Panel.

3618. NS approved the STCP in principle on behalf of SHET, acknowledging that it is a good indication of the current position regarding ANMs but that it would require continual review following implementation. DM agreed to check SPT's position with regard to approval and advise KD.

**Action: SPT (DM)**

3619. KD confirmed that he was proposing to check the National Grid position paper on ANMs with the Communications department before making it available on the NG website.

**Action: NGET (KD)**

**3620.** KD advised that funding regarding EBS functionality to interface with future ANM schemes is unlikely and it is expected this will be picked up by NGET. KD noted that it will be kept under review.

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

3621. BB advised that following the query raised by Ofgem, there is still discussion ongoing about whether the proposed wording in the STCP accurately reflects the OTSDUW process. ML is meeting with NGET today regarding Westermost Rough and it is thought this may assist in establishing the certain aspects of the process and subsequently the appropriate wording.

## 14 European Developments

### **ENTSO-E update**

3622. LH confirmed that the ENTSO-E update regarding the latest European developments had been circulated to the Panel.

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

3623. DM confirmed there was no further JESG update to give to the Panel.

### **TSO Issues**

3624. There were no TSO issues.

## 15 Offshore Regime

3625. There were no new Offshore updates.

## 16 Impact of Other Code Modifications

3626. At the last STC Modification Panel, it was noted that the outcome of Modification CMP223 may have an impact on the STC. KS queried what the current position of CMP223 was and AS confirmed that it is currently with Ofgem to make a decision and that this is expected in line with Ofgem's corporate 25 working day KPI.

## 17 Reports from Sub Committees

### Joint Planning Committee

3627. The last JPC meeting took place on 29 April 2015 and the minutes will be circulated to the STC Panel once agreed.

### Charging User Group

3628. The last ChUG meeting took place on 22 April 2015 and the minutes will be circulated to the STC Panel once agreed.

## 18 Any Other Business

### Code Governance Review Consultation

3629. AS reminded the Panel that the Ofgem Code Governance Review consultation closes on Friday 26 June 2015.

## 19 Publications

3630. No publications were discussed.

## 20 Date of Next Meeting

3631. The date of the next meeting is **29 July at 10am**.