nationalgrid

Agenda

Meeting name	STC Modification Panel
Meeting number	122
Date of meeting	Wednesday 25 February 2015
Time	10:00 – 12:00
Location	A1.16, 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 • Integrated Transmission Planning and Regulation (ITPR) workshop	BG	
5	Modification Proposals • None		
6	Evaluation Phase/Workgroup Updates • None		
7	Evaluation Phase Reports • None		
8	Initial Modification Reports • None		
9	Proposed Modification Reports • None		
10	Modification Reports • None		
11	Pending Authority Decisions • None		

12	Authority Decisions • None		
13	STC Procedures • PM080: New STCP to cover the functional requirements of Active Network Management Schemes (ANMs)	KD	
	• PM082: STCP19-4 Concerns raised by Generators over Commissioning and De-commissioning of Transmission Assets	MOC	Attached
	• PM083: STCP19-5 Update and clarification of process for issuing an FSKN to prospective OFTOs	ML	

14	Europe
	• Circulated updates
	  ○ ENTSO-E
	  ○ ACER
		NGET
		Authority
			Attached

	• TSO Issues	All	
	• European Code Coordination Application Forum (ECCAF)	DM	
15	Offshore Regime	Authority	
16	Impact of Other Code Modifications • CUSC • Grid Code • Charging Methodologies • SQSS	All	Attached

17	Reports from sub-committees
	• JPC
	  ○ Forthcoming meetings:
	  • 14 April 2015
	• ChUG
	  ○ Forthcoming meetings:
	  • April 2015		

18	Any Other Business	All	
19	Publications • Confidential Items	All	

20 Next Meeting

- 25 March 2015

Attendees

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