

Minutes

Meeting name	STC Modification Panel Meeting
Meeting number	121
Date of meeting	Wednesday 28 January 2015
Time	10:00am – 12:00pm
Location	Radisson Blu Hotel, Glasgow and Teleconference

Attendees

Name	Initials	Company
Ben Graff	BG	Modification Panel Chair (NGET)
Lucy Hudson	LH	Modification Panel Secretary (NGET)
Mark O'Connor	MOC	National Grid (NGET)
Mark Krajinewski	MK	National Grid (NGET)
Sade Onajobi	SO	National Grid (NGET)
Paul Wakeley (part)	PW	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)
Alan Kelly	AK	Scottish Power Transmission plc (SPT)
Mike Lee	ML	Transmission Investment (TI)
David Phillips	DP	Balfour Beatty (BB)
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
David Lyon	DL	Blue Transmission (BT)
Alex Thomason	AT	National Grid (NGET)

3480. Apologies were received from David Lyon (BT) and Alex Thomason (NGET).

3481. BG advised that Andy Hiorns had moved to a new role within National Grid and that he would no longer be involved in the STC Modification Panel. Julian Leslie will be taking over responsibility for the STC in April 2015. In the interim BG will take on the role of STC Modification Panel chair, however a formal handover date has yet to be agreed.

2 Approval of Minutes from the last meeting

3482. The minutes from the STC Modification Panel held on 17 December 2014 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

3483. **Minute 3116: Workplan for Review of STCPs.** Further to AS's request for clarity on this minute from the January 2014 meeting, JD confirmed that the issue with STCP11-1 Outage Planning was that Project Listing Definitions (PLDs) are not necessarily being used as originally intended and that the STCP does not reflect the current working practice. The Panel agreed

that the STCP should be updated to reflect the working practice. AH confirmed that a timetable for a draft workplan to review STCPs will be provided to the March 2014 meeting, once comments have been received on the draft. At the March 2014 meeting, AH confirmed that a timetable for the review of STCP11-1 had been established. AH also advised that a document has been produced which identifies NGET ownership for each section of the STC. LH confirmed that the document has been finalised and had been circulated to the STC Panel. A review of STCPs is now to be established. Although it was identified that this action may be superseded by ITPR, KS noted that not all STC documents would be affected by ITPR and could start being reviewed. KS and MOC agreed to establish which areas of the STC are unlikely to be affected by ITPR and to circulate a list to the Panel for agreement.

Action: NGET/SHET (MOC/KS)

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

4 Discussion Items

Integrated Transmission Planning and Regulation (ITPR)

3484. BG confirmed that a workshop was taking place on the afternoon of 28 January 2015 which will look at the initial thinking and way forward regarding the enhanced SO role and NOA elements of ITPR. The workshop will not include any aspects of competition. AS highlighted that the workshop will facilitate the link with the ongoing licence drafting.

5 Modification Proposals

3485. There were no new Modification Proposals.

6 Evaluation Phase/Workgroup Updates

3486. There were no Evaluation Phase/Workgroup Updates.

7 Evaluation Phase Reports

3487. There were no Evaluation Phase Reports.

8 Initial Modification Reports

3488. There were no Initial Modification Reports.

9 Proposed Modification Reports

3489. There were no proposed Modification Reports.

10 Modification Reports

3490. There were no Modification Reports.

11 Pending Authority Decisions

3491. There were no pending Authority Decisions.

12 Authority Decisions

3492. There were no Authority Decisions.

13 STC Procedures

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

3493. SO advised it is the intention to hold a workshop with the TOs in February 2015 to discuss the interaction of ANMs and EBS. The outcome will be discussed at the ANM workgroup planned for 26 February 2015.
3494. The Panel queried who was being represented at each of the meetings and SO agreed to circulate a summary of the dates/details of each meeting and who is involved in each.

Action: NGET (SO)

PM082: STCP19-4 Concerns raised by Generators over Commissioning and Decommissioning of Transmission Assets

3495. MOC confirmed that the latest draft of STCP19-4 had been circulated to the Panel for review and that no comments had been received, other than a couple of typographical errors. A final workgroup meeting is due to take place on 4 February 2015 and it is then planned to circulate the final version for approval to the February 2015 Modification Panel for approval, with a view to implementation prior to the start of the new outage year in April 2015.
3496. NS raised a number of concerns which had been fed back via the workgroup representative. It was suggested that MOC, NS and Graham Wood discuss these issues outside of the STC Modification Panel and that a revised draft of the procedure is circulated to the Panel with an explanation of the changes made.

Action: NGET/SHET (MOC/NS)

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

3497. ML confirmed that the first workgroup meeting had taken place on 15 January 2015 and of the four options put forward, one had been agreed as a sensible way forward. It was noted that this change only affects OFTOs and that ML was putting together a workgroup report, together with a revised procedure.

Action: TI (ML)

14 Code Administration Code of Practice

3498. LH presented the annual Summary of Key Performance Indicators for 2014, highlighting that it was part of the requirements of the Code Governance Review 2 introduced in November 2013. The 3 KPIs relate to:

- the number of National Grid Customer Survey respondents who were 'satisfied' with the assistance offered by the Code Administrator
- the number of Final Modification Reports 'sent back' by the Authority and;
- the average number of respondents to Industry Consultations

3499. AS noted that there had been no respondents to the National Grid Customer Survey in respect of the STC. LH clarified that there are specific STC questions and agreed to circulate these to the Panel for information.

Action: NGET (LH)

15 European Developments

ENTSO-E and ACER updates

3500. LH confirmed that the ENTSO-E and ACER updates regarding the latest European developments had been circulated to the Panel.

TSO Issues

3501. There were no TSO issues.

European Code Coordination Application Forum (ECCAF)

3502. PW advised the Panel that no ECCAF meetings had taken place since Summer 2014 due to the slow progress of European Network Codes during the comitology process.

3503. PW stated that at the Joint European Standing Group (JESG) the previous week, a joint DECC-Ofgem proposal was presented to create a single cross-industry GB stakeholder group on European electricity issues, including the development and implementation of Electricity European Network Codes. DECC and Ofgem are writing a further detailed paper which will be issued to all Panels for comment shortly. PW agreed to circulate relevant links to the Panel for information.

Action: NGET (PW)

3504. AS queried whether, although the potential new merged forum would discuss GB code mapping, the STC Modification Panel would still need to consider any specific modifications required to the STC arising from European Network Code implementation. PW confirmed this was correct.

3505. AS also noted that although ECCAF may be coming to a close, it is hoped that the ECCAF representatives from the various code panels will continue to be involved in the new forum to ensure lines of communication with the Panels are maintained.

16 Offshore Regime

3506. LH confirmed that an Offshore update had been circulated to the Panel on behalf of Ofgem.

17 Impact of Other Code Modifications

3507. No new impacts were noted. DM noted that CMP223 Workgroup Report is more likely to be submitted to the February 2015 CUSC Panel rather than January's.

18 Reports from Sub Committees

Joint Planning Committee

3508. It was noted that the minutes from the 25 November 2015 meeting had now been approved and circulated to the Panel. The most recent JPC meeting took place on 27 January 2015 and the minutes will be circulated to the STC Panel once approved.

Charging User Group

3509. The last ChUG meeting took place on 15 January 2015 and the minutes will be circulated to the STC Panel once approved.

19 Any Other Business

STCP11-2 Outage Data Exchange

3510. MOC advised that, as a result of some issues, NGET and SPT had been reviewing the appendices of STCP11-2. It is intended to set up an informal discussion on whether the correct data is being picked up as part of this process and MOC asked the Panel if anyone else would like to be involved. NS nominated a representative from SHET's control room and SO suggested KD may also wish to be involved.

20 Publications

3511. No publications were discussed.

21 Date of Next Meeting

3512. The date of the next meeting is **25 February at 10am.**