

STC Panel Agenda

STC Modifications Panel

Meeting Number: 223

Date: 24/04/2024 **Location:** Microsoft Teams
Start: 10:00am **End:** 11:40 am

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	DS	N/A	Verbal	10:00	10:05
2	Minutes Panel minutes 27 March 2024 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	DS	Approval	Verbal	10:05	10:10
3	Review of Actions within Action Log	DS	Approval	Actions Log	10:10	10:15
4	Authority Decisions and Update <i>Authority update on recent and upcoming decisions, and any general Authority updates</i>	NH	Update	Verbal	10:15	10:20
6	New Modifications <i>Urgent Modification expected submission 19 April 2024</i>	TBC	Approval	TBC	10:20	11:20
7	In Flight Modification Updates None					
9	Draft Final Modification Reports (DFMR) None					
10	AOB Panel Chair Update EMT Model Requirements For Transmission Owners Update	 DS FK	 Update	 Verbal	 11:20	 11:35
11	Close	DS		Verbal	11:35	11:40

Participants

Attendees	Initials	Position
Deborah Spencer	DS	Chair, Code Administrator, National Grid Electricity System Operator (NGESO)
Andrew Hemus	AH	Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO)
Terry Baldwin	TB	National Grid Electricity System Operator (NGESO) (Alternate)
Keith Jones	KJ	National Grid Electricity System Operator (NGESO) (Alternate)
Paul Mullen	PM	National Grid Electricity System Operator (NGESO)
Gareth Williams	GW	Sottish Power Transmission plc. (SPT)
Neil Bennett	NB	Sottish Hydro Electric Transmission plc. (SHET)
Mike Lee	ML	Offshore Transmission Owner (OFTO)
Joel Matthews	JM	Offshore Transmission Owner (OFTO)
Richard Woodward	RW	National Grid Electricity Transmission (NGET)
Steve Baker	SB	National Grid Electricity System Operator (NGESO)
Ian Bottomer	IB	National Grid Electricity Transmission (NGET)
Nadir Hafeez	NH	Authority Representative
Frank Kasibante	FK	EMT Model Requirement For Transmission Owners - Presenter
Apologies	Initials	Position
Rashpal Gata-Aura	RGA	Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO)