

Minutes

Meeting name	STC Modification Panel Meeting
Meeting number	127
Date of meeting	Wednesday 29 July 2015
Time	10:00am – 12:00pm
Location	National Grid House, Warwick and Teleconference

Attendees

Name	Initials	Company
Julian Leslie	JL	Modification Panel Chair (NGET)
Lucy Hudson	LH	Modification Panel Secretary (NGET)
Mark Krajinewski	MK	National Grid (NGET)
Keith Dan	KD	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)
Mike Lee	ML	Transmission Investment (TI)
David Lyon	DL	Blue Transmission
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
Alan Kelly	AK	Scottish Power Transmission plc (SPT)
David Phillips	DP	Balfour Beatty (BB)
Mark O'Connor	MO	National Grid (NGET)

1 Introductions and Apologies for Absence

3632. Apologies were received from Alan Kelly (SPT), David Phillips (BB) and Mark O'Connor (NGET).

2 Approval of Minutes from the last meeting

3633. The minutes from the STC Modification Panel held on 24 June 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

3634. **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 Modification Panel agreed that it was still ongoing.

Action: ALL

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

4 Discussion Items

3635. There were no Discussion Items.

5 New Modification Proposals

3636. There were no new Modification Proposals.

6 Evaluation Phase/Workgroup Updates

3637. There were no Evaluation Phase/Workgroup Updates.

7 Evaluation Phase Reports

3638. There were no Evaluation Phase Reports.

8 Initial Modification Reports

3639. There were no Initial Modification Reports.

9 Proposed Modification Reports

3640. There were no proposed Modification Reports.

10 Modification Reports

3641. There were no Modification Reports

11 Pending Authority Decisions

3642. There were no pending Authority Decisions.

12 Authority Decisions

3643. There were no Authority Decisions.

13 STC Procedures

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

3644. KD confirmed that some further feedback had been incorporated into the latest draft of the procedure (STCP26-1) and circulated with the papers. The Modification Panel confirmed their approval of the STCP and LH will arrange for formal sign off.

Action: NGET (LH)

3645. KD confirmed that the final version of the ANM Guidance Note has also been circulated with the papers and will be published on the NG website once the STCP has been approved.

Action: NGET (LH)

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

3646. ML advised that there is an issue regarding whether the proposed wording in the revised STCP accurately reflects the OTSDUW process. ML noted that as the relevant part of the process is

currently being gone through with Westernmost Rough, this may help in establishing a way forward and some appropriate wording.

Action: TI (ML)

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

3647. At the June 2015 meeting, the Modification Panel approved the STCP for formal sign off, subject to formal approval being provided by ML from an OFTO perspective. LH confirmed that the draft had been forwarded to ML and that comments/approval are awaited.

Action: TI (ML)

14 European Developments

ENTSO-E update

3648. JL confirmed that the ENTSO-E update regarding the latest European developments had been circulated to the Modification Panel.

Joint European Stakeholder Group (JESG)

3649. DM advised that the last JESG took place on 10 July 2015, followed by HVDC and DCC stakeholder meetings on 14 and 16 July 2015 respectively.

TSO Issues

3650. There were no TSO issues.

15 Offshore Regime

3651. AS advised that an Offshore update from Ofgem had been circulated to the Modification Panel on 28 July 2015.

16 Code Administration Code of Practice (CACoP)

3652. LH confirmed that the final draft of Principle 13 of the CACoP had been circulated with papers for approval by the Modification Panel. The Panel provided their approval, subject to confirmation from SPT by 31 July 2015.

Action: SPT (DM)

3653. LH advised that an Open Letter regarding the Annual review of the CACoP had also been circulated with papers and asked the Modification Panel for any comments prior to its issue at the end of July 2015. The Panel were happy for the letter to be published.

17 Impact of Other Code Modifications

3654. No new impacts were identified although it was noted that CMP223 had now been approved.

18 Reports from Sub Committees

Joint Planning Committee

3655. The last JPC meeting was held in July 2015 and the minutes will be circulated to the Modification Panel once agreed.

Charging User Group

3656. The last ChUG meeting took place on 22 April 2015 and the minutes will be circulated to the Modification Panel once agreed.

19 Any Other Business

Confidentiality of information re OFTOs

3657. A concern has been raised via the JPC with respect to the arrangements in place for OFTOs to ensure confidentiality of information. JL confirmed that this was originally raised a number of years ago and is in relation to existing OFTOs having a competitive advantage over new OFTO entrants. JL proposed to close the action as it is now no longer relevant.

ITPR

3658. In respect of ITPR and the enhanced SO role, JL confirmed that Ofgem have requested a proposed timetable of STC/STCP changes. JL noted that although NGET is carrying out an initial review of impacts and developing a proposed timetable, it would be sensible to wait until the process has been gone through with a view to then making the changes in Spring 2016.
3659. KS queried whether this review would just be addressing ITPR changes or if it would also incorporate BAU changes. JL suggested that an annual rolling document review of all STC documents would be useful going forward. However, NGET will look at the ITPR impacts to understand the magnitude initially and then agree a way forward on those which are not impacted.

20 Publications

3660. No publications were discussed.

21 Date of Next Meeting

3661. Due to limited business and the holiday period, JL proposed the postponement of the STC Modification Panel in August 2015 with the next Panel to take place in September 2015. The Panel agreed this was a sensible approach.
3662. The date of the next meeting is **30 September at 10am.**