

## Minutes

<b>Meeting name</b>	STC Modification Panel Meeting
<b>Meeting number</b>	128
<b>Date of meeting</b>	Wednesday 30 September 2015
<b>Time</b>	10:00am – 12:00pm
<b>Location</b>	National Grid House, Warwick and Teleconference

## Attendees

Name	Initials	Company
Julian Leslie	JL	Modification Panel Chair (NGET)
Lucy Hudson	LH	Modification Panel Secretary (NGET)
Ryan Place	RP	National Grid (NGET)
Mark Krajnewski	MK	National Grid (NGET)
Mark O'Connor	MO	National Grid (NGET)
Neil Sandison	NS	Scottish Hydro Electric Transmission (SHET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc (SPT)
Deborah MacPherson	DM	Scottish Power Transmission plc (SPT)
David Lyon	DL	Blue Transmission
Abid Sheikh	AS	Ofgem

## Apologies

Name	Initials	Company
Alan Kelly	AK	Scottish Power Transmission plc (SPT)
Kenny Stott	KS	Scottish Hydro Electric Transmission (SHET)
David Phillips	DP	Balfour Beatty (BB)
Mike Lee	ML	Transmission Investment (TI)

## 1 Introductions and Apologies for Absence

3663. Apologies were received from Alan Kelly (SPT), Kenny Stott (KS), David Phillips (BB) and Mike Lee (TI).

## 2 Approval of Minutes from the last meeting

3664. The minutes from the STC Modification Panel held on 29 July 2015 were approved. The STC Modification Panel Secretary is to arrange publication of the final minutes.

**Action: NGET (LH)**

## 3 Review of Actions

3665. **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

3666. There were no Discussion Items.

#### 5 New Modification Proposals

3667. There were no new Modification Proposals.

#### 6 Evaluation Phase/Workgroup Updates

3668. There were no Evaluation Phase/Workgroup Updates.

#### 7 Evaluation Phase Reports

3669. There were no Evaluation Phase Reports.

#### 8 Initial Modification Reports

3670. There were no Initial Modification Reports.

#### 9 Proposed Modification Reports

3671. There were no proposed Modification Reports.

#### 10 Modification Reports

3672. There were no Modification Reports

#### 11 Pending Authority Decisions

3673. There were no pending Authority Decisions.

#### 12 Authority Decisions

3674. There were no Authority Decisions.

#### 13 STC Procedures

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

3675. At the July 2015 Modification Panel, 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. There was no update available at the September 2015 STC Modification Panel, therefore LH agreed to contact ML for the latest progress on PM083 and circulate to the Panel.

**Action: TI/NGET (ML/LH)**

## 14 European Developments

### ENTSO-E update

3676. JL confirmed that the ENTSO-E update regarding the latest European developments had been circulated to the Modification Panel.
3677. AS noted that the HVDC European Network Code had now been approved and that a Grid Code workgroup (GC0090) had been set up. AS highlighted that there may be impacts on the STC and LH confirmed that Richard Woodward (NGET) was looking at this.
3678. AS reiterated the importance of cross code co-ordination, particularly since the approval of Principle 13 of the Code Administration Code of Practice (CACoP). JL noted it would be important to consider the impact on the STC in respect of all the European Network Codes.

### Joint European Stakeholder Group (JESG)

3679. There was no update on JESG.

### TSO Issues

3680. There were no TSO issues.

## 15 Offshore Regime

3681. AS confirmed that there was no Offshore update.

## 16 Impact of Other Code Modifications

3682. JL confirmed that the Code Summary had been circulated and acknowledged the volume of current modifications.

## 17 Reports from Sub Committees

### Joint Planning Committee

3683. The last JPC meeting was held in July 2015 and the minutes will be circulated to the Modification Panel once agreed.

### Charging User Group

3684. The next ChUG meeting is scheduled for 1 October 2015.

## 18 Any Other Business

### ITPR

3685. JL advised that the licence has been amended to state that all STC changes in respect of ITPR need to be implemented by August 2016. Following Ofgem's request for a proposed timetable of STC/STCP changes, Keith Dan is carrying out a review of the STC impacts and a view on this will be presented at October's STC Modification Panel.
3686. JL highlighted that in parallel with the identified ITPR changes, each affected STCP would also be reviewed to ensure current working practices are also accurately reflected. JL reiterated the importance of implementing an annual rolling document review of all STC documents going forward. The Panel agreed the document review process was a good idea, although MD suggested it would work better on a 2 yearly cycle to allow any changes made to fully embed before the document is reviewed again.

### **Code Administration Code of Practice (CACoP) – Principle 13**

3687. AS noted that since the last Modification Panel in July, Principle 13 of the CACoP had been approved and is now live. The principle relates to the co-ordination of cross code impacts being carried out in an efficient manner.

### **19 Publications**

3688. No publications were discussed.

### **20 Date of Next Meeting**

3689. The date of the next meeting is **28 October at 10am.**