

Minutes

Meeting name	STC Modification Panel Meeting
Meeting number	133
Date of meeting	Wednesday 24 February 2016
Time	10:00am – 12:00pm
Location	National Grid House, Warwick and Teleconference

Attendees

Name	Initials	Company
Julian Leslie	JL	Chair, National Grid (NGET)
Lucy Hudson	LH	Modification Panel Secretary (NGET)
Mark O'Connor	MO	National Grid (NGET)
Mark Krajniewski	MK	National Grid (NGET)
Keith Dan	KD	National Grid (NGET)
Hannah-Kirk-Wilson	HKW	Chair, National Grid (NGET)
Kenny Stott	KS	Scottish Hydro Electric Transmission (SHET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc (SPT)
Graham Wood	GW	Scottish Power Transmission plc (SPT)
Mike Lee	ML	Transmission Investment (TI)
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
Neil Sandison	NS	Scottish Hydro Electric Transmission (SHET)
Deborah MacPherson	DM	Scottish Power Transmission plc (SPT)
Alan Kelly	AK	Scottish Power Transmission plc (SPT)
David Lyon	DL	Blue Transmission (BT)

1 Introductions and Apologies for Absence

3776. Apologies were received from Neil Sandison (SHET), Deborah MacPherson (SPT), Alan Kelly (SPT) and David Lyon (BT).

2 Approval of Minutes from the last meeting

3777. The minutes from the STC Modification Panel held on 27 January 2016 were approved, subject to some minor amendments from Ofgem. The STC Modification Panel Secretary is to arrange publication of the final minutes.

Action: NGET (LH)

3 Review of Actions

3778. **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 of the STCPs impacted by ITPR will be carried out in line with the ITPR timetable and a document review plan for remaining documents is to be developed. HKW asked the Panel to provide their views on the priority of STCPs for review. KS queried whether the Statement of Works Workgroup being run by ENA has been considered as part of the review schedule. HKW confirmed it hadn't to date and asked KS to send details to LH. The Panel all agreed to send any thoughts regarding priority to LH by Friday 11 December 2015. At the February 2016 Panel, JL advised that an updated timetable for the ITPR changes was being developed. Amendments are scheduled for implementation

by August 2016 and therefore it is proposed that by July 2016, the Panel will have approved all changes.

3779. **Minute 3768. TSO Issues – European Transparency Regulation.** ML noted that some issues had been identified regarding the implementation of the European Transparency Regulation and whether the changes made to STCP02-1 in January 2015 were correctly working. ML is addressing this with NGET and will provide an update at the February's STC Modification Panel. At the February 2016 Panel, ML confirmed that following discussions with other parties, it seems that the process is working, although possibly not in the way market participants had anticipated it would. If further issues are identified, they will be raised as appropriate.
3780. **Minute 3767. Joint European Stakeholder Forum (JESG).** DM advised that the latest JESG is to take place on 28 January 2016. An open letter has been published on the European Codes (RfG, DCC and HVDC) and DM agreed to circulate a link to this. DM also highlighted to the Panel that DECC have launched a consultation titled 'Monitoring and regulating NEMOs under CACM'. At the February 2016 Panel, MD agreed to follow up the circulation of the open letter link with DM.

Action: SPT (MD/DM)

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

4 Discussion Items

ITPR Update

3781. JL confirmed that the timetable of STC changes related to ITPR was being updated and that the revised version would be circulated to the Panel at the March STC Modification Panel.

Action: NGET (LH)

Fault Level

3782. MOC gave a presentation confirming some proposed changes in methodology of the calculation of fault levels. The changes aim to make submissions simpler for TOs and would bring the process in line with the Grid Code. MOC noted that an amendment to STCP12-1 would be required to reflect the change.
3783. KS stated that SHET require further clarification on a couple of areas in respect of this change and will email MOC to raise these. AS asked MOC to provide an update at the March 2016 Modification Panel in respect of these queries.

Action: SHET/NGET (KS/MOC)

3784. MD queried whether there would be any data missing from the SPT network in order to be able to implement this new methodology. MOC confirmed this may be the case but that it would be picked up by the review of STCP12-1.

5 New Modification Proposals

CM057: Proposal to amend Section D: Planning Co-ordination of the STC to reflect the changes due to the implementation of the Integrated Transmission Planning and Regulation (ITPR) project

3785. HKW advised that further to CM057 Modification Proposal being submitted to January's Panel, a copy of the proposed legal text has subsequently been circulated to the Panel.
3786. Having reviewed the extent of the changes, the Panel agreed that CM057 should be progressed via self-governance. Ofgem also supported this view, noting that this is the first self-governance STC modification to progress since the implementation of Code Governance Review 2.

3787. HKW went through the proposed timetable and it was agreed that in order for this to be approved, it should first be populated with actual Panel dates. AS also noted that the proposed date for implementation should be included within the Modification Report.

Action: NGET (LH)

3788. AS highlighted that following the decision to progress via self-governance and approval of the timetable, the Panel is required to submit a Self-governance statement to the Authority, including the justification as to why it should be progressed via this route. AS also made the Panel aware that, at any point until a Panel decision, the Authority can pull the modification back into the standard process should the modification no longer meet the self-governance criteria.

6 Evaluation Phase/Workgroup Updates

3789. There were no Evaluation Phase/Workgroup Updates.

7 Evaluation Phase Reports

3790. There were no Evaluation Phase Reports.

8 Initial Modification Reports

3791. There were no Initial Modification Reports.

9 Proposed Modification Reports

3792. There were no proposed Modification Reports.

10 Modification Reports

3793. There were no Modification Reports.

11 Pending Authority Decisions

3794. There were no pending Authority Decisions.

12 Authority Decisions

3795. 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

3796. 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 the relevant part of the process is currently being gone through with Westermost Rough and this may help in establishing a way forward/appropriate wording. At the December 2015 Modification Panel, ML advised that something (possibly a statement or document) is required within the OTSDUW process which demonstrates that the OFTO is sufficiently advanced to move onto the next state of completion as STCP19-5 does not formally recognise this position currently. ML is working with NGET (Richard Lavender and Mark Baker) to progress this and a meeting has been arranged for 4 March 2016 to finalise the trigger point and appropriate wording.

Action: TI (ML)

PM086: Difficulties in meeting the current year ahead data submission timelines as specified in STCP11-1

3797. MOC presented PM086 Modification Proposal, giving an overview of the current year ahead process and the proposed process. An informal workgroup meeting is taking place on 17 March 2016 and MOC suggested it would be useful to get the Panel's views on the proposed changes to STCP11-1 prior to this.

Action: All (SPT/SHET/OFTOs)

3798. ML commented that although the change may not have a profound impact on the OFTOs, it would be useful to dial into the meeting being held on 17 March 2016.

Action: NGET (MOC)

3799. AS noted that PM086 Modification Proposal indicates that Section C will be impacted. MOC confirmed that this was correct and that, if the Panel agreed to PM086, a Modification Proposal for Section C will be raised.

3800. It was suggested by GW that further discussion is required regarding the new requirements around wk 40. MD confirmed that after wk 49, outages could still be put in the plan but would need to take place under the outage change process. MOC agreed to include this discussion on the agenda for 17 March 2016 meeting.

3801. KS made a broader comment regarding defining NGET in its role as SO, for example in paragraph 1.5, to make provision for the SO/TO split. JL confirmed that he was happy for this principle to be applied, where appropriate.

PM087: Uploading of codes in NGET outage database (TOGA) in STCP11-2 to better reflect current requirements and processes

3802. MOC presented PM087 Modification Proposal, advising that a copy of draft changes to STCP11-2 has been circulated. The draft indicates the extent of potential changes. However a workgroup is required to develop the amendments further. MOC asked for approval from the Panel to set up a workgroup, to which the Panel agreed.

PM088: Scottish Black Start Restoration Working Group – STCP06-1

3803. MOC gave an overview of PM088 Modification Proposal, confirming that the original version contained some sensitive data and was therefore being rewritten with a view to submitting to the March 2016 STC Modification Panel. MOC went on to explain that the proposal seeks to allow cross-energisation across TO boundaries which is not currently allowed for in STCP06-1. A copy of the proposed changes has been circulated to the Panel with the intention of it being approved at the March 2016 Panel to align the promise made to Scottish Government that the process will be in place by March 2016.

3804. MD queried whether Section 3.2.1.8 should be removed as Appendix B does not exist within STCP06-1.

Action: NGET (MOC)

3805. KS noted that this change required further internal SHET approval and may therefore have an impact on the timescale for approval in March.

PM089: Amendment to STCP18-1 Connection and Modification Application to include naming of BMU

3806. KD presented PM089 Modification Proposal, advising that it seeks to define the point at which a BMU is named in the generation lifecycle. Although this is already carried out in practice, it is

not specified in STCP18-1 and will provide consistency with STCP22-1 and Grid Code OC2 Appendix 3.

3807. The Panel approved the amendment and it will now be progressed for formal sign off.

14 European Developments

ENTSO-E update

3808. JL confirmed that the ENTSO-E update regarding the latest European developments had been circulated to the Modification Panel.

Joint European Stakeholder Group (JESG)

3809. There was no JESG update.

TSO Issues

3810. There were no TSO issues.

15 Offshore Regime

3811. AS confirmed that an Offshore update had been circulated to the Modification Panel.

16 Impact of Other Code Modifications

3812. AS highlighted the Authority's recent decision on CMP242 and asked whether there may be a consequential STC change as a result of CMP242. LH agreed to find out if this was the case.

Action: NGET (LH)

17 Reports from Sub Committees

Joint Planning Committee

3813. The last JPC meeting was held on 28 January 2016 and the minutes will be circulated to the STC Modification Panel once agreed.

Charging User Group

3814. The last ChUG meeting was held on 15 October 2015 and the minutes will be circulated to the STC Modification Panel once agreed. The next meeting is taking place on 12 April 2016.

18 Any Other Business

OFTO elections

3815. LH confirmed that the 2016 OFTO election process for representatives on the STC Modification Panel was ongoing and that voting papers were issued on 8 February 2016 with a submission date of 4 March 2016. The results will be announced by 14 March 2016.

3816. ML advised that following an ENA OFTO forum, an email regarding STC and SQSS OFTO representatives had been issued. ML will discuss with LH as Modification Panel Secretary.

Action: NGET/TI (LH/ML)

19 Publications

3817. No publications were discussed.

20 Date of Next Meeting

3818. The date of the next meeting is **Wednesday 23 March at 10am.**