

## Minutes

<b>Meeting name</b>	STC Modification Panel Meeting
<b>Meeting number</b>	140
<b>Date of meeting</b>	Thursday 27 <sup>th</sup> October 2016
<b>Time</b>	10:00am – 12:00pm
<b>Location</b>	D3.16, National Grid House, Warwick and teleconference: Dial in: 0808 238 9819 Participant code: 39623674#

## Attendees

Name	Initials	Company
Caroline Wright	CW	Chair, National Grid (NGET)
Chrissie Brown	CB	Modification Panel Secretary (NGET)
Alex Thomason	AT	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)
David Lyon	DL	Blue Transmission (BT)
Roberta Fernie	RF	Ofgem
Deborah MacPherson	DM	Scottish Power Transmission plc (SPT)

## Apologies

Name	Initials	Company
Mark Krajniewski	MK	National Grid (NGET)
Mike Lee	ML	Transmission Investment (TI)
Alan Kelly	AK	Scottish Power

## 1 Introductions and Apologies for Absence

4013. Apologies were received from Mark Krajniewski (NGET), Alan Kelly and Mike Lee.

## 2 Approval of Minutes from the last meeting

4014. The minutes from the STC Modification Panel held on 29<sup>th</sup> September 2016 were approved, subject to some minor comments received from Ofgem. The STC Modification Panel Secretary will arrange publication of the minutes.

**Action: NGET (CB)**

## 3 Review of Actions

### 4015. Minute 3951: STCP19-3 Operational Notification and Compliance Testing

AT confirmed that NGET are currently reviewing this. AT advised panel that a red line version will be released this year and will be open to comments in December ahead of the modification being submitted in early 2017.

### 4016. Minute 3956: Schedule 9 TO Construction Terms

It was noted that the internal NGET SO lead is moving role with National Grid, AT stated that she will confirm the new point of contact at the next meeting.

**Action: NGET (AT)**

### 4017. Minute 4000: Schedule of STC document reviews

AT advised the Panel that she had applied a RAG status on each area of the STC and the STCP procedures. She noted that the key on the document outlines the time elapsed since each area was last reviewed. The implications of ECIT and the requirement under it were discussed as AT highlighted that the majority of the STC and STCPs will be reviewed as part of ECIT. It was agreed that reviewing the STC and STCP would be put on hold until further information on ECIT was available.

#### **4 Potential Future Modifications**

##### **4018: Code Governance Review 3 (CGR3)**

CW advised Panel this is currently delayed whilst the National Grid and Ofgem legal teams review the legal text to be used within the modification. An update on this will be given at the November Panel.

**Action: NGET (CW)**

##### **4019: Materiality guidance**

An update was given from DM that she had no comments on materiality guidance. CW confirmed that this will be available on National Grid's website:

<http://www2.nationalgrid.com/UK/Industry-information/Electricity-codes/Cacop/>

##### **4020. Extending Competition in Electricity Transmission (ECIT)**

The ENA are organising a workshop which is open to all parties, this is taking place on 7<sup>th</sup> November and an update will be provided at the November 2016 STC Panel

**Action: NGET (CW)**

##### **4021. OFTO Election Process**

An update on the OFTO Election process is to be given at November panel meeting.

**Action: NGET (CW)**

#### **5 New Modification Proposals**

4022: There were no new modification proposals.

#### **6 Evaluation Phase/Workgroup Updates**

4023. There were no Evaluation Phase/Workgroup Updates.

#### **7 Evaluation Phase Reports**

4024. There were no Evaluation Phase Reports.

#### **8 Initial Modification Reports**

##### **4025. CM059-Dispute Resolution Process 'Changes to Section C and H following OFGEM Response to Adjudication Request'**

AT advised panel this adjudication request will be a straight forward process, involving minor changes to sections C and H of the STC. RF requested confirmation on what element of the licence would support the efficient discharge of the obligations imposed upon transmission licensees by transmission licences and the Act. AT to send RF a reference regarding the licence. RF also asked for clarity on the applicability of who the disputes process applies to. It

was agreed that the two questions need to be answered and that the modification needed to be updated and re submitted to the November Panel meeting to be approved to proceed to Industry Consultation.

**Action: NGET (AT)**

## **9 Proposed Modification Reports**

4026. There were no proposed Modification Reports.

## **10 Modification Reports**

4027. There were no Modification Reports.

## **11 Pending Authority Decisions**

4028. There were no pending Authority Decisions.

## **12 Authority Decisions**

4029. There were no Authority Decisions.

## **13 Pending Implementations**

4030. There were no pending implementations.

## **14 STC Procedures**

4031. There were no pending STC Procedures

## **15 European Developments**

### **4032. Joint European Stakeholder Forum (JESG)**

AT updated the Panel on the last JESG meeting held on the 21 October 2016. She explained the current approach to the implementation of the EU Network Codes and spoke around the concept of a European Interface Document (EID) that was proposed at the JESG meeting. She explained that a number of other 'EID light' options were also discussed. The next JESG meeting will take place on 23<sup>rd</sup> November 2016, CB invited attendance from the Panel to hear more on the proposals and feed in their views on the proposed options.

## **16 Impact of Other Code Modifications**

4033. CW asked whether Panel members found the summary useful and what they used it for. All Panel members confirmed that it was a useful summary that provided a clear overview and would welcome the continued publication.

## **17 Reports from Sub Committees**

### **4034. Network Access Policy Workgroup**

CW noted that there was a teleconference scheduled on the 27<sup>th</sup> October with CB and MD to discuss timelines for the modifications for the SO-TO Funding Mechanism that will be required. It was advised that there were no further updates from the NAP meeting. The next meeting of the Network Access Policy Workgroup will be taking place on 6<sup>th</sup> December.

4035. **ChUG**

The panel agreed ChUG is to remain dormant for meantime but may be used as and when required.

4036. **JPC**

AT to update Panel at next meeting.

**18 Any Other Business**

4037. RF advised that Ofgem will be publishing their Consultation on the CMA Code Governance remedies on their website in November.

**29 Date of Next Meeting**

4038. The date of the next meeting is **Thursday 24<sup>th</sup> November 2016**