

Minutes

Meeting name	STC Modification Panel Meeting
Meeting number	132
Date of meeting	Wednesday 27 January 2016
Time	10:00am – 12:00pm
Location	National Grid House, Warwick and Teleconference

Attendees

Name	Initials	Company
Hannah-Kirk-Wilson	HKW	Chair, National Grid (NGET)
Lucy Hudson	LH	Modification Panel Secretary (NGET)
Mark O'Connor	MO	National Grid (NGET)
Ryan Place	RP	National Grid (NGET)
Kenny Stott	KS	Scottish Hydro Electric Transmission (SHET)
Deborah MacPherson	DM	Scottish Power Transmission plc (SPT)
Mike Lee	ML	Transmission Investment (TI)
David Lyon	DL	Blue Transmission (BT)
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
Julian Leslie	JL	Chair, National Grid (NGET)
Mark Krajniewski	MK	National Grid (NGET)
Neil Sandison	NS	Scottish Hydro Electric Transmission (SHET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc (SPT)
Alan Kelly	AK	Scottish Power Transmission plc (SPT)

1 Introductions and Apologies for Absence

3750. Apologies were received from Julian Leslie (NGET), Mark Krajniewski (NGET), Alan Kelly (SPT), Milorad Dobrijevic (SPT) and Neil Sandison (SHET).

2 Approval of Minutes from the last meeting

3751. The minutes from the STC Modification Panel held on 16 December 2015 were approved, subject to a minor typographical error. The STC Modification Panel Secretary is to arrange publication of the final minutes.

Action: NGET (LH)

3 Review of Actions

3752. **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. JL advised that an updated timetable for the ITPR changes had been developed and LH agreed to circulate this following the Panel meeting. All changes are

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

Action: NGET (LH)

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

4 Discussion Items

3753. There were no items for discussion.

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

3754. HKW presented CM057 advising that it is being raised in line with the timetable to address ITPR amendments. In addition to addressing ITPR changes, Section D has also been reviewed to reflect current working practice. ML queried whether the changes were terminology only or a change to existing processes. HKW confirmed most amendments were simply terminology but there were some changes in respect of the NOA.

3755. HKW proposed that a workgroup is not required and confirmed that a copy of the draft changes will be circulated to the Panel after the January 2016 Modification Panel. AS suggested that CM057 may be progressed via the self-governance route but the Panel agreed until the extent of the proposed changes was known, it was difficult to make a decision on this.

Action: NGET (HKW)

3756. TOs/OFTOs agreed to provide a contact to review Section D from an existing working practice perspective.

Action: TOs/OFTOs (SPT/SHET/TI/BT)

6 Evaluation Phase/Workgroup Updates

3757. There were no Evaluation Phase/Workgroup Updates.

7 Evaluation Phase Reports

3758. There were no Evaluation Phase Reports.

8 Initial Modification Reports

3759. There were no Initial Modification Reports.

9 Proposed Modification Reports

3760. There were no proposed Modification Reports.

10 Modification Reports

3761. There were no Modification Reports.

11 Pending Authority Decisions

3762. There were no pending Authority Decisions.

12 Authority Decisions

3763. 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

3764. 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.

Action: TI (ML)

14 Code Administration Code of Practice

3765. LH presented the 2016 Annual KPI Report which is produced in accordance with the Code Administration Code of Practice. It was noted only 1 STC modification had been progressed between January and December 2015, and this is reflected in the KPI results.

15 European Developments

ENTSO-E update

3766. HKW confirmed that the ENTSO-E update regarding the latest European developments had been circulated to the Modification Panel.

Joint European Stakeholder Group (JESG)

3767. 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'.

Action: SPT (DM)

TSO Issues

3768. ML noted that some issues had been identified regarding the European Transparency regulations 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.

Action: TI (ML)

16 Offshore Regime

3769. There was no Offshore update.

17 Impact of Other Code Modifications

3770. No new impacts were noted.

18 Reports from Sub Committees

Joint Planning Committee

3771. The last JPC meeting was held on 6 October 2015 and the minutes have been circulated to the Modification Panel. The next meeting is taking place on 28 January 2016.

Charging User Group

3772. The last ChUG meeting was held on 15 October 2015 and the minutes will be circulated to the Modification Panel once agreed. The next meeting is taking place on 12 April 2016.

19 Any Other Business

OFTO elections

3773. LH confirmed that the 2016 OFTO election process for representatives on the STC Modification Panel had commenced in January 2016. Results will be communicated by 14 March 2016 for representatives to be in post from 1 April 2016. DL noted he did not believe he had received the initial nominations note and LH agreed to resend.

Action: NGET (LH)

20 Publications

3774. No publications were discussed.

21 Date of Next Meeting

3775. The date of the next meeting is **Wednesday 24 February at 10am.**