nationalgrid

Agenda

Meeting name	STC Modification Panel
Meeting number	132
Date of meeting	Wednesday 27 January 2016
Time	10:00 – 12:00
Location	C3.13, National Grid House, Warwick and Teleconference

Item	Topic	Lead	Documents
1	Introductions/Apologies for Absence	Chair	
2	Approval of Minutes of Previous Meeting	All	Attached
3	Review of Actions	All	
4	Discussion Items • None		
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	HKW	Attached
6	Evaluation Phase/Workgroup Updates • None		
7	Evaluation Phase Reports • None		
8	Initial Modification Reports • None		
9	Proposed Modification Reports • None		
10	Modification Reports • None		

11	Pending Authority Decisions • None		
12	Authority Decisions • None		
13	STC Procedures • PM083: STCP19-5 Update and clarification of process for issuing an FSKN to prospective OFTOs	ML	
14	Code Administration Code of Practice • Key Performance Indicators Summary January to December 2015	LH	Attached
15	Europe • Circulated updates ○ ENTSO-E • Joint European Stakeholder Forum (JESG) • TSO Issues	 NGET DM All	 Attached
16	Offshore Regime	Authority	
17	Impact of Other Code Modifications • CUSC • Grid Code • Charging Methodologies • SQSS	All	Attached

18	Reports from sub-committees
	• JPC
	  ○ Forthcoming meetings:
	  • 26 January 2016
	• ChUG
	  ○ Forthcoming meetings:
	  • 12 April 2016		

19	Any Other Business	All	
20	Publications • Confidential Items	All	

21 Next Meeting

- 24 February 2016

Attendees

Name	Initials	Company
Hannah Kirk-Wilson	HKW	Chairperson – National Grid
Lucy Hudson	LH	Technical Secretary – National Grid
Mark Krajniewski	MK	National Grid
Mark O'Connor	MOC	National Grid
Ryan Place	RP	National Grid
Kenny Stott	KS	SHET
Neil Sandison	NS	SHET
Milorad Dobrijevic	MD	Scottish Power
Deborah MacPherson	DM	Scottish Power
Alan Kelly	AK	Scottish Power
Mike Lee	ML	Transmission Capital
David Lyon	DL	Blue Transmission
Abid Sheikh	AS	Ofgem

Apologies

Name	Initials	Company
Julian Leslie	JL	Chairperson – National Grid