

February 2017 Actions

STC Panel action raised	Ref	Owner	Action	Current Position	Due by	Status
September 2016	Minute 4006	CW	Panel approved the modification and the STC Panel Secretary will now begin the formal change process	AT noted to the Panel that she was still in the process of determining who at National Grid could sign off STCPs on behalf of National Grid.	09/01/2017	Open
January 2017	Minute 4117	DM	DM to update the Panel on Joint European Stakeholder Forum (JESG)	DM noted the JESG Meeting was being held on the same date as the STC Panel no updates could be provided. DM advised the Panel she no longer attends the JESG monthly meeting and advised she would look to confirm a replacement lead to give the update on JESG.	29/03/2017	Open
January 2017	Minute 4122	CW	STC members to hold a future Panel meeting in person. CW advised we will work out feasibility of meeting.	CW to propose dates and locations for the face to face Panel meeting.	2017	Open
January 2017	Minute 4126	LW	STC Panel attendance	All STC Panel members to inform STC Panel secretary in advance of attendance to ensure the Panel is quorate. LW to use voting buttons when sending email to the Panel.	2017	Open
February 2017	Minute 4131	LW	Upload approved January Minutes and actions onto National Grid website.	STC Secretary to upload amended Minutes and actions onto National Grid Website.	24/02/2017	Open
February 2017	Minute 4133	AT	STCP09-1	AT advised Panel another Workgroup meeting for STCP09-1 has been scheduled for 24 February 2017. AT noted that an updated set of guidance notes had been circulated which is the next step of the work to complete the STCP. AT advised this will need to be brought back to the STC Panel to complete the sign off.	29/03/2017	Open

STC Panel action raised	Ref	Owner	Action	Current Position	Due by	Status
February 2017	Minute 4135	Ofgem Rep	RF to provide an update on ECIT as and when available.	NH advised that Ofgem held a Workshop on 14 February 2017 to provide an update on ECIT and the impacts on the STC. He advised the minutes from the Workshop are still being finalised but will be circulated in due course along with the presentation slides. NH noted that future workshops have been proposed for March and April to look at Grid Code, SQSS, CUSA and DCUSA. NH advised he will forward the link to the minutes to the STC Panel Secretary so they can be circulated to the Panel	29/03/2017	Open
February 2017	Minute 4136	MD	STCP11-4	MD advised the Panel a sub- group meeting was held on 9 February 2017 where a continuation of work on the draft STCP was carried out, MD advised the Panel he hopes to be able to take the draft to the next Network Access Policy Group on 22 March 2017. MD noted to the Panel he aims to submit this document for discussion at the March STC Panel meeting. MD advised once feedback has come from the Governance sub group on what further works needs to be completed he will then be able to provide timescales to the STC Panel. MD advised he will bring a further update to the March STC Panel.	29/03/2017	Open
February 2017	Minute 4139	CW	Five Year Plan	NH asked CB how the five year plan would feed into cross code plans, CB noted this question and advised she would take it away and update the Panel at the next meeting. CB advised the Panel to check they five year plan to ensure all tasks are included. AT noted that the STCP's where missing of the plan, CB advised the plan will be updated to include these.	29/03/2017	Open
February 2017	Minute 4139	LW	Five Year Plan	STC Panel Secretary to make the five year plan a standing agenda item for the next STC Panel meeting	29/03/2017	Open

STC Panel action raised	Ref	Owner	Action	Current Position	Due by	Status
February 2017	Minutes 4140	KS	STCPS 18-2, 18-3, 18-6	KS noted he will submit the STCP's changes to the STC Panel Secretary so the Panel can review at the March meeting.	29/03/2017	Open
February 2017	Minute 4144	AT	CM059-Dispute Resolution Process 'Changes to Section C And H following OFGEM Response to Adjudication Request'.	AT advised the Panel CM059 has been addressed by National Grid's Legal team. AT noted to the Panel after reviewing the STC and the legal text a concern was raised by the wording as it is a conflicting dispute resolution in the OFTO license, AT asked NH if National Grid's Legal team and Ofgem's legal team could address this issue, NH advised AT this can be done. AT noted to the Panel that this is hopefully a minor point which can be ironed out efficiently. AT to provide a further update at the March Panel.	29/03/2017	Open
February 2017	Minute 4154	AT	European Network Codes Impact	AT advised that have been identified are HDVC Code, Section K of the STC, TSOG and Black Start Training. AT also noted a further impact on the emerge restoration code which will also have an impact on the Grid Code. AT advised the Panel she will be able to give a further update at the March Panel as she will have better clarity on when they will be raised and more details of the packages.	29/03/2017	Open
February 2017	Minute 4157	All	JPC	AT advised the Panel need to look at the terms of reference for the JPC and identify the link between the STC Panel.	29/03/2017	Open
February 2017	Minute 4157	LW	JPC	AT advised she will forward the JPC minutes to the STC Panel Secretary so they can be circulated to the STC Panel.	29/03/2017	Closed

STC Panel action raised	Ref	Owner	Action	Current Position	Due by	Status
February 2017	Minute 4158	MD	Network Access Policy Workgroup	MD advised the Panel they key focus at the Network Access Policy Group was the continuation of STCP11-4. MD noted to the Panel the chairmanship of the Network Access Policy Group has been handed over to SHET. MD advised he will update the STC Panel should the chairmanship of the Network Access Policy Group change.	29/03/2017	Open