

March 2017 Actions

STC Panel action raised	Ref	Owner	Action	Current Position	Due by	Status
January 2017	Minute 4117	DM	DM to update the Panel on Joint European Stakeholder Forum (JESG)	DM advised the Panel she no longer attends the JESG monthly meeting and advised the she would look to confirm a replacement lead to give the update on JESG. (JESG in March cancelled and next one due 24 April.)	26/04/2017	Open
March 2017	Minute 4163	LW	Upload approved February Minutes and actions onto National Grid website.	STC Secretary to upload amended Minutes and actions onto National Grid Website.	04/04/2017	Closed
March 2017	Minute 4165	AT	STCP09-1	Update on whether review will result in an appendix change or guidance note.	26/04/2017	Open
March 2017	Minute 4166	CW	ECIT Updates	To be circulated when received.	26/04/2017	Open
March 2017	Minute 4167	MD	STCP11-4	Presentation to the March 2017 STC Panel on STCP change. Draft Proposal being reviewed by National Grid's Code Team.	26/04/2017	Open
March 2017	Minute 4167	SM	STCP11-4	Panel requested confirmation on whether a STC change will be required along with the CUSC Modification (CMP277/278).	26/04/2017	Open

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March 2017	Minute 4167	MD	Submit STCP11-4 proposal for review.	Draft Proposal to be reviewed by National Grid's Code Team.	04/04/2017	Open
March 2017	Minute 4171	LW	STCP18-2 & STCP18-3 update and sign off	Update the Proposal with the correct company names and diagram and circulate for STCP sign-off	04/04/2017	Closed
March 2017	Minute 4171	KS	STCP18-1 & STCP18-4	Confirm if these STCPs will require a Housekeeping change to update these STCPs to include lead persons.	26/04/2017	Open
March 2017	Minute 4170	CW	Five Year Plan	Update the 5yr plan to include STCP18-1 & 18-4 into potential future changes and feed the 5yr plan into Code Administrators' Forward Work Plan and add a standing agenda item each qtr. to discuss 5 yr plan	26/04/2017	Open
February 2017	Minute 4174	AT	CM059-Dispute Resolution Process 'Changes to Section C And H following OFGEM Response to Adjudication Request'.	AT advised the Panel that National Grid's legal team have reviewed CM059 and will discuss the amendments with Ofgem's legal team. AT to provide a further update at the April Panel.	26/04/2017	Open

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February 2017	Minute 4183	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.	26/04/2017	Open
February 2017	Minute 4186	CW	JPC	CW to determine the ToR for each STC Panel sub-committee and any sub-groups and identify the current governance on setting work scope and reporting mechanisms.	26/04/2017	Open
March 2017	Minute 4188	AT	Investigate whether there is Consistency in cancellation charging by TOs across England and Wales and Scotland		26/04/2017	Open
March 2017	Minute 4189	LW	Code Administrators' Interim Forward Work Plan	Send the link to Code Administrators' Interim Forward Work Plan	26/04/2017	Open
March 2017	Minute 4190	CW	Discuss STCP08-02 with NS to confirm if a page is missing on the diagram in the Appendix		26/04/2017	Open

On-going actions

STC Panel action raised	Ref	Owner	Action	Current Position	Due by	Status
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 4158	MD	Network Access Policy Workgroup	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
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