

## Minutes

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| <b>Meeting name</b>    | STC Modification Panel Meeting   |
| <b>Meeting number</b>  | 145  |
| <b>Date of meeting</b> | Wednesday 29 March 2017  |
| <b>Time</b>            | 10:00am – 12:00pm  |
| <b>Location</b>        | G2-03, National Grid House, Warwick and teleconference:<br>Dial in: 0808 238 9819 Participant code: 81833258#<br>WebEx details: <a href="mailto:cusc.team@nationalgrid.com">cusc.team@nationalgrid.com</a> Meeting number: 701 839 228<br>Meeting Password: Mpu9Tcgj |

## Attendees

| Name               | Initials | Company  |
|--------------------|----------|--|
| Caroline Wright    | CW       | Chair, National Grid (NGET)                        |
| Lurrentia Walker   | LW       | Modification Panel Secretary, National Grid (NGET) |
| Alex Thomason      | AT       | National Grid (NGET)                               |
| Kenny Stott        | KS       | Scottish Hydro Electric Transmission plc. (SHET)   |
| Neil Sandison      | NS       | Scottish Hydro Electric Transmission plc. (SHET)   |
| Deborah MacPherson | DM       | Scottish Power Transmission plc. (SPT)             |
| Mike Lee           | ML       | Transmission Capital (TC)                          |
| David Lyon         | DL       | Blue Transmission (BT)                             |
| Roberta Fernie     | RF       | Ofgem  |
| Stephen McAllister | SM       | National Grid                                      |

## Apologies

| Name               | Initials | Company  |
|--------------------|----------|--|
| Milorad Dobrijevic | MD       | Scottish Power Transmission plc. (SPT)           |
| Alan Kelly         | AK       | Scottish Power Transmission plc. (SPT)           |
| Zhibo Ma           | ZM       | National Grid (NGET)                             |
| Alan Inman         | AI       | Scottish Hydro Electric Transmission plc. (SHET) |
| Andrew Urquhart    | AU       | Scottish Hydro Electric Transmission plc. (SHET) |

## 1 Introductions and Apologies for Absence

4162. Apologies were received from Milorad Dobrijevic, Alan Kelly, Zhibo Ma, Alan Inman and Andrew Urquhart.

## 2 Approval of Minutes from the last meeting

4163. The minutes from the STC Modification Panel held on 22 February 2017 were approved. The STC Modification Panel Secretary will arrange publication of the final minutes.

## ACTION

## 3 Review of Actions

4164. All STC Modification Panel actions are detailed in the Actions Log.

## 4 Potential Future Modifications

### 4165. STCP09-1

AT advised the Panel that the review of STCP09-1 had almost completed but that a final legal review is required to review the changes proposed. AT advised the Panel there is currently no date in place for this STCP to be brought to the Panel. ML advised there is another Workgroup meeting for STCP09-1 scheduled for May 2017 to look at how the wording in STCP09-1 is interpreted and whether an Appendix or guidance note would be the appropriate approach. AT informed the Panel that she has directed a Workgroup member to National Grid's legal team to assist and will request an update on progress. CW noted to the Panel the Code Administrators will provide support on this STCP where necessary.

**ACTION**

### 4166. Extending Competition in Electricity Transmission (ECIT)

CW advised the Panel that Ofgem was holding a Workshop on the same date as the STC Panel (29 March 2017) which is looking at changes required to the Grid Code and SQSS. A future workshop for CUSC has been proposed for April 2017. CW noted further information from the Workshop will be circulated once available.

**ACTION**

### 4167. STCP11-4

SM gave a presentation on Special License Condition 4J SO – TO Incentivised Funding Mechanism License Condition and associated changes to STCP11-4.



SO-TO License  
Change TCMF.pptx

SM noted that the timescales for this to be implemented should be 1 April 2017 but that the consultation closed on 29 March 2017 and that there would be a period of 56 days before it would be active in law. SM noted that the STCP changes would not be in place by then but that the Licence would always take precedence over the STC/STCP. It was noted that this change will also result in a change to the CUSC (CMP277<sup>1</sup> & CMP278<sup>2</sup>). It was agreed that SM or MD would provide a further update on timescales for the STCP changes and whether a change would also be required to the STC itself.

**ACTION**

### 4168. STCP19-3

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<sup>1</sup> CMP277 information can be found using the following link:  
<http://www2.nationalgrid.com/UK/Industryinformation/Electricitycodes/CUSC/Modifications/CMP277/>

<sup>2</sup> CMP278 information can be found using the following link:  
<http://www2.nationalgrid.com/UK/Industryinformation/Electricity-codes/CUSC/Modification/CMP278/>

AT advised the Panel that she has no further updates on STCP19-3 were available and it is still under review and will provide updates to the Panel when available.

**4169. STCP22-1**

AT advised the Panel that STCP22-1 is currently under review by the JPC Data & Modelling sub group and advised she had no further updates other than the work is still continuing. CW noted to the Panel she is investigating the hierarchy of the STC Panel sub groups and how their scope of work links back to the STC Panel. KS noted to the Panel that STCP22-1 has been reviewed twice; this current review is looking at both short term and long term solutions for using a single model.

**4170. Five Year Plan**

CW advised the Panel that STCP18-1 and STCP18-4 have been added to the five year plan but noted she had not received any other updates on potential future areas of work and reminded the Panel that should they be aware of any potential areas or reviews to let her know. DM advised the Panel that STCP18-4 is being reviewed in relation to SoW which is happening as part of the TSO-DSO Project and that dependant on the outcome and a resulting CUSC Modification, it may be necessary to amend STCP18-4 but it was too early to confirm. LW noted that she would discuss this change with the CUSC Technical Secretary to confirm if on the CUSC future work plan.

**ACTION**

CW advised the Panel the five year plan will be on the agenda as a quarterly update, she noted the plan will also feed into the Code Administrators forward work plan.

**ACTION**

## **5 New Modifications Proposals**

**4171. STCPS 18.2 and 18.3**

KS noted to the Panel both STCP18-2 and STCP18-3 required minor amendments such as the removal of the 'Application Steering Group' to 'Lead Person(s)'. KS noted to the Panel that for STCP18-3 that the Proposal would not fully remove the concept of an Application Steering Group from this STCP as there was a requirement to retain but that activities would be more appropriately completed by the new concept of a Lead Person. CW noted that in STCP18-2 there appeared to still be reference to the Application Steering Group in error in one clause and in the associated diagrams. KS noted both STCP18-1 and STCP18-4 will also require amendments to amend the concept of the Application Steering Group and agreed to raise these but that following a review STCP18-6 did not require a change.

**ACTION**

The Panel Representatives for NGET, SHET, SPT and OFTOs approved the changes subject to the amendments from KS. AT noted in the Proposal that the National Grid roles of TO and SO had been separated out and that she approved them on behalf of NGET and not an SO or TO element as legal separation had not happened and requested that the Proposal form reflected this.

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

4172. There were no new Evaluation Phase/Workgroup Updates.

## 7 Evaluation Phase Reports

4173. There were no Evaluation Phase/Workgroup Updates.

## 8 Initial Modification Reports

4174. **CM059-Dispute Resolution Process 'Changes to Section C and H following OFGEM Response to Adjudication Request'**

AT advised the Panel she has been in contact with a National Grid representative to get an update on the progress of CM059. AT advised that the draft text has been drafted but needs a final review and that this will be shared with Ofgem's legal team to review and comment to ensure the issue has been resolved prior to bring it back to the Panel. AT advised she will contact RF when the final version is ready for review.

**ACTION**

## 9 Proposed Modification Reports

4175. There were no proposed Modification Reports.

## 10 Modification Reports

4176. There were no Modification Reports.

## 11 Pending Authority Decisions

4177. There were no pending Authority Decisions.

## 12 Authority Decisions

4178. There were no Authority Decisions.

## 13 Implementation

4179. **OFTO Elections**

LW advised the Panel the OFTO's who have been nominated as STC Panel representatives are DL and ML and that the alternates would be John Sinclair and David Phillips.

4180. **Signing off of STCP22-1**

LW advised the Panel that STCP22-1 has been signed off by all Panel representatives and the current version is available on National Grid's website. CW noted to the Panel going forward it would be beneficial if the sign off's could be completed on the same day.

## 14 STC Procedures

4181. There were no pending STC Procedures.

## 15 Europe

**4182. Joint European Stakeholder Forum (JESG)**

CW advised the Panel that the JESG in March was cancelled and the next meeting will be held on Monday 24 April 2017. DM noted she is still identifying who will be providing the updates to the Panel going forward.

**ACTION**

**4183. European Network Codes Impacts**

AT advised that at the February 2017 JESG meeting there was a general update on the ENC GB Implementation Progress Plan for the ~79 Modifications required and discussion on whether there was scope to package these changes into coherent groups and reduce the actual number of Modifications. The HDVC Code (Section K of the STC), TSOG and Emergency & Restoration will result in Modifications but have not entered into force to trigger the compliance date. AT advised the Panel she will provide further updates as and when more information is available to give clarity on when changes will be raised and more details of the packages.

**ACTION**

**4184. TSO Issues**

There were no TSO Issues.

**16 Impact of Other Code Modifications**

4185. STC Panel members had no comments.

**17 Reports from Sub-Committees**

**4186. JPC**

CW advised the Panel the last JPC meeting was held on 10 February 2017. CW noted the minutes from the JPC were not available to circulate to the Panel but will be once available. CW noted the next JPC meeting is scheduled for May. CW advised the Panel she is undergoing further work to ensure the STC Modification Panel receives regular reporting and information on the scope of the JPC and its sub-groups.

**4187. Network Access Policy Workgroup**

SM advised the Panel the main discussion point at the Network Access Policy Group was STCP11-4 and reviewing the License Condition 4J. SM advised the Panel MD has completed an initial draft on STCP11-4 but this has changed substantially following the amendment to an one year pilot scheme. SM noted that other key discussion points from the Workgroup were provided from representatives from National Grid and Scottish Power who gave update on how work in Scotland is currently progressing. SM noted that the summary was that everything is progressing well, however it was noted that both TO's are extremely busy but working together to deliver everything on plan.

SM noted another discussion point from the Network Access Policy Workgroup was KPI's for the group itself. He noted the NAP group is trying to demonstrate to Ofgem that the NAP is working as intended and that KPI's are used to measure this. A main driver for the NAP group

is showing how the TO and SO are working together, SM advised the Panel that MD had given a presentation on the KPIs. It was agreed that LW would contact MD to get a copy of the presentation to circulate to the STC Panel.

**ACTION**

## **18 Any other Business**

4188. DM raised an issue on whether cancellation charges were being consistently passed on in England and Wales and Scotland. AT confirmed that she would investigate the issue.

### **4189. Publication of Interim Forward Work Plan**

LW advised the Panel that the Forward Work Plan is currently being consulted on by all industry Code Panels and that in the interim ELEXON have produced an interim forward work plan. The details on this work plan have been drawn from publicly available information. LW noted she will circulate the link to the forward work plan to the STC Panel.

**ACTION**

### **4190. STCP08-2**

CW asked if any Panel Members used STCP08-2 as a question had been raised whether the appendix to the STCP was missing the second part of the diagram. CW confirmed that having looked at the history it was last updated in 2009. NS advised he did some work around STCP08-2 and that CW should contact NS to discuss further.

**ACTION**

## **Date of Next Meeting**

4191. The date of the next meeting is **Wednesday 26 April 2017**.