

June 2017 Actions

STC Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
June 2017	Minute 4245	LW	Upload approved May Minutes and actions onto National Grid website.	STC Secretary to upload amended Minutes and actions onto National Grid Website.	26/07/2017	Closed
June 2017	Minute 4249	MD	STCP11-4	MD advised the Panel he will send the draft proposal of STCP11-4 to National Grid to review as the Code Administrator. MD to present 6 month report to the September/October Panel meeting	26/07/2017	Open
June 2017	Minute 4251	CW	STCP22-1	CW advised the Panel she is still waiting for confirmation on when the JPC Data & Modelling sub group will be raising this at the STC Modification Panel. CW advised the Panel she will provide an update when available.	26/07/2017	Open
June 2017	Minute 4253	LW	STCP18-1&STCP18-4	LW to circulate STCP18-1 and STCP18-4 Sign off to Panel representatives.	26/07/2017	Closed
June 2017	Minute 4256	LW	CM059-Dispute Resolution Process 'Changes to Section C And H following OFGEM Response to Adjudication Request'.	RW advised the Panel the legal text has been revised and the next step is for Ofgem and National Grid to meet to confirm approval of the legal text. CW advised it would be beneficial for RF to review the legal text and circulate to Panel members for comments.	01/07/2017	Open

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June 2017	Minute 4271	LW	STCP04-3	RW advised the Panel that clauses within STCP04-3 do not clarify if the use of NGET is referring to the TO or SO. RW noted to the Panel he will send to LW to circulate the clause for Panel members to provide comments.	01/07/2017	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. CW to send out a doodle poll to STC Panel members to confirm a date.	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
March 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. CW advised that the JPC is governed under STCP16-1 and no formal requirement to report back to the STC Panel but a standing agenda item will be added to the JPC on STC issues.	28/06/2017	Closed

March 2017	Minute 4188	RW/KS	Investigate whether there is Consistency in cancellation charging by TOs across England and Wales and Scotland	KS advised he would like National Grid to propose a timetable and work plan for looking at this issue, he noted the inconsistency needs to be identified so consistency can be applied. KS noted he would like to see this resolved before the next security period.	2017	Open
April 2017	Minute 4215	MD	Network Access Policy Workgroup	MD advised the Panel he will present on the KPI's at the July Panel meeting.	26/07/2017	Open
June 2017	Minute 4253	LW	Notify Panel Members when they will be expected to vote at a Panel meeting	On-going. Will clearly mark in the agenda and email	2017	On-going