

Minutes

Meeting name	STC Modification Panel Meeting
Meeting number	148
Date of meeting	Wednesday 28 June 2017
Time	10:00am – 12:00pm
Location	G2-03, National Grid House, Warwick and teleconference

Attendees

Name	Initials	Company
Caroline Wright	CW	Chair, Code Administrator
Lurrentia Walker	LW	Modification Panel Secretary, Code Administrator
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc. (SHET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)
Mike Lee	ML	Transmission Capital (TC)
David Lyon	DL	Blue Transmission (BT)
Roberta Fernie	RF	Ofgem
Rob Wilson	RW	National Grid (NGET)
Zhibo Ma	ZM	National Grid (NGET)
Rory Edwards	RE	Ofgem (Presenting)
Győző Pintér	GP	Ofgem (Presenting)
Archana Sengar	AS	National Grid (Presenting)

Name	Initials	Company
Andrew Urquhart	AU	Scottish Hydro Electric Transmission plc. (SHET) Shadowing
Alan Kelly	AK	Scottish Power Transmission plc. (SPT)
Alan Inman	AI	Scottish Hydro Electric Transmission plc. (SHET)
Nicola Bruce	NB	National Grid (NGET) Observer
Kenny Stott	KS	Scottish Hydro Electric Transmission plc. (SHET)

1 Introductions and Apologies for Absence

4244. Apologies were received from Andrew Urquhart, Alan Kelly, Alan Inman, Nicola Bruce and Kenny Stott.

2 Approval of Minutes from the last meeting

4245. The minutes from the STC Modification Panel held on 31 May 2017 were approved. The STC Modification Panel Secretary will arrange publication of the final minutes.

ACTION

3 Review of Actions

4246. All STC Modification Panel actions are detailed in the Actions Log.

4 Ofgem- CMA Recommendations

4247. GP and RE from Ofgem presented on the CMA Recommendations. GP advised the Panel the presentation is to provide background to the consultation and responses received. He also noted the future actions Ofgem are going to complete following the CMA Recommendations.



CGR initial
consultation response

4 Potential Future Modifications

4247. **STCP09-1**

RW advised the Panel the draft proposal has been sent for review. A further Workgroup meeting is being scheduled for July/ August, after this a review from legal is required. ML noted the draft Proposal is ready however one further meeting with the Workgroup is required then the STCP will be complete. RW noted he will provide a further update at the next STC Panel meeting.

4248. **Extending Competition in Electricity Transmission (ECIT)**

CW advised the Panel that Ofgem have published a letter on its website that provides an update on the ECIT project. This can be found using the following link:
<https://www.ofgem.gov.uk/electricity/transmission-networks/forums-seminars-and-working-groups/extending-competition-transmission-industry-group>

4249. **STCP11-4**

MD advised the Panel that the working draft proposal for STCP11-4 is in place. He noted the trial period will be for 12 months. MD advised he will bring the 6 month report to the Panel in September or October 2017. . MD noted he will circulate the draft STCP11-4 proposal to the Code Administrators to review as a critical friend.

ACTION

4250. **STCP19-3**

RW advised the Panel his colleague at National Grid who is leading on this STCP has advised the red line version of this STCP is complete and the next step is to circulate it. RW noted a Workshop will then be scheduled to which nominations will be sought.

4251. **STCP22-1**

RW advised the Panel that STCP22-1 is under review by the JPC Data & Modelling Sub Group. He noted it is unclear where continued funding will come from as it is likely to be impacted by legal separation. RW advised the Panel he will continue to provide updates on this STCP when available. RW noted to the Panel this agenda item will be removed from the agenda and added when updates are available for the Panel.

4252. **Five Year Plan**

CW noted although this agenda item is reviewed quarterly, it will be included on the July Panel agenda so that Work plans can be aligned further.

5 New Modifications Proposals

4253. STCP18-1&STCP18-4

NB noted to the Panel both STCP18-1 and STCP18-4 required minor amendments such as the removal of the 'Application Steering Group' to 'Lead Person(s)' as previously amended in STCP18-2 and STCP18-3. NB advised the Panel he believes that this change will better facilitate relevant objectives A&E and Section B7.3.2 is satisfied. The Panel Representatives for NGET, SHET, SPT and OFTOs approved the changes to STCP18-1 and STCP18-4. CW noted LW will circulate the sign of documents to Panel members so implementation of STCP18-1 and STCP18-4 can commence. DL noted it would be useful if clearer signposting of when Panel voting is required and also note in the STC Panel Papers email.

ACTION

6 Evaluation Phase/Workgroup Updates

4254. There were no new Evaluation Phase/Workgroup Updates.

7 Evaluation Phase Reports

4255. There were no Evaluation Phase/Workgroup Updates.

8 Initial Modification Reports

4256. CM059-Dispute Resolution Process 'Changes to Section C and H following OFGEM Response to Adjudication Request'

RW advised the Panel that the legal text for this Modification has been reviewed by both SHETL and National Grid's legal team. He noted the issue on the legal text was identified by Ofgem regarding the treatment of OFTO Licences which are different to onshore. 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.

ACTION

9 Proposed Modification Reports

4257. There were no proposed Modification Reports.

10 Modification Reports

4258. There were no Modification Reports.

11 Pending Authority Decisions

4259. There were no pending Authority Decisions.

12 Authority Decisions

4260. There were no Authority Decisions.

13 Implementation

4261. There were no Implementations.

14 STC Procedures

4262. There were no pending STC Procedures.

15 Europe

4263. Joint European Stakeholder Forum (JESG)

LW advised the Panel that the JESG was held on the 22 June 2017. She advised the Panel that National Grid provided an update on TSOG. LW noted Ofgem provided an update on TSO methodologies focusing on Regional Design of Long Term Transmission Rights.

4264. European Network Codes Impacts

RW advised the Panel a further four Grid Code Modifications will be raised at the Grid Code Panel in August. He noted the Panel are looking to progress the Modifications following a six month timetable. RW noted the changes will align the Grid Code to European Network Codes. He advised each Modification being raised will also be raised at the Distribution Code Panel in September.

RW advised these changes will be included in the Forward Work Plan and noted that these modifications will be brought to the Panel at a future date.

4265. TSO Issues

There were no TSO Issues.

16 Impact of Other Code Modifications

4266. STC Panel members had no comments.

17 Reports from Sub-Committees

4267. JPC

CW advised the Panel she dialled into the JPC meeting on 21 June 2017. She noted to the Panel from an STC prospective there was no updates. CW advised the STC Panel she has a standing agenda item to bring forward discussion from the STC Panel.

CW noted that JPC is a workgroup of the STC Panel and the composition of the JPC is covered under STCP16-1. However the JPC is not obligated to report to the STC Panel.



STC
subcommittees.pptx

4268. **Network Access Policy Workgroup**

MD advised the Panel the Network Access Policy Workgroup was held on 14 June 2017 and noted one of the agenda items was the discussion of STCP11-4. Additionally he advised the Panel the Scottish TO's will be submitting an outage proposal to National Grid. MD advised this proposal allows National Grid to collate information from relevant stakeholders and create a draft outage plan. MD noted this is currently in a good position. MD advised the Panel he will provide further updates at the next STC Panel meeting.

18 Any other Business

4269. **Queue Modification**

AS gave a presentation on a potential Queue Modification and advised the Panel that this has been identified as a wide issue which is impacting customers' connections. AS advised the Panel that National Grid have carried out work to identify the issue, however further work is required. AS noted Workshops have taken place and proposals have been discussed with Customers and Stakeholders.

AS advised the Panel the next step in the process is to take this through to a CUSC Modification process. She advised the Panel this will be progressed via a sprint Modification process which essentially reduces the time taken to run the process end to end. AS advised the Panel this Modification will then impact the STC, once the CUSC Modification has been completed then the process of raising an STC will begin. AS advised she will provide further updates in the future.



Queue Modification-
AS.pptx

4270. **Modification Tracker**

CW advised the Panel she is looking to implement better tracking on progress of changes by introducing the Modification Tracker to the STC Panel. She noted this tracker would ensure as a Panel we are delivering and tracking changes in a timely manner. CW noted this will be included in the Panel Papers going forward.



Future STC
Workplan_June 17.pr

4271. **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.

ACTION

Date of Next Meeting

4272. The date of the next meeting is **Wednesday 26 July 2017**.