

Draft Agenda

Meeting name	STC Modification Panel
Meeting number	149
Date of meeting	Wednesday 26 July 2017
Time	10:00 – 12:00
Location	G2-02, National Grid House, Warwick, WebEx Dial In: +44-20-7108-6317 Meeting Number (Access Code) 596 914 960

Item	Topic	Lead	Documents
1	Introductions/Apologies for Absence	CW	
2	Approval of Minutes of Previous Meeting	All	Attached
3	Review of Actions	All	Attached
4	Potential Future Modifications <ul style="list-style-type: none"> ECIT STCP11-4 Five Year Plan Quarterly Review Modification Tracker Network Access Policy Workgroup- KPI's 	RF/CW MD CW CW MD	Verbal Update Verbal Update Verbal Update Verbal Update Presentation
5	New STC / STCP Modification Proposals <ul style="list-style-type: none"> None 		
6	Evaluation Phase/Workgroup Updates <ul style="list-style-type: none"> None 		
7	Evaluation Phase Reports <ul style="list-style-type: none"> None 		
8	Initial Modification Reports <ul style="list-style-type: none"> CM059 – Dispute Resolution Process 	RW	Verbal Update

Item	Topic	Lead	Documents
9	Proposed Modification Reports <ul style="list-style-type: none"> None 		
10	Modification Reports <ul style="list-style-type: none"> None 		
11	Pending Authority Decisions <ul style="list-style-type: none"> None 		
12	Authority Decisions <ul style="list-style-type: none"> None 		
13	Implementation <ul style="list-style-type: none"> None 		
14	STC Procedures <ul style="list-style-type: none"> STCP18-1 and STCP18-4 	CW	Verbal Update
15	Europe <ul style="list-style-type: none"> Joint European Stakeholder Forum (JESG) European Network Code Impacts TSO Issues 	LW RW All	Verbal Update Verbal Update Verbal Update
16	Impact of Other Code Modifications <ul style="list-style-type: none"> CUSC Grid Code Charging Methodologies SQSS 	All	Attached
17	Reports from sub-committees <ul style="list-style-type: none"> JPC <ul style="list-style-type: none"> Next meeting: October 2017 Network Access Policy Workgroup – July 2017, including presentation on KPIs 	CW MD	Verbal Update Verbal Update
18	Any other business		

Item	Topic	Lead	Documents
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- 19** Next Meeting
- Wednesday 30 August 2017
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Attendees

Name	Initials	Company
Caroline Wright	CW	Chair – Code Administrator
Lurrentia Walker	LW	Technical Secretary – Code Administrator
Rob Wilson	RW	National Grid(NGET)
Andrew Urquhart	AU	Scottish Hydro Electric Transmission plc. (SHET) (shadowing)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc. (SHET)
Alan Inman	AI	Scottish Hydro Electric Transmission plc. (SHET)
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)
Alan Kelly	AK	Scottish Power Transmission plc. (SPT)
Mike Lee	ML	Transmission Capital (TC)
Zhibo Ma	ZM	National Grid (NGET)
Nicola Bruce	NB	National Grid (NGET)
Roberta Fernie	RF	Ofgem

Apologies

Name	Initials	Company
David Lyon	DL	Blue Transmission (BT)