

May 2017 Actions

STC Panel action first 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.)	28/06/2017	Open
May 2017	Minute 4219	LW	Upload approved April Minutes and actions onto National Grid website.	STC Secretary to upload amended Minutes and actions onto National Grid Website.	31/05/2017	Closed
May 2017	Minute 4225	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.	28/06/2017	Open
February 2017	Minute 4229	RW	CM059-Dispute Resolution Process 'Changes to Section C And H following OFGEM Response to Adjudication Request'.	RW advised the Panel that this Modification is still with National Grid's Legal Team to sign off; he advised the Panel he would be able to provide an update at the next STC Panel meeting.	28/06/2017	Open
May 2017	Minute 4237	LW	European Network Codes Impacts	LW sought confirmation on the four raised Modifications from the Grid Code Panel Secretary. She noted, three of the Modifications raised were approved by the Panel. The Modification which was sent back was GC0098. This Modification was sent back due to the legal text in Proposal.	28/06/2017	Closed

STC Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
April 2017	Minute 4240	CW	JPC	CW advised the Panel she aims to provide an update at the next STC Panel. CW also noted to the Panel the next JPC meeting will be held on 21 June 2017. She advised the Panel she is looking to attend the JPC on a regular basis to ensure a reporting process is in place between the JPC and the STC Panel.	28/06/2017	Open
May 2017	Minute 4242	LW	Contact Numbers	LW advised the Panel she will circulate an email asking for Panel members' contact details.	28/06/2017	Closed

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

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
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.	28/06/2017	Open
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 4197	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.	31/05/2017	Open
April 2017	Minute 4215	MD	Network Access Policy Workgroup	MD advised the Panel the main discussion at the Network Access Policy Workgroup was STCP11-4. He noted another discussion point from the Network Access Policy Workgroup was KPI's and advised the Panel he would like to present how the KPIs worked at the May STC Panel and illustrate performance over the last twelve months.	31/05/2017	Open