

Agenda

Meeting name	STC Modification Panel
Meeting number	148
Date of meeting	Wednesday 28 June 2017
Time	10:00 – 12:00
Location	G2-03, National Grid House, Warwick and teleconference: Dial in: 0808 238 9819 Participant code: 81833258#

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	Ofgem- CMA Recommendations	GP/RE	Presentation
5	Potential Future Modifications <ul style="list-style-type: none"> STCP09-1 ECIT STCP11-4 STCP19-3 STCP22-1 Five Year Plan quarterly review 	RW RF/CW MD RW RW CW	Verbal Update Verbal Update Verbal Update Verbal Update Verbal Update Verbal Update
6	New STC / STCP Modification Proposals <ul style="list-style-type: none"> STCP'S 18.1 &18.4 	KS/NB	Attached
7	Evaluation Phase/Workgroup Updates <ul style="list-style-type: none"> None 		
8	Evaluation Phase Reports <ul style="list-style-type: none"> None 		
9	Initial Modification Reports <ul style="list-style-type: none"> CM059 – Dispute Resolution Process 	RW	Verbal Update

Item	Topic	Lead	Documents
10	Proposed Modification Reports <ul style="list-style-type: none"> None 		
11	Modification Reports <ul style="list-style-type: none"> None 		
12	Pending Authority Decisions <ul style="list-style-type: none"> None 		
13	Authority Decisions <ul style="list-style-type: none"> None 		
14	Implementation <ul style="list-style-type: none"> None 		
15	STC Procedures <ul style="list-style-type: none"> None 		
16	Europe <ul style="list-style-type: none"> Joint European Stakeholder Forum (JESG) European Network Code Impacts TSO Issues 	DM RW All	Verbal Update Verbal Update Verbal Update
17	Impact of Other Code Modifications <ul style="list-style-type: none"> CUSC Grid Code Charging Methodologies SQSS 	All	Attached
18	Reports from sub-committees <ul style="list-style-type: none"> JPC <ul style="list-style-type: none"> Next meeting: 21 June 2017 Network Access Policy Workgroup – June 2017 	CW MD	Verbal Update Verbal Update

Item	Topic	Lead	Documents
19	Any other business		
	<ul style="list-style-type: none"> Queue Modification Modification Tracker 	AS CW	Presentation Verbal Update
20	Next Meeting		
	<ul style="list-style-type: none"> Wednesday 26 July 2017 		

Attendees

Name	Initials	Company
Caroline Wright	CW	Chair – Code Administrator
Lurentia Walker	LW	Technical Secretary – Code Administrator
Rob Wilson	RW	National Grid(NGET)
Kenny Stott	KS	Scottish Hydro Electric Transmission plc. (SHET)
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) (shadowing)
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET) (shadowing)
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)
David Lyon	DL	Blue Transmission (BT)
Zhibo Ma	ZM	National Grid (NGET)
Nicola Bruce	NB	National Grid (NGET)
Roberta Fernie	RF	Ofgem
Győző Pintér	GP	Ofgem (Presenting)
Rory Edwards	RE	Ofgem (Presenting)
Archana Sengar	AS	National Grid (Presenting)

Apologies

Name	Initials	Company
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