

Minutes

Meeting name	STC Modification Panel Meeting
Meeting number	155
Date of meeting	Wednesday 31 January 2018
Time	10:00am – 12:00pm
Location	G2-02, National Grid House, Warwick and WebEx

Attendees

Name	Initials	Company
Caroline Wright	CW	Chair, Code Administrator
Lurrentia Walker	LW	Panel Secretary, Code Administrator
Rob Wilson	RW	National Grid (NGET)
Alan Inman	AI	Scottish Hydro Electric Transmission plc.(SHET)
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
Cheryl Bleinksop	CB	Scottish Power Transmission plc. (SPT) (Alternate)
Mike Lee	ML	Transmission Capital (TC)
David Lyon	DL	Blue Transmission (BT)
Roberta Fernie	RF	Ofgem
Dave Michie	DM	National Grid
Richard Woodward	RWO	National Grid (Observer)
Bec Thornton	BT	National Grid
Rui Zhang	RZ	National Grid (Observer)

Apologies

Name	Initials	Company
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Zhibo Ma	ZM	National Grid (NGET)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc. (SHET)
Andrew Urquhart	AU	Scottish Hydro Electric Transmission plc. (SHET)
Alan Kelly	AK	Scottish Power Transmission plc. (SPT)

1 Introductions and Apologies for Absence

4440. Apologies were received from Deborah MacPherson, Milorad Dobrijevic, Zhibo Ma, Neil Sandison, Andrew Urquhart and Alan Kelly.

2 Approval of Minutes from the last meeting

4441. The minutes from the STC Modification Panel held on 13 December 2017 were approved. LW will arrange publication of the final minutes.

ACTION

3 Review of Actions

4442. All STC Modification Panel actions are detailed in the Actions Log.

4 Potential Future Modifications

4443. **Modification Tracker**

All STC progression updates are detailed on the Modification Tracker.

4444. **Five Year Plan Quarterly Review**

LW provided the Panel with an overview of STC Modifications which will be raised over the next five years. The STC Panel had no further Modifications to include on the five year plan. This will next be reviewed at the April STC Panel.

4445. **Impact on SO and TO Legal Separation**

BT from National Grid delivered a presentation on SO and TO legal separation. BT advised the Panel there was a meeting between National Grid and the TO's on 30 January 2018 noting that this meeting was about content rather than drafting.

BT advised the Panel that National Grid's legal team hope to share the draft changes to the STC including all sections and remaining STCP's by the end of February to TOs and that once this has been shared this will decide if a face to face meeting is needed or WebEx to discuss any further comments. She advised the Panel one modification will be submitted to the March Panel for all STC changes and a further modification for all STCP changes. NB asked if STCP16-2 had been withdrawn from the STCP changes, BT advised this has been withdrawn, she advised this is because the wording in the Grid Code worked with what the Scottish TO's currently do so it was decided the STCP didn't need changing.

RW questioned what implementation date will be used for the modifications; BT confirmed the date is 1 April 2019. ML noted to BT it is unclear how black start change will work; BT advised ML she will schedule a WebEx with ML to discuss this further.

ACTION

4446. **STCP11-4**

There were no further updates on STCP11-4. This will remain as an ongoing agenda item.

4447. **STCP13-2**

It was confirmed to the STC Panel that this proposal had been withdrawn due to late comments on the proposed legal text but that it is anticipated that it would be presented to the February 2018 STC Panel for approval.

4448. **New STCP change as a result of CUSC Modification CMP286**

It was confirmed that the CUSC Panel at its meeting on 26 January 2018 had approved that representatives from DNO and TOs sit on the CUSC Workgroup.

4449. **STCP09-1**

DMI from National Grid delivered a presentation on STCP09-1. He advised the Panel workgroups have been held to discuss the changes. He advised the Panel the whole area of the STCP was updated and reworded to provide a better understanding of the process. AI

asked if the Panel would be looking to approve this STCP. RW advised yes, the Panel would make the decision as STCP's do not need approval from the Authority.

RW advised the Panel he is looking to bring a final version of the STCP to the February 2018 Panel and seek approval. RW advised any comments on the STCP are needed before it's formally raised at the Panel. ML advised he has no comments and the majority of the Panel have been involved in developing the STCP. RW noted the only delay in formally submitting this modification will be due to legal comments.

ML thanked DMI for his work in developing this STCP and noted this is in a much better position than previously. DMI also thanks those involved for their help.

5 New STC / STCP Modification Proposals

4450. There were no new STC/STCP modification proposals.

6 Evaluation Phase/Workgroup Updates

4451. There were no new Evaluation Phase/Workgroup Updates.

7 Evaluation Phase Reports

4452. There were no Evaluation Phase/Workgroup Updates.

8 Initial Modification Reports

4453. There were no initial Modification reports.

9 Proposed Modification Reports

4454. There were no proposed Modification Reports.

10 Modification Reports

4455. There were no Modification Reports.

11 Pending Authority Decisions

4456. There were no pending Authority Decisions.

12 Authority Decisions

4457. There were no Authority Decisions.

13 Implementation

4458. LW advised the Panel that CM059 was implemented into the STC on 22 December 2017.

14 STC Procedures

4459. There were no STC Procedures.

15 Europe

4460. **Joint European Stakeholder Forum (JESG)**

LW provided an update on the last JESG meeting held on 9 January 2018.

National Grid provided an update on European Codes implementation which included a stakeholder matrix which can be used as guidance when assessing the impact of the EU Network codes. Ofgem also provided an update on CACM and FCA Proposals under regulatory assessment. LW advised the next JESG will be held on 12 February 2018.

4461. European Network Codes Impacts

RW advised the Panel that GC0100, GC0101, GC0102 which implement RFG and HDVC are all out for Code Administration Consultation which closes on 2 February 2018. RW advised the Panel there could be a potential STC Modification as a result of HDVC requirements. He noted he this will be brought to the Panel for information before it is formally raised at a future Panel meeting.

4462. European Code Modification Impact

SM from National Grid delivered a presentation on European Code Modification Impacts on the STC. SM advised the Panel GC0106 is currently progressing however can foresee no STC changes arising as a result of this modification. SM advised the Panel if they want further information or have any comments on the presentation to contact SM by 9 February 2018.

ACTION

4463. TSO Issues

There were no TSO issues.

16 Impact of Other Code Modifications

4464. STC Panel members had no comments on the Codes Summary Document.

17 Reports from Sub-Committees

4465. JPC

CW advised the Panel the most recent JPC meeting was being held on 1 February 2018. An update will be provided at the February STC Panel.

ACTION

4466. Network Access Policy Workgroup

The next Network Access Policy Workgroup will be held in March 2018.

18 Any other Business

4467. FM Definition

ML advised the Panel he has been contacted by Balfour Beatty to raise this at the STC Panel. He noted the OFTO license relies on the Force Majeure definition to define what a Force Majeure event is. He advised after research it appears the Force Majeure wording is the same as what is in the CUSC. ML advised the current wording is open to being misinterpreted. RW noted the definition has come from what is written in the CUSC so if we are looking at a potential STC change to amend the wording this would also have to be reflected in a CUSC change. ML advised he is seeking further guidance from the Code Administrator. CW noted Balfour Beatty is an OFTO Party therefore has every right to raise the modification proposal. CW advised ML she will contact the relevant person at Balfour Beatty to further discuss the potential STC modification, ML to circulate the contact details to CW.

ACTION

Date of Next Meeting

4468. The date of the next meeting is **Wednesday 28 February 2018**.