nationalgrid

Agenda

Meeting name	STC Modification Panel
Meeting number	156
Date of meeting	Wednesday 28 February 2018
Time	10:00 – 12:00
Location	G2-02, National Grid House, Warwick and WebEx

Item	Topic	Lead	Documents
1	Introductions/Apologies for Absence	CW	
2	Approval of Minutes of Previous Meeting	All	Attached
3	Review of Actions	LW	Attached
4	Potential Future Modifications		
	• Modification Tracker	LW	Verbal Update
	• Impact on SO and TO Legal Separation	LW	Verbal Update
	• STCP11-4 (not expected until Spring 2018)	MD	Verbal Update
	• New STCP (result of CUSC modifications CMP286 & CMP287)	CW	Verbal Update
	• STCP19-3	RW	Verbal Update
	• STCP09-1	RW	Verbal Update
5	New STC / STCP Modification Proposals		
	• STCP13-2 'SIF and LARF Methodology'	RW	Attached
6	Evaluation Phase/Workgroup Updates • None		
7	Evaluation Phase Reports • None		
8	Initial Modification Reports • None		

Item	Topic	Lead	Documents
9	Proposed Modification Reports • None		
10	Modification Reports • None		
11	Pending Authority Decisions • None		
12	Authority Decisions • None		
13	Implementation • None		
14	STC Procedures • None		
15	Europe		
	• Joint European Stakeholder Forum (JESG)	LW	Verbal Update
	• European Network Code Impacts	RW	Verbal Update
	• TSO Issues	ALL	Verbal Update
16	Impact of Other Code Modifications • CUSC • Grid Code • Charging Methodologies • SQSS	All	Attached
17	Reports from sub-committees		
	• JPC • Next meeting: 2018	CW	Verbal Update
	• Network Access Policy Workgroup – March 2018	MD	Verbal Update
18	• Any other business		

Item	Topic	Lead	Documents

19 Next Meeting

- **Wednesday 28 March 2018**

Attendees

Name	Initials	Company
Caroline Wright	CW	Chair, Code Administrator
Lurrentia Walker	LW	Panel Secretary, Code Administrator
Rob Wilson	RW	National Grid (NGET)
Zhibo Ma	ZM	National Grid (NGET)
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)
Andrew Urquhart	AU	Scottish Hydro Electric Transmission plc. (SHET)
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Alan Kelly	AK	Scottish Power Transmission plc. (SPT)
Mike Lee	ML	Transmission Capital (TC)
Roberta Fernie	RF	Ofgem
Bec Thornton	BT	National Grid
Chloe Harradine	CH	National Grid (Proposer)
Rui Zhang	RZ	National Grid(Observer)

Apologies

Name	Initials	Company
David Lyon	DL	Blue Transmission (BT)