

# Agenda

## STC Modification Panel

<b>Date:</b>	27/02/2019	<b>Location:</b>	Faraday House, Warwick and WebEx (Dial in 020-7108-6317 Access Code: 598 345 526)
<b>Start:</b>	10:00am	<b>End:</b>	12:00pm

## Agenda

1.	Introductions and Apologies	CB	
2.	Approval of Panel minutes: 30 January 2019	All	Attached
3.	Action Log	LW	Attached
4.	Potential Future Modifications		
	Modification Tracker	RW	Attached
	Horizon Scanning	CB	Presentation
5.	New STC/STCP Modifications		
	Drafts to be discussed:		
	‘GB Data Management Proposals’	PT	Presentation
	CM070 ‘Consequential STC updates post RFG and HDVC implementation’	TJ	Verbal Update
	For Panel Decision: CM071 ‘Removal of NGET reference to NGESO within Section J of the STC’	CB	Attached
	CM072 ‘ STC changes in the event the UK leaves the EU without an agreement	SVC	Attached
6.	STC Procedures		
	PM0107 ‘STCP27-01 System Monitoring Performance’	LW	Verbal Update
	PM0108 ‘STCP11-4 Enhance Service Provision’		
	PM0102 ‘National Grid Legal Separation- consequential changes to STCP’s to reference NGESO’		
	PM0103 ‘National Grid Legal Separation- consequential changes to	LW	Sign off attached

STCP's to reference NGESO and SO/TO interface design changes to STCP's'			
7.	Europe Joint European Stakeholder Group (JESG)	LW	Verbal Update
	European Network Codes Impacts	RW	Verbal Update
	TSO Issues	All	Verbal Update
8.	Impact on other Code Modifications The Modification and Progress Reports can be found via the following links: CUSC: <a href="https://www.nationalgrideso.com/codes/connection-and-use-system-code-cusc/cusc-modifications">https://www.nationalgrideso.com/codes/connection-and-use-system-code-cusc/cusc-modifications</a> Grid Code: <a href="https://www.nationalgrideso.com/codes/grid-code">https://www.nationalgrideso.com/codes/grid-code</a> SQSS: <a href="https://www.nationalgrideso.com/codes/security-and-quality-supply-standards">https://www.nationalgrideso.com/codes/security-and-quality-supply-standards</a>	All	Attached
9.	Reports from Sub-Committees Joint Planning Committee- JPC	NBR	Verbal Update
10.	Any Other Business STC Modification Forum	CB	Verbal Update
	Energy Code Review Update	RWO	Verbal Update
	Special STC Panel- April 2019	CB	Verbal Update
11.	Date of next meeting Wednesday 27 March 2019		

## Participants

Attendee	Initials	Company
Christine Brown	CB	Chair, Code Administrator, National Grid
Lurentia Walker	LW	Technical Secretary, Code Administrator, National Grid
Rob Wilson	RW	National Grid (NGESO)
Rachel Woodbridge-Stocks	RWS	National Grid (NGESO) (Observer)
Nicola Bruce	NBR	National Grid (NGESO)
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc. (SHET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Gareth Hislop	GH	Scottish Power Transmission plc. (SPT)

David Lyon	DL	Blue Transmission (BT)
Mike Lee	ML	Transmission Capital (TC)
Richard Woodward	RWO	National Grid (NGETO)
Roberta Fernie	RF	Ofgem
Paul Thomson	PT	National Grid (NGESO) Presenter
Tony Johnson	TJ	National Grid (NGESO) Proposer
Sophie Van Caloen	SVC	National Grid (NGESO) Proposer
Apologies	Initials	Company