

Agenda

STC Modification Panel

Date: 26/06/2019 **Location:** Faraday House, Warwick and WebEx (Dial in: 020- 7108- 6317 Meeting Number 594 193 983)

Start: 10:00am **End:** 12:00pm

Agenda

1.	Introductions and Apologies	CB	
2.	Approval of Panel minutes: 29 May 2019	All	Attached
3.	Actions Log	LW	Attached
4.	New STC/STCP Modifications		
	Drafts to be discussed:		
	None		
	For Panel Decision:		
	CM063 'Modify the definition of Force Majeure'	CB	Panel vote
5.	Potential Future Modifications and impacts of other modifications in our frameworks and Europe	All	Attached
	- Modification Tracker and Horizon Scanning	CB/LW	
	- European Network Code impacts	RW	
	- Significant Code Review	RF	
	- TSO Issues	All	

The Modification and Progress Reports can be found via the

following links:

JESG: Newsletter circulated via email

CUSC: <https://www.nationalgrideso.com/codes/connection-and-use-system-code-cusc/cusc-modifications>

Grid Code: <https://www.nationalgrideso.com/codes/grid-code>

SQSS: <https://www.nationalgrideso.com/codes/security-and-quality-supply-standards>

6.	<p>Reports from Sub-Committees</p> <p>Joint Planning Committee- JPC</p> <p>Meeting Dates for 2019:</p> <p>24 July 2019</p> <p>23 October 2019</p>	NBR Update	No
	<p>Network Access Policy Workgroup- NAP</p> <p>Meeting dates for 2019:</p> <p>19 June 2019</p> <p>18 September 2019</p> <p>4 December 2019</p>	MD Update	No
	<p>Transmission Charging Review Group- TCRG</p> <p>Meeting Dates for 2019:</p> <p>22 August 2019</p>	RWO Update	No
7.	Any Other Business		
8.	<p>Date of next meeting</p> <p>Wednesday 31 July 2019</p>		

Participants

Attendee	Initials	Company
Christine Brown	CB	Chair, Code Administrator, National Grid Electricity System Operator
Lurrentia Walker	LW	Technical Secretary, Code Administrator, National Grid Electricity System Operator
Rob Wilson	RW	National Grid Electricity System Operator (NGESO)

Nicola Bruce	NBR	National Grid Electricity System Operator (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 Electricity Transmission (NGET)
Adam Brown	AB	National Grid Electricity Transmission (NGET)
Roberta Fernie	RF	Ofgem
Apologies	Initials	Company
Attendee name	Choose an item.	Attendee name