

Draft Agenda

STC Modification Panel

Date: 26/01/2022 Location: Microsoft Teams

Start: 10:00 AM End: 12:00 PM

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for absence	JG	-	Verbal	10:00-10:05
2. Panel minutes 15 December 2021 <ul style="list-style-type: none"> Confirmation of true and accurate reflection of discussions at the last meetings 	All	Approval	Minutes	10:05-10:15
3. Review of actions	All	Approval	Action Log	10:15-10:30
4. Authority Decisions <ul style="list-style-type: none"> None 	JG	Update	Verbal	-
5. New STC/STCP Modifications: <ul style="list-style-type: none"> CM080 "Transmission Impact Assessment process" TB PM0121 – STCP16-1 Bay Reservation Amendment RWI 		Approval	Panel Pack	-
6. Draft STC/STCP Modifications <ul style="list-style-type: none"> CMP315 and CMP375: Enduring Expansion Constant & Expansion Factor Review SB Distributed Re-Start AJ 			Panel Pack	-
7. Potential future Modifications and impacts of other modifications in our frameworks and Europe <ul style="list-style-type: none"> Modifications Tracker JG European Network Code impacts RWI Authority Update (SCRs/Energy Codes Review) JC 		Update	Panel Pack	-
8. AOB <ul style="list-style-type: none"> Cross Code Working SB 		Update	Panel Pack	-
9. Close Next Meeting – Wednesday 23 February 2022	JG	N/A	Verbal	-

New Modification Submission Date – 08 February 2022

STC Panel Papers Day – 15 February 2022

Participants

Attendees	Initials	Position
Jennifer Groome	JG	Code Administrator, National Grid Electricity System Operator (NGESO)
Rashpal Gata-Aura	RGA	Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO)
Sally Musaka	SM	Code Administrator, National Grid Electricity System Operator (NGESO) Observer
Rob Wilson	RWI	National Grid Electricity System Operator (NGESO)
Terry Baldwin	TB	National Grid Electricity System Operator (NGESO) (Alternate)
Stephen Baker	SB	National Grid Electricity System Operator (NGESO)
Antony Johnson	AJ	National Grid Electricity System Operator (NGESO)
Neil Bennett	NBE	Scottish Hydro Electric Transmission plc. (SHET)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc. (SHET)
Michelle MacDonald	MMacD	Scottish Hydro Electric Transmission plc. (SHET) (Alternate)
Keith Jones	KJ	National Grid Electricity System Operator (NGESO)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)
Paul Smillie	PS	Scottish Power Transmission plc. (SPT) (Observer)
Mike Lee	ML	Off shore Transmission Owner (OFTO)
Joel Matthews	JM	Off shore Transmission Owner (OFTO)
Richard Woodward	RWO	National Grid Electricity Transmission (NGET)
Jonathan Coe	JC	Authority Representative
Apologies	Initials	Position
Nicola Bruce	NBR	National Grid Electricity System Operator (NGESO)