

Final Agenda

STC Modification Panel

Date: 23/02/2022 **Location:** Microsoft Teams

Start: 10:00 AM **End:** 11:30 AM

Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for absence	SM	-	Verbal	10:00-10:05
2. Panel minutes 26 January 2022 <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 	SM	Update	Verbal	-
5. New STC/STCP Modifications: <ul style="list-style-type: none"> None 	SM	Approval	Panel Pack	-
6. Draft STC/STCP Modifications <ul style="list-style-type: none"> CM078 -STC change for CUSC Modification 'CMP328 - Connection Triggering Distribution Impact Assessment' PM0120 – 'Connection Triggering Distribution Impact Assessment' 	SM DH DH	Update	Panel Pack	10:30-10:40
7. Specific Items/Decisions <ul style="list-style-type: none"> Party Entry Process Timetable for MRPL 	SM	Approval	Panel Pack	10:40-10:50
8. Potential future Modifications and impacts of other modifications in our frameworks and Europe <ul style="list-style-type: none"> Modifications Tracker Authority Update (SCRs/Energy Codes Review) 	SM JC	Update	Panel Pack	10:50-11:00
9. Reports from Sub-Committees		Update	Verbal	11:00- 11:15

<ul style="list-style-type: none"> Joint Planning Committee – JPC 25 April 2022 Network Access Policy Workgroup – NAP Next Meeting: TBC Transmission Charing Review Group – TCRG Next meeting: TBC 	NBR		
	MD		
	RW		
10. Code Administrator update <ul style="list-style-type: none"> Update on New Code Administrator Modification Tracker 	SM	Verbal	11:15-11:20
11. AOB <ul style="list-style-type: none"> None 	All		11:20-11:30
12. Close Next Meeting – Wednesday 30 March 2022 New Modification Submission Date – 15 March 2022 STC Panel Papers Day – 22 March 2022	SM	Verbal	11:30

Participants

Attendees	Initials	Position
Sally Musaka	SM	Chair, Code Administrator, National Grid Electricity System Operator (NGESO)
Rashpal Gata-Aura	RGA	Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO)
Jennifer Groome	JG	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)
David Halford	DH	National Grid Electricity System Operator (NGESO) Presenter
Angela Quinn	AQ	National Grid Electricity System Operator Legal Representation
Katherina Meehan	KM	National Grid Electricity System Operator (NGESO) Presenter
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)
Nicola Bruce	NBR	National Grid Electricity System Operator (NGESO)
Ian Bottomer	IB	National Grid Electricity Transmission (NGET)
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
Nick Sillito	NS	PeakGen Observer
Apologies	Initials	Position
Nicola Bruce	NBR	National Grid Electricity System Operator (NGESO)