

# Agenda

## STC Modification Panel

**Date:** 25/05/2022    **Location:** Microsoft Teams

**Start:** 10:00 AM    **End:** 11:35 AM

## Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for absence	SM	-	Verbal	10:00 – 10:05
2. Panel minutes 27 April 2022 <ul style="list-style-type: none"> <li>Confirmation of true and accurate reflection of discussions at the last meetings</li> </ul>	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"> <li>Authority updates on recent and upcoming decisions</li> </ul>	NH	Update	Verbal	10:30
5. New STC/STCP Modifications: <ul style="list-style-type: none"> <li><b>PM0125</b> – “Amendment to Allow Electronic Switching Instruction”</li> </ul>		Update RWI	Presentation	10:30 – 10:45
6. Draft STC/STCP Modifications <ul style="list-style-type: none"> <li>None</li> </ul>	SM	Update	Panel Pack	10:45
7. In Flight Modification Updates <ul style="list-style-type: none"> <li><b>CM078</b> – Draft/Final Modification Report</li> <li><b>CM081</b> – Draft/Final Modification Report</li> </ul>	SM	Update	Panel Pack	10:45 – 11:00
8. Potential future Modifications and impacts of other modifications in our frameworks and Europe <ul style="list-style-type: none"> <li>Modifications Tracker</li> <li>Authority Update (SCRs/Energy Codes Review)</li> </ul>	SM NH	Update	Panel Pack	11:00 – 11:10
9. AOB <ul style="list-style-type: none"> <li>Annual Report</li> <li>CM079 timeline update</li> </ul>	All SM SM	Update	Verbal	11:10 – 11:20 11:20 – 11:35

	• Offshore Co-Ordination Programme	MO			
	• National Grid ESO's second RIIO-2 Business Plan (BP2)	RWI			
10. Close		SM	N/A	Verbal	11:35
<i>Next Meeting – Wednesday 29 June 2022</i>					
<i>New Modification Submission Date – 14 June 2022</i>					
<i>STC Panel Papers Day – 21 June 2022</i>					

## 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)
Milly Lewis	ML	Code Administrator, National Grid Electricity System Operator (NGESO) Observer
Mike Oxenham	MO	Policy Development Manager (Offshore Co-Ordination) UK Energy Strategy
Rob Wilson	RWI	National Grid Electricity System Operator (NGESO)
Terry Baldwin	TB	National Grid Electricity System Operator (NGESO) (Alternate)
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	NB	National Grid Electricity System Operator (NGESO)
Ian Bottomer	IB	National Grid Electricity Transmission (NGET)
Joel Matthews	JM	Offshore Transmission Owner (OFTO)
Richard Woodward	RWO	National Grid Electricity Transmission (NGET)
Nadir Hafeez	NH	Authority Representative
Apologies	Initials	Position
Mike Lee	ML	Offshore Transmission Owner (OFTO)