

# Draft Agenda

## STC Modification Panel

Date: 27/07/2022 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 29 June 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>	CI	Update	Verbal	10:30
5. New STC/STCP Modifications: <ul style="list-style-type: none"> <li><b>CM085 – “ To Clarify OFTO reactive requirements at &lt;20% output”</b></li> </ul>			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>CM080 (DFMR) – “Transmission Impact Assessment Process in relation to CMP298”</b></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 CI	Update	Panel Pack	11:00 – 11:10
9. AOB <ul style="list-style-type: none"> <li>None</li> </ul>	All	Update	Panel Pack	11:10 – 11:20
10. Close	SM	N/A	Verbal	11:35

*Next Meeting – Wednesday 31 August 2022*  
*New Modification Submission Date – 16 August 2022*  
*STC Panel Papers Day – 23 August 2022*

## 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)
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)
Mike Lee	ML	Offshore Transmission Owner (OFTO)
Joel Matthews	JM	Offshore Transmission Owner (OFTO)
Richard Woodward	RW	National Grid Electricity Transmission (NGET)
Chibuike Iloмуanya	CI	Authority Representative
Apologies	Initials	Position
Nadir Hafeez	NH	Authority Representative