

Agenda

STC Modification Panel

Date: 28/09/2022 **Location:** Microsoft Teams

Start: 10:00 AM **End:** 11:50 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 July 2022 & 31 August 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"> Authority updates on recent and upcoming decisions 	NH	Update	Verbal	10:30
5. New STC/STCP Modifications: <ul style="list-style-type: none"> CM085 – “To clarify OFTO reactive power requirements at <20% output” PM0126 – “Transmission Impact Assessment Process” (CMP298/CM080) PM0127 – “Improving TNUoS Predictability through Increased Notice of the Target Revenue & Inputs used in the TNUoS Tariff Setting Process” (CMP286/287) 	RWI TB DH		Presentation	10:30 – 10:45
6. Draft STC/STCP Modifications <ul style="list-style-type: none"> None 	SM	Update	Panel Pack	10:45
7. In Flight Modification Updates <ul style="list-style-type: none"> CM080 – Draft Final Modification Report “Transmission Impact Assessment Process (CMP298)” 	SM	Approval	Panel Pack	10:45 – 11:30
8. Potential future Modifications and impacts of other modifications in our frameworks and Europe		Update	Panel Pack	11:30 – 11:40

	<ul style="list-style-type: none"> • <i>Modifications Tracker</i> • <i>Authority Update (SCRs/Energy Codes Review)</i> 	SM NH			
9.	AOB <ul style="list-style-type: none"> • Future Face to Face Meeting Dates 	SM	Update	Verbal	11:40 – 11:50
10.	Close <i>Next Meeting – Wednesday 26 October 2022</i> <i>New Modification Submission Date – 11 October 2022</i> <i>STC Panel Papers Day – 18 October 2022</i>	SM	N/A	Verbal	11:50

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)
Jamie Webb	JW	National Grid Electricity System Operator (NGESO) (Observer)
David Halford	DH	National Grid Electricity System Operator (NGESO)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc. (SHET)
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
Keith Jones	KJ	National Grid Electricity System Operator (NGESO)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
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)
Nadir Hafeez	NH	Authority Representative
Apologies	Initials	Position