

STC Modification Panel Minutes: 27 July 2022

STC Modification Panel Minutes: Meeting Number 2022

Date: 27 July 2022 **Location:** Microsoft Teams

Start: 10:00am **End:** 11:40am

Participants

| Attendee | Initials | Company |
|--------------------|----------|---|
| Sally Musaka | SM | Chair, Code Administrator, National Grid Electricity System Operator (NGESO) |
| Rashpal Gata-Aura | RGA | Tech Sec, Code Administrator, National Grid Electricity System Operator (NGESO) |
| Banke John-Okwesa | BJO | 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) |
| Antony Johnson | AJ | National Grid Electricity System Operator (NGESO) |
| Sade Adenola | SA | National Grid Electricity System Operator (NGESO) |
| Keith Jones | KJ | National Grid Electricity System Operator (NGESO) |
| Neil Sandison | NS | Scottish Hydro Electric Transmission plc. (SHET) |
| Richard Woodward | RWO | National Grid Electricity Transmission (NGET) |
| Ian Bottomer | IB | National Grid Electricity Transmission (NGET) |
| Milorad Dobrijevic | MD | Scottish Power Transmission plc. (SPT) |
| Paul Smillie | PS | Scottish Power Transmission plc. (SPT) Observer |
| Mike Lee | ML | Offshore Transmission Owner (OFTO) |
| Joel Matthews | JM | Offshore Transmission Owner (OFTO) |

| | | |
|--------------------|----------|--|
| Chibuike Ilomuanya | CI | Ofgem |
| Apologies | Initials | Company |
| Nadir Hafeez | NH | Ofgem |
| Michelle MacDonald | MMac | Scottish Hydro Electric Transmission plc. (SHET) (Alternate for NB) |
| Neil Bennett | NB | Scottish Hydro Electric Transmission plc. (SHET) |

1. Introductions and Apologies for Absence

5932. Apologies were received from Nadir Hafeez, Michelle MacDonald and Neil Bennett.

2. Approval of Minutes from Previous Meeting

5933. The Panel approved the minutes from the meeting held on 29 June 2022 . **(Post Panel note:** The minutes are now available on the National Grid ESO [website](#)).

3. Review of Actions

5934. The Panel reviewed the open actions from the meeting held on 29 June 2022 which can be found on the [Actions Log](#) within the Panel Papers.

5935. The Panel discussed **Action 5893** and concluded that this action should remain open until further discussions have taken place with MRPL.

5936. **ACTION** RWI to organise a follow up meeting between NGESO, NGET, SHET and SPT to clarify concerns raised. Panel were still unclear on MRPL status with regards to how the instruction is dealt with upon notification from NGESO.

4. Authority Decisions

5937. The Chair informed the Panel there had been no Authority decisions on STC modifications, however, decision on **CM078** is expected on 30 November 2022, in line with the associated CUSC Modification **CMP328**.

5. STC/STCP Modification Proposals for Panel Decision

5938. The Chair advised the Panel that one new modification had been received for July Panel and invited the Proposer to present.

5939. RWI delivered the presentation on **CM085 – “To Clarify OFTO reactive power requirements at <20% output.”**.

5940. RWI advised the Panel that **CM085** had been presented in draft at June Panel. The ask of the Panel at July Panel was, that **CM085** met the Self-Governance Criteria, should proceed to Code Administrator Consultation and note the timeline.

5941. Panel members discussed the **CM085** proposal, concerns were raised around obligations in Section K. It concluded that whilst the legal text changes are simple, further discussion needs to take place between the ESO and OFTO representatives to consider any impact of the changes. Subsequent to this discussion it is likely that the proposal will be brought back to the next Panel.

- 5942. **ACTION** RWI to send out an invite for a meeting between NGESO, OFTO and SPT to determine if clarification can be reached/or a workgroup is required to progress this modification.
- 5943. RWI will provide and update on **CM085** at August Panel.
- 5944. Invitation was extended to AJ/SA to present **GC0156 – “Facilitating the Implementation of the Electricity System Restoration Standard.”** For further information please see slides with [Panel papers](#).

6. Draft STC/STCP Modifications

- 5945. The Chair advised the Panel that no draft modifications has been submitted to July Panel.

7. Inflight Modification Progress

- 5946. TB was invited to present the **CM080** Code Administrator Consultation Responses on Legal Text “Transmission Impact Assessment Process in relation to CMP298”. NGESO and NGET had discussed and agreed by **NGESO and NGET** on **4.3** following the Code Administrator Consultation. NGESO and NGET had discussed and agreed these proposed changes to legal text change (in red) on 4.3 following the Code Administrator Consultation. The wording for **4.3.2** and **4.3.3** remains unchanged.

“**4.3** Evaluation of Transmission Impact **may require** the Transmission Owner to submit Trigger Criteria, **as agreed with NGESO** and identified in **4.3.1** to **4.3.4**, for Network Operators at GSPs within their network subject to a timetable agreed with NGESO.”
- 5947. The Panel discussed the changes to the legal text raised at the Code Administrator Consultation. It was agreed that the change to the legal text was not typographical. Therefore, a 2nd Code Administrator Consultation should be run for just 5 working days, after which, a recommendation vote will be conducted at the August Panel.
- 5948. **ACTION** Panel Secretary to issue **2nd Code Administrator Consultation on 08 August 2022 to 5pm on 15 August 2022**. Panel vote will be sought at August Panel – voting template will be issued with August Panel papers. (**Post Panel note: 2nd Code Administrator Consultation** closed on **15 August 2022** and received **two** responses.)

8. Code Administrator Update

- 5949. No Update.

9. Potential Future Modifications

Modification Tracker and Horizon Scan

- 5950. The Panel reviewed the STC Modification Tracker. The amendments to this tracker can be found within the [Panel papers](#).

Authority Update

5951. CI advised the Panel there was no update.

10. Reports from Sub- Committees

Joint Planning Committee – JPC

5952. KJ advised the Panel that the Joint Planning Committee Modelling Subgroup had met and it was decided at that meeting, that JPC will be setting up working party to review STCP12-1 to ensure it meets the needs for model sharing.

5953. KJ advised Panel that the working group meeting will be held in October and further update will be provided after the meeting.

5954. The next JPC meeting will be held on 30 July 2022.

Network Access Policy Workgroup – NAP

5955. MD advised the Panel that the next NAP meeting is scheduled for mid-September 2022.

11. Any other Business

5956. RWI gave a brief verbal update on **C17 of the Transmission Licence Conditions requirements**. For more details, requests can be made to RWI directly.

Date of next meeting

5957. The next STC Panel meeting will be held on **Wednesday 31 August 2022**

5958. New Modification Proposal date **Tuesday 16 August 2022**

5959. Panel papers day **Tuesday 23 August 2022**