

# 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"> <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>CM085 – “To clarify OFTO reactive power requirements at &lt;20% output”</b></li> <li><b>PM0127 – “Improving TNUoS Predictability through Increased Notice of the Target Revenue &amp; Inputs used in the TNUoS Tariff Setting Process” (CMP286/287)</b></li> </ul>	RWI DH		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 – Draft Final Modification Report “Transmission Impact Assessment Process (CMP298)”</b></li> </ul>	SM	Approval	Panel Pack	10:45 – 11:00
8. Potential future Modifications and impacts of other modifications <ul style="list-style-type: none"> <li>Modifications Tracker</li> <li>Authority Update (SCRs/Energy Codes Review)</li> </ul>	SM	Update	Panel Pack	11:00 – 11:10

NH				
9.	AOB	SM	Update	Verbal
	<ul style="list-style-type: none"> <li>Future Face to Face Meeting Dates</li> <li>PM0120 - SPT gave their approval 'in principle' on email</li> <li>GC0148 ' Implementation of EU Emergency and Restoration Code Phase II' – Consequential changes to STC</li> </ul>	AJ		
10.	Close	SM	N/A	Verbal
	<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>			

## 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)
Catia Ariana Carvalho Gomes	CG	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) <b>(New ESO Panel Representative - taking over from Rob Wilson)</b>
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

