

# Agenda

## STC Modification Panel

**Date:** 26/10/2022    **Location:** Microsoft Teams/Faraday House, Warwick

**Start:** 10:00 AM    **End:** 12:00 PM

## Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for absence	SM	-	Verbal	10:00 – 10:05
2. Panel minutes 28 September 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>PM0126 – Transmission Impact Assessment Process</b></li> </ul>	TB	Presentation	Panel Pack	10:30
6. Draft STC/STCP Modifications <ul style="list-style-type: none"> <li><b>PM0128 – Implementation of the Electricity System Restoration Standard in relation to (GC0156)</b></li> </ul>	KN/AJ	Presentation	Panel Pack	10:30 – 10:45
7. In Flight Modification Updates <ul style="list-style-type: none"> <li><b>CM084 Workgroup Report</b></li> <li><b>PM0124 – Enduring Expansion Constant &amp; Expansion Factor Review Overview in relation to (CMP315/CMP375)</b></li> </ul>	ML DH	Approval Update	Panel Pack	10:45 – 11:30
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> <li>SCR Consultation</li> </ul>	SM SM NH NH	Update	Panel Pack	11:30 – 11:40

9.	AOB	SM LH	Update	Verbal	11:40 – 12:00
	• Connections Reform				
10.	Close	SM	N/A	Verbal	12:00
	<i>Next Meeting – Wednesday 30 November 2022</i>				
	<i>New Modification Submission Date – 15 November 2022</i>				
	<i>STC Panel Papers Day – 22 November 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	National Grid Electricity System Operator (NGESO)
Jamie Webb	JW	National Grid Electricity System Operator (NGESO)
Terry Baldwin	TB	National Grid Electricity System Operator (NGESO) (Alternate)
Laura Henry	LH	National Grid Electricity System Operator (NGESO)
David Halford	DH	National Grid Electricity System Operator (NGESO)
Antony Johnson	AJ	National Grid Electricity System Operator (NGESO)
Sade Adenola	SA	National Grid Electricity System Operator (NGESO)
Kwaku Nti	KN	National Grid Electricity System Operator (NGESO)
Michelle MacDonald Sandison	MMacDS	Scottish Hydro Electric Transmission plc. (SHET)
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)
Jonathan Coe	JC	Authority Representative
Apologies	Initials	Position
Nicola Bruce	NB	National Grid Electricity System Operator (NGESO)
Keith Jones	KJ	National Grid Electricity System Operator (NGESO)
Neil Bennett	NB	Scottish Power Transmission plc. (SPT)
Joel Matthews	JM	Offshore Transmission Owner (OFTO)
Nadir Hafeez	NH	Authority Representative

