

# Agenda

## STC Modification Panel

**Date:** 30/11/2022    **Location:** Microsoft Teams

**Start:** 10:00 AM    **End:** 11:30 AM

## Agenda

Topics to be discussed	Lead	Action	Material	Timings
1. Introductions/Apologies for absence	SM	-	Verbal	10:00 – 10:05
2. Panel minutes 26 October 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 – 10:35
5. New STC/STCP Modifications: <ul style="list-style-type: none"> <li><b>None</b></li> </ul>		Presentation	Panel Pack	10:35
6. Draft STC/STCP Modifications <ul style="list-style-type: none"> <li><b>None</b></li> </ul>	SM	Update	Panel Pack	10:35
7. In Flight Modification Updates <ul style="list-style-type: none"> <li><b>CM084 – Draft Final Modification Report “To clarify STCP modification approach for cross-code changes”</b></li> <li><b>CM085 – Draft Final Modification Report “To Clarify OFTO reactive power requirements at &lt;20% output”</b></li> </ul>	SM	Approval	Panel Pack	10:35 – 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 NH	Update	Panel Pack	11:00 – 11:15

9.	AOB	SM	Update	Verbal	11:15 – 11:30
	• None				
10.	Close	SM	N/A	Verbal	11:30
	<i>Next Meeting – Wednesday 14 December 2022</i>				
	<i>New Modification Submission Date – 29 November 2022</i>				
	<i>STC Panel Papers Day – 06 December 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)
Jamie Webb	JW	National Grid Electricity System Operator (NGESO)
Terry Baldwin	TB	National Grid Electricity System Operator (NGESO) (Alternate)
Neil Sandison	NS	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)
Nadir Hafeez	NH	Authority Representative
Apologies	Initials	Position
Nicola Bruce	NB	National Grid Electricity System Operator (NGESO)
Keith Jones	KJ	National Grid Electricity System Operator (NGESO)