

STC Panel Agenda

STC Modification Panel

Date: 14/12/2022 **Location:** Microsoft Teams

Start: 10:00 **End:** 12:00

Agenda

Topics to be discussed	Lead	Action	Material	Start	End
1. Introductions/apologies for absence	SM	N/A	Verbal	10:00	10:05
2. Panel Minutes Panel minutes for 30 November 2022 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	SM	Approval	Panel Pack	10:05	10:10
3. Review of Actions	SM	Update / Approval	Panel Pack	10:10	10:15
4. Authority Decisions <ul style="list-style-type: none"> <i>Authority update on recent and upcoming decisions</i> 	NH	Update	Verbal	10:15	10:20
5. New STC/STCP Modifications <ul style="list-style-type: none"> <i>CM086 – “Introducing Competitively Appointed Transmission Owners & Transmission Service Providers”</i> <i>CM087 – “Introducing Connections Process to facilitate Competitively Appointed Transmission Owners”</i> 	GS/AG	Update / Approval	Panel Pack	10:20	10:50
6. Draft STC/STCP Modifications <ul style="list-style-type: none"> <i>None</i> 	SM	Update / Approval	Panel Pack	10:50	

7. Potential future Modifications and Impacts of other modifications in our frameworks and Europe	SM	Update / Approval	Panel Pack	10:50	11:00
<ul style="list-style-type: none"> • <i>Modifications Tracker</i> • <i>Authority Update (SCRs/Energy Codes Review)</i> 					
8. AOB	ALL	Update	Verbal	11:00	11:15
<ul style="list-style-type: none"> • None 					
9. Close	SM		Verbal	11:15	

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)
Ruth Roberts	RR	Code Administrator, National Grid Electricity System Operator (NGESO) Observer
Gareth Stanley	GS	National Grid Electricity System Operator (NGESO) Presenter
Alastair Grey	AG	National Grid Electricity System Operator (NGESO) Presenter
Deborah Spencer	DS	National Grid Electricity System Operator (NGESO) Observer
Steve Baker	SB	National Grid Electricity System Operator (NGESO) Observer
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)
Michelle MacDonald Sandison	MMS	Scottish Hydro Electric Transmission plc. (SHET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Mike Lee	ML	Offshore Transmission Owner (OFTO)
Joel Matthews	JM	Offshore Transmission Owner (OFTO)
Richard Woodward	RW	National Grid Electricity Transmission (NGET)

ESO

Ian Bottomer	IB	National Grid Electricity Transmission (NGET)
Nadir Hafeez	NH	Authority Representative

Apologies

Initials

Position

Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
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