

STC Panel Agenda

STC Modification Panel

208

Date: 25/01/2023 **Location:** Microsoft Teams

Start: 10:00 **End:** 10:45

Agenda

Topics to be discussed	Lead	Action	Material	Start	End
1. Introductions and Apologies for absence	PM	N/A	Verbal	10:00	10:05
2. Approval of Panel Minutes Panel minutes for 14 December 2022 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	PM	Approval	Panel Pack	10:05	10:10
3. Review of Actions with Action Log	PM	Update / Approval	Panel Pack	10:10	10:15
4. Authority Decisions and Update <ul style="list-style-type: none"> Authority updates on recent and upcoming decisions Authority update on SCRs/Energy Codes Review 	NH	Update	Verbal	10:15	10:20
5. New STC/STCP Modifications <ul style="list-style-type: none"> CM088 – Fault Ride Through Definition 	DH	Update	Panel Pack	10:20	10:35
6. Draft STC/STCP Modifications <ul style="list-style-type: none"> None 	PM	Update / Approval	Panel Pack	10:35	
7. Inflight Modification Updates / Potential New Modifications <ul style="list-style-type: none"> Review of all STC/STCP modifications with current status, next steps and any Panel recommendations (where required) 	PM	Update / Approval	Panel Pack	10:35	10:45

- *Forward look out on Modifications for next 12 months*

8. Workgroup Reports	PM	Update / Approval	Panel Pack	10:45
<ul style="list-style-type: none"> • <i>None</i> 				
9. Draft Final Modification Reports	PM	Update / Approval	Panel Pack	10:45
<ul style="list-style-type: none"> • <i>None</i> 				
10 Code Administrator Update	PM	Update	Panel Pack	10:45
<ul style="list-style-type: none"> • <i>None</i> 				
11 Any Other Business	ALL	Update	Verbal	10:45
<ul style="list-style-type: none"> • <i>None</i> 				
12 Close	PM		Verbal	10:45

Participants

Attendees	Initials	Position
Paul Mullen	PM	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)
David Halford	DH	National Grid Electricity System Operator (NGESO) and Presenter of CM088
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)
Ian Bottomer	IB	National Grid Electricity Transmission (NGET)
Nadir Hafeez	NH	Authority Representative

ESO

Claire Goult

CG

Code Administrator, National Grid Electricity System Operator (NGESO) - Observer

Apologies

Initials

Position
