

STC Panel Agenda

STC Modification Panel

212

Date: 31/05/2023 **Location:** Microsoft Teams

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

Agenda

Topics to be discussed	Lead	Action	Material	Start	End
1. Introductions and Apologies for absence	DS	N/A	Verbal	10:00	10:05
2. Approval of Panel Minutes Panel minutes for 26 April 2023 Confirmation of true and accurate reflection of discussions at the last meeting.	DS	Approval	Panel Pack	10:05	10:10
3. Review of Actions with Action Log	DS	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 updates on DSRs/Energy Codes Review 	NH	Update	Verbal	10:15	10:20
5. Draft STC/STCP Modifications <ul style="list-style-type: none"> PM0133 – Pathfinder Feasibility Studies 	TB	Update	Panel Pack	10:20	10:30
6. New STC/STCP Modifications <ul style="list-style-type: none"> PM0131 – STCP14-1 update for revised TO licence special conditions terminology PM0132 – Implementation of Emergency and Restoration Code Phase II 	RW AJ		Panel Pack	10:30	11:00

<ul style="list-style-type: none"> CM091 - Implementation of Emergency and Restoration Code Phase II 		AJ				
7. Inflight Modification Updates / Potential New Modifications		DS/CG	Update / Approval	Panel Pack	11:00	11:10
<ul style="list-style-type: none"> CM079 – Timeline update CM085 – Terms of Reference CM086 – Terms of Reference/ STCPs in June CM087 – Timeline update 						
8. Workgroup Reports		DS	Update / Approval	Panel Pack		
<ul style="list-style-type: none"> None 						
9. Draft Final Modification Reports		TB	Update / Approval	Panel Pack	11:10	11:20
<ul style="list-style-type: none"> PM0133 – Pathfinder Feasibility Studies 						
10 Code Administrator Update		DS	Update	Panel Pack		
<ul style="list-style-type: none"> None 						
11 Any Other Business		ALL	Update	Verbal	11:20	11:30
<ul style="list-style-type: none"> Condition C17 Statement 						
12 Close		DS		Verbal	11:30	

Participants

Attendees	Initials	Position
Deborah Spencer	DS	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)
Tony Johnson	TJ	National Grid Electricity System Operator (NGESO)
Keith Jones	KJ	National Grid Electricity System Operator (NGESO) (Alternate)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc. (SHET)

ESO

Michelle MacDonald Sandison	MMS	Sottish Hydro Electric Transmission plc. (SHET)
Martin Cammidge	MC	Sottish Power Transmission plc. (SPT)
Lynne Bryceland	LB	Sottish Power Transmission plc. (SPT) (Observer)
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
Sue Richards	SR	Authority Representative (Observer)
Apologies	Initials	Position
Joel Matthews	JM	Offshore Transmission Owner (OFTO)
Ian Bottomer	IB	National Grid Electricity Transmission (NGET)
Nicola Bruce	NB	National Grid Electricity System Operator (NGESO)