

STC Panel Agenda

STC Modification Panel

215

Date: 30/08/2023 **Location:** Microsoft Teams

Start: 10:00 **End:** 10:50

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 July 2023 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	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"> <i>Authority updates on recent and upcoming decisions</i> <i>Authority updates on DSRs/Energy Codes Review</i> 	NH	Update	Verbal	10:15	10:25
5. Draft STC/STCP Modifications <ul style="list-style-type: none"> <i>None</i> 	DS	Approval	Panel Pack		
6. New STC/STCP Modifications <ul style="list-style-type: none"> <i>CM092 - Schedule 9: TO Construction Terms Updates</i> 	SG	Approval	Panel Pack	10:25	10:45

7. Inflight Modification Updates / Potential New Modifications	DS/AJ	Update / Approval	Panel Pack	10:45	11:00
<ul style="list-style-type: none"> • <i>CM089 – Implementation of the Electricity System Restoration Standard & Implementation of Emergency and Restoration Code Phase II</i> • <i>PM0128 – Implementation of the Electricity system and Restoration Standard</i> • <i>CM086 - Introducing Competitively Appointed Transmission Owners & Transmission Service Providers</i> 					
8. Workgroup Reports	DS	Approval	Panel Pack		
<ul style="list-style-type: none"> • <i>None</i> 					
9. Draft Final Modification Reports	DS	Approval	Panel Pack		
<ul style="list-style-type: none"> • <i>CM089 & CM091 Implementation of the Electricity System Restoration Standard & Implementation of Emergency and Restoration Code Phase II</i> 					
10 Code Administrator Update	DS	Update	Panel Pack		
<ul style="list-style-type: none"> • <i>None</i> 					
11 Any Other Business	DS	Update	Verbal	11:00	11:15
<ul style="list-style-type: none"> • <i>PM0135 - Proposed changes to STCP19-3 to improve clarity and Compliance responsibilities between the ESO and TOs</i> 					
12 Close	DS		Verbal	11:15	

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)

ESO

Terry Baldwin	TB	National Grid Electricity System Operator (NGESO) (Alternate)
Antony Johnson	AJ	National Grid Electricity System Operator (NGESO)
David Halford	DH	National Grid Electricity System Operator (NGESO)
Neil Sandison	NS	Sottish Hydro Electric Transmission plc. (SHET)
Michelle MacDonald Sandison	MMS	Sottish Hydro Electric Transmission plc. (SHET)
Harriet Eckweiler	HE	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)
Apologies	Initials	Position
Nicola Bruce	NB	National Grid Electricity System Operator (NGESO)
