

STC Panel Agenda

STC Modifications Panel

Meeting Number: 217

Date: 29/11/2023 Location: Microsoft Teams

Start: 10:00 End: 12:00

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	DS	N/A	Verbal	10:00	10:05
2	Minutes Panel minutes 25 October 2023 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	DS	Approval	Verbal	10:05	10:10
3	Review of Actions within Action Log	DS	Approval	Actions Log	10:10	10:15
4	Authority Decisions and Update <ul style="list-style-type: none"> <i>Authority update on recent and upcoming decisions, and any general Authority updates</i> 	NH	Update	Verbal	10:25	10:30
5	Draft STC/STCP Modifications <ul style="list-style-type: none"> <i>None</i> 	DS	Update	Verbal	10:30	10:45
6	New Modifications <ul style="list-style-type: none"> PM0136 - Introducing Connections process to facilitate Competitively Appointed Transmission Owners CM093 - Extending the principles of the User Commitment Methodology to Final Sums Methodology as a consequence of CUSC Modification CMP417 	DS	Approval	Verbal	10:45	11:05

7	In Flight Modification Updates <i>Review of all STC modifications* with current status, next steps and any Panel recommendations (where required)</i>	DS	Update / Approval	By Exception	11:05	11:30
	<ul style="list-style-type: none"> • CM086 – Introducing Competitively Appointed Transmission Owners & Transmission Service providers. • PM127 – <i>Improving TNUoS Predictability through Increased notice of the Target Revenue & Inputs used in the TNUoS Tariff Setting Process</i> • PM135 – <i>Proposed changes to STCP19-3 to improve the clarity around Compliance responsibilities between the Electricity System Operator and Transmission Owners</i> 					
8	Workgroup Reports <i>None</i>	DS	Update	Panel Pack	11:35	
9	Draft Final Modification Reports (DFMR) <ul style="list-style-type: none"> • CM079 – <i>Consideration of STC/STCP changes in relation to CMP330/CMP374</i> 	DS	Approval	Panel Pack	11:35	11:45
10	Code Administrator Update <ul style="list-style-type: none"> • <i>None</i> 	DS	Update	Panel Pack	11:45	
11	AOB <ul style="list-style-type: none"> • STC Procedure proposal for Queue Management (RW) 	RW	Update	Verbal	11:45	12:00
12	Close	DS		Verbal	12:00	

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)
Steve Baker	SB	National Grid Electricity System Operator (NGESO)
Keith Jones	KJ	National Grid Electricity System Operator (NGESO) (Alternate)
Neil Sandison	NS	Sottish Hydro Electric Transmission plc. (SHET)
Lynne Bryceland	LB	Sottish Hydro Electric Transmission plc. (SHET)
Martin Cammidge	MC	Sottish 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
Sue Richards	SR	Authority Representative (Observer)
Apologies	Initials	Position
