

# STC Panel Agenda

## STC Modifications Panel

Meeting Number: 218

**Date:** 13/12/2023      **Location:** Microsoft Teams  
**Start:** 10:00 am      **End:** 11:20 am

## Agenda

Item	Title	Lead	Action	Method	Start	End
1	<b>Introductions, apologies for absence and declarations of interest</b>	SC	N/A	Verbal	10:00	10:05
2	<b>Minutes</b> <b>Panel minutes 29 November 2023</b> <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	SC	Approval	Verbal	10:05	10:10
3	<b>Review of Actions within Action Log</b>	SC	Approval	Actions Log	10:10	10:15
4	<b>Authority Decisions and Update</b> <i>Authority update on recent and upcoming decisions, and any general Authority updates</i>	NH	Update	Verbal	10:15	10:20
5	<b>Draft STC/STCP Modifications</b>  <i>PM0136 – Introducing Connections process to facilitate Competitively Appointed Transmission Owners</i>  <i>PM0137– Queue Management Co-ordination Procedure</i>	SB   RW	Update	Verbal	10:20	10:40
6	<b>New Modifications</b>  <i>PM0134 – Introducing Competitively Appointed Transmission Owners &amp; Transmission Service Providers</i>	SB	Approval	Verbal	10:40	10:50

7	<b>In Flight Modification Updates</b> <i>Review of all STC modifications* with current status, next steps and any Panel recommendations (where required)</i>	SC	Update / Approval	By Exception	10:50	
8	<b>Workgroup Reports</b>  <b>CM086</b> - Introducing Competitively Appointed Transmission Owners & Transmission Service Providers  <b>CM087</b> - Introducing Connections process to facilitate Competitively Appointed Transmission Owners	SC	Approval	Panel Pack	10:50	11:10
9	<b>Draft Final Modification Reports (DFMR)</b>  <b>None</b>	SB	Approval	Panel Pack	11:10	
10	<b>AOB</b>  <i>Update on Future STC Panel Meetings (AM or PM)</i>	All	Update	Verbal	11:10	11:20
11	<b>Close</b>	SC		Verbal	11:20	

## Participants

Attendees	Initials	Position
Sarah Carter	SC	Chair, Code Administrator, National Grid Electricity System Operator (NGESO)
Rashpal Gata-Aura	RGA	Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO)
Catia Gomes	CG	Code Administrator, National Grid Electricity System Operator (NGESO)
Terry Baldwin	TB	National Grid Electricity System Operator (NGESO) (Alternate)
Steve Baker	SB	National Grid Electricity System Operator (NGESO)
Keith Jones	KJ	National Grid Electricity System Operator (NGESO) (Alternate)
Gareth Williams	GW	Sottish Power Transmission plc. (SPT)
Neil Bennett	NB	Sottish Hydro Electric Transmission plc. (SHET)
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
<b>Apologies</b>	<b>Initials</b>	<b>Position</b>
Deborah Spencer	DC	Chair, Code Administrator, National Grid Electricity System Operator (NGESO)
Mike Lee	ML	Offshore Transmission Owner (OFTO)
Harriet Eckweiler	HE	Scottish Hydro Electric Transmission plc. (SHET)