

STC Panel Agenda

STC Modifications Panel

Meeting Number: 219

Date: 31/01/2024 **Location:** Microsoft Teams
Start: 10:00am **End:** 11:30 am

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 13 December 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 <i>Authority update on recent and upcoming decisions, and any general Authority updates</i>	NH	Update	Verbal	10:15	10:20
5	Draft STC/STCP Modifications None				10:20	10:20
6	New Modifications CM094 – Amendment to Bi-annual estimate provisions PM0137 - Queue Management Coordination Procedure	NB RW	Approval Approval	Verbal	10:20	11:00
7	In Flight Modification Updates PM0126 – Transmission Impact Assessment process	TB	Update / Approval	By Exception	11:00	11:10
8	Workgroup Reports	DS	Approval	Panel Pack	11:10	11:10

None

9	Draft Final Modification Reports (DFMR) <i>None</i>	DS	Approval	Panel Pack	11:10	11:20
10	AOB <i>FSO Update</i> <i>Energy Code Reform Update</i>	All	Update	Verbal	11:20	11:30
11	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)
Terry Baldwin	TB	National Grid Electricity System Operator (NGESO) (Alternate)
Steve Baker	SB	National Grid Electricity System Operator (NGESO)
Gareth Stanley	GS	National Grid Electricity System Operator (NGESO)
Alana Collis Dugmore	ACD	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
Apologies	Initials	Position