

STC Panel Agenda

STC Modifications Panel

Meeting Number: 222

Date: 27/03/2024 **Location:** Microsoft Teams
Start: 10:00am **End:** 11:20 am

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	SC	N/A	Verbal	10:00	10:05
2	Minutes Panel minutes 28 February 2024 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	SC	Approval	Verbal	10:05	10:10
3	Review of Actions within Action Log	SC	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
6	New Modifications PM0138 – Replacing references to “TOGA” within four STCPs PM0139 - STCP 19-6 Update: Updating submission dates for application fee charges.	SB CY	Approval	Verbal	10:20	10:40
7	In Flight Modification Updates Modification Update: PM0126 - Transmission Impact Assessment process	SC	Update / Approval	By Exception	10.40	10.50
9	Draft Final Modification Reports (DFMR) CM094 - Amendment to Bi-annual estimate provisions	SC	Approval	Panel Pack	10:50	11:05
10	AOB	PM	Update	Verbal	11:05	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)
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)
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
Cyrus Motashaw	CM	National Grid Electricity Transmission (NGET)
Apologies	Initials	Position
Deborah Spencer	DS	Chair, Code Administrator, National Grid Electricity System Operator (NGESO)