

STC Draft Panel Agenda

STC Modifications Panel

Meeting Number: 226

Date: 31/07/2024 **Location:** Microsoft Teams
Start: 10:00 **End:** 11:25

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	EB	N/A	Verbal	10:00	10:05
2	Minutes Panel minutes 29 May 2024 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	EB	Approval	Verbal	10:05	10:10
3	Review of Actions within Action Log	EB	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	10:30
5	Draft STC/STCP Modifications					
6	New Modifications		Approval	Verbal	10.30	11:00
	<i>CM099 – Removing reference to “Fax” and “Facsimile” within STC</i>	DH				
	<i>CM0100 – Consequential modification following the approval and implementation of CUSC CMP428 User Commitment liabilities for Onshore Transmission (reinforcement) in the Holistic Network Design</i>	DH				
	<i>PM0136 – Introducing Connections process to facilitate Competitively Appointed Transmission Owners</i>	SB				
7	In Flight Modification Updates					

8 Workgroup Reports						
9	Draft Final Modification Reports (DFMR) <i>CM098 – Updating STC Arrangements to Replace the Electricity Arbitration Association with the London Court of International Arbitration</i>	EB	Approval	Panel Pack	11:00	11:20
10	AOB <i>None</i>		Update	Verbal	11:20	11:20
11	Close	TM		Verbal	11:20	11:25

Participants

Attendees	Initials	Position
Elana Byrne	EB	Chair, Code Administrator, National Grid Electricity System Operator (NGESO)
Deborah Spencer	DS	Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO)
Antony Johnson	AJ	National Grid Electricity System Operator (NGESO) (Alternate)
Keith Jones	KJ	National Grid Electricity System Operator (NGESO) (Alternate)
Neil Bennett	NS	Sottish Hydro Electric Transmission plc. (SHET)
Harriet Eckweiler	MMS	Sottish Hydro Electric Transmission plc. (SHET)
Martin Cammidge	MC	Sottish Power Transmission plc. (SPT)
Gareth Williams	GW	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
Apologies	Initials	Position
Claire Newton	CN	National Grid Electricity System Operator (NGESO)