

STC Panel Agenda

STC Modifications Panel

Meeting Number: 228

Date: 25/09/2024 **Location:** Microsoft Teams
Start: 10:00 **End:** 11:40

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 12 July (Special Panel) & 31 July 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	10:25	10:40
5	Draft STC/STCP Modifications <i>None</i>					
6	New Modifications <i>PM0141 – Incorporating a revised, outage change code list in Appendix C5</i>	KJ	Approval	Verbal	10:40	11:00
7	In Flight Modification Updates Urgent Connections Modification Update <i>CM096 – Application of Gate 2 Criteria to existing contract</i>	SB	Update	Verbal	11:00	11:15
8	Workgroup Reports <i>None</i>					
9	Draft Final Modification Reports (DFMR)	EB	Approval		11:15	11:25

CM0100 - Consequential modification following the approval and implementation of CUSC modification
CMP428 User Commitment liabilities for Onshore Transmission (reinforcement) in the Holistic Network Design

Panel Pack

10	AOB Power Flow Metering Polarity Issue	FK	Update	Panel Pack	11.25	11.35
11	Close	EB		Verbal	11.35	11.40

Participants

Attendees	Initials	Position
Elana Byrne	EB	Chair, Code Administrator, Electricity System Operator (ESO)
Deborah Spencer	DS	Technical Secretary, Code Administrator, Electricity System Operator (ESO)
Claire Newton	CN	National Grid Electricity System Operator (ESO)
Antony Johnson	AJ	National Grid Electricity System Operator (ESO) (Alternate)
Keith Jones	KJ	National Grid Electricity System Operator (ESO) (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