

STC Special Panel Minutes

STC Modification Panel Minutes: Meeting Number 226

Date: 12/07/2024 **Location:** Microsoft Teams Meeting
Start: 14:15 **End:** 15:15

Participants

Attendee	Initials	Company
Elana Byrne	EB	Chair, Code Administrator, National Grid Electricity System Operator (NGESO)
Deborah Spencer	DS	Tech Sec, Code Administrator, National Grid Electricity System Operator (NGESO)
Claire Newton	CN	National Grid Electricity System Operator (NGESO)
Keith Jones	KJ	National Grid Electricity System Operator (NGESO)
David Wildash	DW	National Grid Electricity System Operator (NGESO)
Penny Garner	PG	National Grid Electricity System Operator (NGESO)
James Norman	JN	National Grid Electricity System Operator (NGESO)
Milly Lewis	ML	National Grid Electricity System Operator (NGESO)
Harriet Eckweiler	HE	Sottish Hydro Electric Transmission plc. (SHET)
Richard Woodward	RW	National Grid Electricity Transmission (NGET)
Apologies	Initials	Company

1. Inflight Modification Updates/Potential New Modifications

CM095 – Implementing Connections Reform and CM096 – Application of Gate 2 Criteria to existing contracted background.

6736. ML talked through the updated timelines for CM095 and CM096 (shown on slides 3 and 4 of the [Panel slides](#)) giving rational for the changes of dates.
6737. GW raised a concern around the number of days given to complete the Workgroup Consultation bearing in mind the need to review and respond to the documents. Adding that many people will be on holiday.
6738. ML responded advising that Code Governance were as comfortable as they can be with the dates for the Workgroup Consultation.
6739. GW questioned if the implementation date of 1 January 2025 was a confirmed final date.
6740. DW responded advising this was the date that was agreed and had been discussed with the Authority.
6741. HE also voiced concerns about the timing for the Workgroup Consultation and the turnaround for responses, adding should the timings be reviewed as there is a lot of work to do.
6742. ML advised that by adding extra time to the Workgroup Consultation, time would be lost further down the process.
6743. RW had a concern that with 35 possible Consultation questions whether there would be enough time to have valid discussions and, if WACMs are raised, enough time for each Proposer to be heard.
6744. ML advised this was also a concern for Code Governance and assurances had been given that resource within the ESO would be on hand to support, but acknowledged this was a risk.
6745. DW gave assurance that the leadership team will do everything they can to support these proposals.
6746. HE questioned the response on the implementation date, asking for clarity.
6747. ML confirmed that the implementation date was agreed by ESO and the Authority.
6748. ML went on to share the timeline for CM096 advising on the planned dates for the Workgroup Consultation.
6749. RW questioned whether Ofgem were committed to the timeline.
6750. ML responded advising that the 13 December date for receiving the Final Modification Reports would be fine.
6751. NH added the Authority had been part of the discussions and were comfortable with the timeline, however there are still ongoing conversations.

6752. The Chair asked voting members to confirm their agreement to the new timeline being shared with the Authority for formal approval.

6753. No objections were raised.

6754. RW asked how the CUSC Panel had voted.

6755. ML confirmed they agreed the timeline with some caveats.

6756. GW advised there needed to be clarification on the implementation date, i.e., what does this mean to industry? Is it that the legal text will be updated on this date? What does Day 1 look like?

6757. The Chair asked if there were any further comments.

6758. No further question or comments were received.

2. Any Other Business

None

3. Close