

Public

# Draft STC Panel Agenda

## STC Modifications Panel

Meeting Number: 230

**Date:** 11/12/2024      **Location:** Microsoft Teams

**Start:** 10.00am      **End:** 12.00pm

## Agenda

Item	Title	Lead	Action	Method	Start	End
1	<b>Introductions, apologies for absence and declarations of interest</b>	EB	N/A	Verbal	10:00	10:05
2	<b>Panel Minutes</b> <i>Confirmation of true and accurate reflection of discussions at the last meeting</i> <i>09 September 2024 &amp; 25 September 2024</i>	EB	Approval	Verbal	10:05	10:15
3	<b>Review of Actions within Action Log</b>	EB	Approval	Actions Log	10:15	10:30
4	<b>Authority Decisions and Update</b> <i>Authority update on recent and upcoming decisions, and any general Authority updates</i>	SB	Update	Verbal	10:30	10:40
5	<b>Draft STC/STCP Modifications</b>  <i>PM0142 Application of Gate 2 Criteria to existing contracted background</i>  <i>PM0143 Implementing Connection Reform</i>  <i>PM0145 Digital Communication System Integration</i>	EB	Approval	Verbal	10:40	11:00
6	<b>New Modifications</b>  <i>PM0133 – Pathfinder feasibility studies</i>  <i>PM0144 Removing references to Fax or facsimile within the STC Code</i>	GL/SB	Approval	Verbal	11:00	11:20
7	<b>In Flight Modification Updates</b>	EB	Approval	Verbal	11:20	11:40

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*Review of all STC modifications\* with current status, next steps and any Panel recommendations (where required)*

CM097 – Electromagnetic Transient (EMT) and Root Mean Square (RMS) Model Submission for Transmission Owners (TOs)

PM0141 – Incorporating a revised outage change code list in STCP 11.2 Appendix 5

### 8 **Workgroup Reports**

*None*

### 9 **Draft Final Modification Reports (DFMR)**

*None*

10 **AOB** AJ/ML Update Verbal 11:40 11:55

Affected Transmission Owner Construction Offers - process discussions.

Mike Lee – Schedule A Information held

11 **Close** EB Verbal 11:55 12:00

## Participants

Attendees	Initials	Position
Elana Byrne	EB	Chair, Code Administrator, National Energy System Operator (NESO)
Karen Stanton Hughes	KSH	Technical Secretary, Code Administrator, National Energy System Operator (NESO)
Claire Newton	CN	National Energy System Operator (NESO)
Antony Johnson	AJ	National Energy System Operator (NESO) (Alternate)
Keith Jones	KJ	National Energy System Operator (NESO) (Alternate)
Neil Bennett	NB	Sottish Hydro Electric Transmission plc. (SHET)
Harriet Eckweiler	HE	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)

## Public

Joel Matthews	JM	Offshore Transmission Owner (OFTO)
Richard Woodward	RW	National Grid Electricity Transmission (NGET)
Ian Bottomer	IB	National Grid Electricity Transmission (NGET)
Scott Bull	SB	Authority Representative
Sue Richards	SR	Authority Representative

Apologies	Initials	Position
Deborah Spencer	DS	National Energy System Operator (NESO)