

Public

STC Panel Agenda

STC Modifications Panel

Meeting Number: 234

Date: 26/03/2025 **Location:** Microsoft Teams

Start: 10:00 am **End:** 10:55 am

Agenda

| Item | Title | Lead | Action | Method | Start | End |
|------|---|------|----------|-------------|-------|-------|
| 1 | Introductions, apologies for absence and declarations of interest | KH | N/A | Verbal | 10:00 | 10:05 |
| 2 | Approval of Previous Panel Minutes <i>STC Panel minutes 29 January, Special Panel 14 February and STC Panel 26 February</i> | KH | Approval | Verbal | 10:05 | 10:10 |
| 3 | Review of Actions within Action Log | KH | Approval | Actions Log | 10:10 | 10:20 |
| 4 | Chair's Update <i>Horizon Scan</i> | KH | Update | Verbal | 10:20 | 10:25 |
| 5 | Draft STC/STCP Modifications DPM01 - Reconciliation Period Extension | EC | Update | Verbal | 10:25 | 10:45 |
| 6 | New Modifications <i>None</i> | | | | | |
| 7 | In Flight Modification Updates <i>None</i> | | | | | |
| 8 | Workgroup Reports <i>None</i> | | | | | |
| 9 | Draft Final Modification Reports (DFMR) <i>None</i> | | | | | |
| 10 | Code Administrator Update <i>None</i> | | | | | |

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| 11 | Update on other Industry Codes | KH | Update | Verbal | 10:45 | 10.:50 |
| | Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications. | | | | | |
| 12 | AOB | | | | | |
| | <i>None</i> | | | | | |
| 13 | Close | KH | | Verbal | 10:50 | 10:55 |

Participants

| Attendees | Initials | Position |
|-------------------|----------|---|
| Kat Higby | KH | Chair, Code Governance Administrator |
| Deborah Spencer | DS | Panel Technical Secretary (Code Administrator) |
| 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) |
| Harriet Eckweiler | HE | Sottish Hydro Electric Transmission plc. (SHET) |
| Emily Rice | ER | Sottish Hydro Electric Transmission plc. (SHET) (alternate) |
| Alan Inman | AI | Sottish Hydro Electric Transmission plc (SHET) |
| Martin Cammidge | MC | Scottish Power Transmission (SPT) (Alternate) |
| Lynne Bryceland | LB | Scottish Power Transmission (SPT) (Observer) |
| Gareth Williams | GW | Scottish Power Transmission (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) (Alternate) |
| Adam Brown | AB | National Grid Electricity Transmission (NGET) (Alternate) |

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| Nadir Hafeez | NH | Authority Representative |
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| Sue Richards | SR | Authority Representative |
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Apologies

Initials

Position

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| Scott Bull | SB | Authority Representative |
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