

## Minutes

<b>Meeting name</b>	STC Modification Panel Meeting
<b>Meeting number</b>	152
<b>Date of meeting</b>	Wednesday 25 October 2017
<b>Time</b>	10:00am – 12:00pm
<b>Location</b>	G2-02, National Grid House, Warwick and Teleconference

## Attendees

Name	Initials	Company
John Martin	JM	Chair, Code Administrator (Alternate)
Lurrentia Walker	LW	Panel Secretary, Code Administrator
Rob Wilson	RW	National Grid (NGET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)
David Lyon	DL	Blue Transmission (BT)
Roberta Fernie	RF	Ofgem
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
Cirhan Truswell	CT	National Grid (Observer)
Bec Thornton	BT	National Grid
Rachel Tullis	RT	National Grid

## Apologies

Name	Initials	Company
Caroline Wright	CW	Chair, Code Administrator
Mike Lee	ML	Transmission Capital (TC)
Zhibo Ma	ZM	National Grid (NGET)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc.(SHET)
Alan Inman	AI	Scottish Hydro Electric Transmission plc. (SHET)
Andrew Urquhart	AU	Scottish Hydro Electric Transmission plc. (SHET)
Alan Kelly	AK	Scottish Power Transmission plc. (SPT)

### 1 Introductions and Apologies for Absence

4356. Apologies were received from Caroline Wright, Mike Lee, Zhibo Ma, Neil Sandison, Alan Inman, Andrew Urquhart and Alan Kelly.

### 2 Approval of Minutes from the last meeting

4357. The minutes from the STC Modification Panel held on 27 September 2017 were approved subject to some amendments from MD. LW will arrange publication of the final minutes.

**ACTION**

### 3 Review of Actions

4358. All STC Modification Panel actions are detailed in the Actions Log.

### 4 Potential Future Modifications

4359. **ECIT update**

RF confirmed that there was no update on ECIT for the October 2017 Panel meeting. RF proposed removing ECIT as a standing agenda item until there is a further update. The Panel agreed with this decision. LW to remove ECIT as a standing agenda item.

**ACTION**

4360. **Modification Tracker**

All STC progression updates are detailed on the Modification Tracker.

4361. **Impact on SO and TO Legal Separation**

BT delivered a presentation to the Panel on the impact on SO and TO Legal Separation. She advised the Panel a further update will be given at the November Panel.

4362. **STCP11-4**

MD advised the Panel he has no further updates on STCP11-4.

4363. **Queue Management Modification**

RT from National Grid provided the Panel with a presentation on Queue Management Modification.

RT noted the proposal would be brought to a future STC Panel meeting and asked the Panel to send any comments or questions via the contact details provided.

## 5 New STC / STCP Modification Proposals

4364. There were no new STC/STCP modification proposals.

## 6 Evaluation Phase/Workgroup Updates

4365. There were no new Evaluation Phase/Workgroup Updates.

## 7 Evaluation Phase Reports

4366. There were no Evaluation Phase/Workgroup Updates.

## 8 Initial Modification Reports

4367. There were no initial Modification reports.

## 9 Proposed Modification Reports

4368. There were no proposed Modification Reports.

## 10 Modification Reports

4369. **CM059-Dispute Resolution Process 'Changes to Section C and H following OFGEM Response to Adjudication Request'**

LW delivered a presentation to the STC Panel which summarised the timeline and next steps for progressing CM059. LW advised the Panel the draft final modification report will be submitted to Panel on 22 November and the Panel will vote at the November STC Panel meeting.

## 11 Pending Authority Decisions

4370. There were no pending Authority Decisions.

## 12 Authority Decisions

4371. There were no Authority Decisions.

## 13 Implementation

4372. There were no Implementations.

## 14 STC Procedures

4373. There were no STC Procedures.

## 15 Europe

### 4374. Joint European Stakeholder Forum (JESG)

LW provided an update on the last JESG meeting held on 19 October 2017. Ofgem gave presentations on Capacity Allocation and Congestion Management (CACM) and Forward Capacity Allocation (FCA) guideline regulatory decisions and regulatory assessment on intraday capacity pricing methodology. Britned also presented on intraday capacity and pricing.

The next JESG is scheduled for 23 November, however looking to move this to 21 November.

### 4375. European Network Codes Impacts

RW advised the Panel that Grid Code Modification GC0102 had gone out to Workgroup Consultation. He noted this modification is the third modification which will implement the EU Network Codes. LW to circulate GC0102 Consultation to STC Panel.

RW advised the Panel both workgroups of GC0100 and GC0101 are progressing, He noted the workgroup are working towards getting the Terms of reference signed off and then final modification report finalised and sent to the Grid Code Panel. RW advised there are some alternatives to consider and code mapping sessions will be held to ensure correct implementation.

**ACTION**

### 4376. TSO Issues

There were no TSO issues.

## 16 Impact of Other Code Modifications

4377. STC Panel members had no comments on the Codes Summary Document.

## 17 Reports from Sub-Committees

### 4378. JPC

JM advised the Panel that the meeting dates for the next JPC are still being confirmed.

4379. **Network Access Policy Workgroup**

MD advised the Panel he has no updates. The next Network Access Policy Workgroup will be held in December.

**18 Any other Business**

4380. **Pre Panel Calls**

LW advised the Panel the Grid Code and SQSS have started holding pre panel calls to talk through the agenda and engage with more industry participants, using their best practice we will be holding pre panel calls for STC; this will be starting in November. Eventbrite links to the calls will be circulated to Panel and industry.

4381. **Panel Newsletter**

LW advised the Panel going forward a STC and CUSC newsletter will be published to Panel and industry participants. This is intended to replace the codes summary document.

LW to ensure STC Panel members are on the distribution lists for Grid Code, CUSC and SQSS to ensure they receive monthly newsletters.

**ACTION**

4382. **National Grids new website**

JM advised the Panel that TH sends her apologies and will be attending the November Panel to provide an update on the new National Grid website.

4383. **CACoP Annual Review**

JM advised the Panel the CACoP Annual Review will be run by the ENA (as the Code Administrator for the DCode). He noted further correspondence will be circulated seeking feedback on CACoP and this will then be discussed at the annual review meeting.

**Date of Next Meeting**

4384. The date of the next meeting is **Wednesday 29 November 2017**.