

## Draft Agenda

<b>Meeting name</b>	STC Modification Panel
<b>Meeting number</b>	154
<b>Date of meeting</b>	Wednesday 13 December 2017
<b>Time</b>	10:00 – 12:00
<b>Location</b>	G2-02, National Grid House, Warwick and WebEx: WebEx details: <a href="mailto:Cusc.team@nationalgrid.com">Cusc.team@nationalgrid.com</a> Dial in: 020-7108-6317 Meeting number (access code): 595 185 511

Item	Topic	Lead	Documents
1	Introductions/Apologies for Absence	CW	
2	Approval of Minutes of Previous Meeting	All	Attached
3	Review of Actions	LW	Attached
4	Potential Future Modifications		
	<ul style="list-style-type: none"> <li>Modification Tracker</li> <li>Impact on SO and TO Legal Separation</li> <li>STCP11-4(not expected until Spring 2018)</li> <li>New STCP(result of CUSC modification)</li> <li>System Performance Monitoring</li> <li>STCP19-3</li> <li>STCP13-2</li> </ul>	LW BT MD HH FW CW CW	Verbal Update Verbal Update Verbal Update Attached Attached Verbal Update Verbal Update
5	New STC / STCP Modification Proposals		
	<ul style="list-style-type: none"> <li>None</li> </ul>		
6	Evaluation Phase/Workgroup Updates		
	<ul style="list-style-type: none"> <li>None</li> </ul>		
7	Evaluation Phase Reports		
	<ul style="list-style-type: none"> <li>None</li> </ul>		
8	Initial Modification Reports		
	<ul style="list-style-type: none"> <li>None</li> </ul>		
9	Proposed Modification Reports		
	<ul style="list-style-type: none"> <li>None</li> </ul>		

Item	Topic	Lead	Documents
10	Modification Reports <ul style="list-style-type: none"> <li>None</li> </ul>		
11	Pending Authority Decisions <ul style="list-style-type: none"> <li>None</li> </ul>		
12	Authority Decisions <ul style="list-style-type: none"> <li>None</li> </ul>		
13	Implementation <ul style="list-style-type: none"> <li>None</li> </ul>		
14	STC Procedures <ul style="list-style-type: none"> <li>None</li> </ul>		
15	Europe <ul style="list-style-type: none"> <li>Joint European Stakeholder Forum (JESG)</li> <li>European Network Code Impacts</li> <li>TSO Issues</li> </ul>	LW  RW  All	Verbal Update  Verbal Update  Verbal Update
16	Impact of Other Code Modifications <ul style="list-style-type: none"> <li>CUSC</li> <li>Grid Code</li> <li>Charging Methodologies</li> <li>SQSS</li> </ul>	All	Attached
17	Reports from sub-committees <ul style="list-style-type: none"> <li>JPC <ul style="list-style-type: none"> <li>Next meeting: 2018</li> </ul> </li> <li>Network Access Policy Workgroup – 2018</li> </ul>	CW  MD	Verbal Update  Verbal Update
18	Any other business		

Item	Topic	Lead	Documents
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- 19      Next Meeting
- **Wednesday 31 January 2018**
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## Attendees

Name	Initials	Company
Caroline Wright	CW	Chair, Code Administrator
Lurrentia Walker	LW	Panel Secretary, Code Administrator
Rob Wilson	RW	National Grid (NGET)
Zhibo Ma	ZM	National Grid (NGET)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc.(SHET)
Alan Inman	AI	Scottish Hydro Electric Transmission plc. (SHET)
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
Andrew Urquhart	AU	Scottish Hydro Electric Transmission plc. (SHET)
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Alan Kelly	AK	Scottish Power Transmission plc. (SPT)
Alan Kelly	AK	Scottish Power Transmission plc. (SPT)
Mike Lee	ML	Transmission Capital (TC)
Roberta Fernie	RF	Ofgem
Fiona Williams	FW	National Grid (Proposer)
Harriet Harmon	HH	National Grid

## Apologies

Name	Initials	Company
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