

## Minutes

<b>Meeting name</b>	STC Modification Panel Meeting
<b>Meeting number</b>	153
<b>Date of meeting</b>	Wednesday 29 November 2017
<b>Time</b>	10:00am – 12:00pm
<b>Location</b>	G2-02, National Grid House, Warwick and WebEx

## 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)
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)
David Lyon	DL	Blue Transmission (BT)
Mike Lee	ML	Transmission Capital (TC)
Roberta Fernie	RF	Ofgem
Bec Thornton	BT	National Grid
Richard Smith	RS	National Grid (Proposer of STCP13-2)
Chloe Harradine	CH	National Grid (Proposer of STCP19-3)
Richard Woodward	RWO	National Grid (Observer)
Cirhan Truswell	CT	National Grid (Observer)

## Apologies

Name	Initials	Company
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
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

4385. Apologies were received from Milorad Dobrijevic, Alan Inman, Andrew Urquhart and Alan Kelly.

## 2 Approval of Minutes from the last meeting

4386. The minutes from the STC Modification Panel held on 25 October 2017 were approved. LW will arrange publication of the final minutes.

**ACTION**

## 3 Review of Actions

4387. All STC Modification Panel actions are detailed in the Actions Log.

#### 4 Potential Future Modifications

4388. **Modification Tracker**

All STC progression updates are detailed on the Modification Tracker.

4389. **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 December Panel.

LW will arrange circulation of the presentation to STC Panel members.

#### ACTION

4390. **STCP11-4**

There were no further updates on STCP11-4.

4391. **SIF and LARF Methodology (STCP13-2)**

RS from National Grid provided the Panel with an update of the draft proposal for STCP13-2 (SIF and LARF Methodology) further comments from NB and DM were raised on the draft proposal; RS will seek further clarity on these comments and amend the proposal where necessary.

CW advised the Panel any further comments need to be received by 13 December with the view to discuss at the December Panel meeting. RS will then formally raise the proposal to create the new STCP (STCP13-2) at the January 2018 STC Panel.

4392. **STCP19-3**

CH from National Grid provided the Panel with an update on the draft proposal for STCP19-3. She advised the Panel STCP19-3 seeks to clarify accountabilities and update the STCP to match current practices between the System Operator and Transmission during the Grid Code Compliance Process for new connections. DM and NS noted they had further comments which they will circulate to CH.

CW advised the Panel any further comments need to be received by 13 December with the view to discuss and clarify further points. CH will then formally raise the Proposal to amend STCP19-3 at the January 2018 STC Panel.

#### 5 New STC / STCP Modification Proposals

4393. There were no new STC/STCP modification proposals.

#### 6 Evaluation Phase/Workgroup Updates

4394. There were no new Evaluation Phase/Workgroup Updates.

#### 7 Evaluation Phase Reports

4395. There were no Evaluation Phase/Workgroup Updates.

## 8 Initial Modification Reports

4396. There were no initial Modification reports.

## 9 Proposed Modification Reports

4397. There were no proposed Modification Reports.

## 10 Modification Reports

### 4398. **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. The STC Panel unanimously approved that the change should be subject to self-governance and would better facilitate the STC Applicable Objectives (e). The STC Panel unanimously determined that the Final Modification Report (FMR) was issued to Industry for an Appeals Window of 15 Working Days and that pending no Appeals being received that CM059 is implemented no sooner than 1 Working Day after the Appeals Window closes.

It was confirmed that the FMR would be issued to industry on 30 November (close date 21 December 2017) and that pending no appeals being received the change will be implemented into the STC on 22 December 2017.

## 11 Pending Authority Decisions

4399. There were no pending Authority Decisions.

## 12 Authority Decisions

4400. There were no Authority Decisions.

## 13 Implementation

4401. There were no Implementations.

## 14 STC Procedures

4402. There were no STC Procedures.

## 15 Europe

### 4403. **Joint European Stakeholder Forum (JESG)**

LW provided an update on the last JESG meeting held on 21 November 2017.

National Grid provided an update on the following Update provided by National Grid on the following:

CACM Coordinated Re-dispatching & Countertrading methodology, SOGL Data Exchange and KORRR and SOGL overview (methodologies and mods).

JESG noted that many of the EU methodologies would result in implementation tasks for interconnector owners which should be coordinated as much as possible. National Grid gave an overview of the methodologies to be developed under SOGL and the anticipated GB code modifications. A large number of SOGL methodologies will be submitted to regulators in September 2018. A further update will be provided at JESG December 2017.

Update provided by Ofgem on the following, Intraday Cross Zonal Gate Times (IDCZGT) and Cross Zonal Intraday Capacity Pricing (CZIDCP) Ofgem to update JESG December 2017, Price coupling algorithm proposal, Products for Day Ahead coupling, Products for Intraday coupling and Day ahead back-up methodology proposal. The next JESG meeting is scheduled for 12 December 2017.

#### 4404. **European Network Codes Impacts**

RW advised the Panel that Grid Code Modification GC0102 consultation had been circulated to the Panel. He noted GC0100, GC0101 and GC0102 which implement HDVC and RFG are at the final stage of the workgroup. RW advised the Workgroup reports will be submitted to the Grid Code Review Panel on 19 December and discussion on these modifications will be held in January 2018. Following the discussions the modifications will proceed to Code Administrator consultation and be submitted to Ofgem in February 2018.

RW advised the Panel the EMR and Balancing codes have been published in the EU Journal and both codes will enter into force in 20 days.

DM noted she had some comments on Grid Code modification GC0107, she noted it seemed the modification was trying to pass on obligations to the TO and asked how the TO's could feed into the modification. RW advised he would feed these comments back to the Code Administration team.

#### **ACTION**

#### 4405. **TSO Issues**

There were no TSO issues.

### **16 Impact of Other Code Modifications**

4406. STC Panel members had no comments on the Codes Summary Document.

### **17 Reports from Sub-Committees**

#### 4407. **JPC**

CW advised the Panel the most recent JPC meeting was held on 28 November 2017. She will provide the Panel with an update at the December meeting.

#### 4408. **Network Access Policy Workgroup**

DM advised the Panel the Network Access Policy Workgroup will be held on 6 December 2017. MD to provide an update to the December 2017 Panel meeting.

### **18 Any other Business**

#### 4409. **Ofgem Christmas Moratorium**

RF advised the Panel of Ofgem's Christmas Moratorium, she noted the last day of publishing is Wednesday 20 December 2017 and publishing will begin again on Tuesday 2 January 2018.

#### 4410. **STC Panel 2018 Meeting Dates**

LW advised the Panel the invites for 2018 Panel meetings will be circulated shortly after the Panel.

**ACTION**

### **Date of Next Meeting**

4411. The date of the next meeting is **Wednesday 13 December 2017**.