

## November 2017 Actions

STC Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
November 2017	Minute 4386	LW	Upload approved Minutes and actions onto National Grid website.	STC Secretary to upload approved Minutes and actions onto National Grid Website.	13/12/2017	Open
November 2017	Minute 4389	LW	Impact on SO and TO Legal Separation	LW will arrange circulation of the presentation top STC Panel members.	13/12/2017	Closed
November 2017	Minute 4404	RW	European Network Codes Impacts	RW advised he would feed DM's comments on GC0107 back to the Code Administration team.	13/12/2017	Open
November 2017	Minute 4410	LW	STC Panel 2018 Meeting Dates	LW advised the Panel the invites for 2018 Panel meetings will be circulated shortly after the Panel.	13/12/2017	Closed

## On-going actions

STC Panel action raised	Ref	Owner	Action	Current Position	Due by	Status
-------------------------	-----	-------	--------	------------------	--------	--------

January 2017	Minute 4122	CW	STC members to hold a future Panel meeting in person. CW advised we will work out feasibility of meeting.	<p>CW to propose dates and locations for the face to face Panel meeting. CW to send out a doodle poll to STC Panel members to confirm a date.</p> <p>CW noted to the Panel with the amount of STC Code changes arising from SO/TO Legal Separation it would be beneficial to hold a face to face meeting early next year.</p>	2017	Open
January 2017	Minute 4126	LW	STC Panel attendance	All STC Panel members to inform STC Panel secretary in advance of attendance to ensure the Panel is quorate. LW to circulate email to Panel Members to confirm meeting attendance.	2017	Open
March 2017	Minute 4188	RW	Investigate whether there is Consistency in cancellation charging by TOs across England and Wales and Scotland	<p>KS advised he would like National Grid to propose a timetable and work plan for looking at this issue, he noted the inconsistency needs to be identified so consistency can be applied. KS noted he would like to see this resolved before the next security period.</p> <p>A worked through solution was presented at the September Panel.</p> <p>A formal proposal will be brought to the November Panel meeting.</p> <p>The draft proposal was brought to the November Panel meeting; the Panel had further comments on the proposal. SCTP13-2 will be formally raised at the January Panel meeting.</p>	31/01/2018	Open
June 2017	Minute 4253	LW	Notify Panel Members when they will be expected to vote at a Panel meeting	On-going. Will clearly mark in the agenda and email	2017	On-going

July 2017	Minute 4279	MD	STCP11-4	<p>MD noted he will send the email to LW and CW with the attached draft STCP11-4 proposal.</p> <p><b>The 12 month trail will end March 2018 and from this a decision will be made if a new STCP is required.</b></p> <p>STCP11-4 has been noted on the agenda as an ongoing action</p>	31/03/2018	Open
September 2017	Minute 4350	LW	JPC	<p>LW to include JPC future dates on the agenda.</p>	29/11/2017	Open