

## Minutes

<b>Meeting name</b>	STC Modification Panel Meeting
<b>Meeting number</b>	154
<b>Date of meeting</b>	Wednesday 13 December 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)
Alan Inman	AI	Scottish Hydro Electric Transmission plc.(SHET)
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Mike Lee	ML	Transmission Capital (TC)
Roberta Fernie	RF	Ofgem
Harriet Harmon	HH	National Grid
Fiona Williams	FW	National Grid

## Apologies

Name	Initials	Company
Zhibo Ma	ZM	National Grid (NGET)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc. (SHET)
Andrew Urquhart	AU	Scottish Hydro Electric Transmission plc. (SHET)
Alan Kelly	AK	Scottish Power Transmission plc. (SPT)
David Lyon	DL	Blue Transmission (BT)

### 1 Introductions and Apologies for Absence

4412. Apologies were received from Neil Sandison, Zhibo Ma, Andrew Urquhart and Alan Kelly.

### 2 Approval of Minutes from the last meeting

4413. The minutes from the STC Modification Panel held on 29 November 2017 were approved. LW will arrange publication of the final minutes.

**ACTION**

### 3 Review of Actions

4414. All STC Modification Panel actions are detailed in the Actions Log.

## 4 Potential Future Modifications

### 4415. **Modification Tracker**

All STC progression updates are detailed on the Modification Tracker.

### 4416. **Impact on SO and TO Legal Separation**

LW provided an update on SO and TO legal separation on behalf of the National Grid SO separation team. LW advised the Panel National Grid is progressing changes to the outstanding STCPs and STC drafting and still aim to circulate those drafts to the TO's on 24 January.

There has been a meeting between National Grid and the TO's (6 December 2017) to talk about the need to have a new STCP16-2 for week 42 data and National Grid is currently considering the comments made in that meeting. The expectation is to submit the following to the March STC Panel;

- 1 STC Mod Proposal with the design changes to Section B (Governance), Section C (Site Capability Specs), Section D (Site Responsibility Schedules) and Section G (Week 42 Data subject to Point 2 above) together with all NGET changes throughout the document
- 1 STCP Mod proposal with all the STCP'S that need NGET changes only
- 1 STCP Mod proposal with all the STCPS that need design changes (e.g. STCP01 and STCP02-1)

CW noted to the Panel this will remain as a standing agenda item for future Panel meetings.

**ACTION**

### 4417. **STCP11-4**

MD advised the Panel at the last Network Access Policy Workgroup STCP11-4 was reviewed and that there had been positive progression. He advised due to the amount of work with the SO and TO legal separation further changes are required to the draft proposal. He noted in quarter one 2018 the aim is to work with the team involved to put a milestone plan in place for the development of the new STCP.

MD noted a further agenda item discussed at the Network Access Policy Workgroup was regarding the SO buying enhanced service from the TO. He noted the project is looking at that element with generators who have a known connection and asking for service from the TO. MD advised STCP11-1 is being reviewed but requires further investigation, he advised the Panel he will have further updates throughout 2018.

### 4418. **New STCP (result of CUSC modification)**

HH from National Grid delivered a presentation on a potential new Proposal to amend STCPs (likely to be STCP13-1 & STCP14-1) as a result of CUSC modification CMP286 being raised.

DM noted to the Panel would it be beneficial to have a TO representative on the Workgroup, CW advised this would need to be taken to the CUSC Panel for the Panel to approve the TO Workgroup member nomination as TO's are not partied to the CUSC. CW advised the Panel ten CUSC Parties have nominated themselves to sit on the Workgroup.

HH advised she will come back to future Panel meetings and update the Panel on the progression of this modification.

**ACTION**

### 4419. **System Performance Monitoring**

FW from National Grid delivered a presentation on System Performance Monitoring STCP. She advised the Panel Working groups had been formed to discuss the STCP change. FW noted she is looking to set up another meeting in the New Year to further discuss the STCP requirements and intends to submit the STCP to the June 2018 Panel. She advised the TO's to discuss internally with colleagues on who should attend the meeting and contact either FW or the STC Panel Secretary if they want to attend the meeting.

#### **ACTION**

#### **4420. SIF and LARF Methodology (STCP13-2)**

The STC Panel had no further comments on STCP13-2; this will be formally raised at the January 2018 STC Panel.

#### **4421. STCP19-3**

NB had further comments on STCP19-3 which had been sent to the Proposer. STCP19-3 will be formally raised at the January 2018 Panel.

### **5 New STC / STCP Modification Proposals**

4422. There were no new STC/STCP modification proposals.

### **6 Evaluation Phase/Workgroup Updates**

4423. There were no new Evaluation Phase/Workgroup Updates.

### **7 Evaluation Phase Reports**

4424. There were no Evaluation Phase/Workgroup Updates.

### **8 Initial Modification Reports**

4425. There were no initial Modification reports.

### **9 Proposed Modification Reports**

4426. There were no proposed Modification Reports.

### **10 Modification Reports**

4427. There were no Modification Reports.

### **11 Pending Authority Decisions**

4428. There were no pending Authority Decisions.

### **12 Authority Decisions**

4429. There were no Authority Decisions.

### **13 Implementation**

4430. There were no Implementations.

## 14 STC Procedures

4431. There were no STC Procedures.

## 15 Europe

### 4432. Joint European Stakeholder Forum (JESG)

LW provided an update on the last JESG meeting held on 12 December 2017.

National Grid provided an update on the XBID project, CACM update on countertrading methodology consultation and SOGL update on LFC block structure. ELEXON provided an update on Market European stakeholder committee (FCA, CAMC and EBGL) Ofgem Also provided an update on ACER decision on harmonised maximum and minimum prices.

### 4433. European Network Codes Impacts

RW advised the Panel that further workgroup meetings for GC0100, GC0101 and GC0102 to vote. RW the next steps from this is to finalise the Workgroup reports, these have been sent to the Workgroups for final comments and aim to submit to the Grid Code Review Panel before Christmas so the reports can be discussed at the GCRP Panel in January 2018.

### 4434. TSO Issues

There were no TSO issues.

## 16 Impact of Other Code Modifications

4435. STC Panel members had no comments on the Codes Summary Document. LW to confirm all Panel members are on the distribution list to receive the monthly codes newsletter.

**ACTION**

## 17 Reports from Sub-Committees

### 4436. 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 January 2018 Panel.

### 4437. Network Access Policy Workgroup

MD advised the Panel the next Network Access Policy Workgroup will be held in March 2018.

## 18 Any other Business

4438. The Panel had no AOB.

## Date of Next Meeting

4439. The date of the next meeting is **Wednesday 31 January 2018**.