

# STC Panel Agenda

## STC Panel

Meeting Number: 207

Date:	14/12/2022	Location:	Microsoft Teams
Start:	10:00	End:	11:30

## Agenda

Item	Title	Lead	Action	Method	Start	End
1	<b>Introductions, apologies for absence and declarations of interest</b>	SM	N/A	Verbal	10:00	10:05
2	<b>Minutes</b>  <b>Panel minutes for 30 November 2022</b> <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	SM	Approval	Panel Pack	10:05	10:10
3	<b>Review of Actions within Action Log</b>	SM	Update / Approval	Panel Pack	10:10	10:15
4	<b>Chair's Update</b> <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	SM	Update	Verbal	10:15	10:15
5	<b>Authority Decisions</b> <i>Authority update on recent and upcoming decisions</i>	NH	Update	Panel Pack	10:15	10:25
6	<b>New Modifications</b>  <b>CM086 – “Introducing Competitively Appointed Transmission Owners &amp; Transmission Service Providers”</b>  <b>CM087 – “Introducing Connections Process to facilitate Competitively Appointed Transmission Owners”</b>	Various	Approval	Panel Pack	10:25	11:00

7	<b>In Flight Modification Updates</b>  <i>PM0128 – Implementation of the Electricity System Restoration Standard in relation to (GC0156)</i>	SM	Update / Approval	Panel Pack	11:00	11:10
8	<b>Workgroup Reports</b> <i>None</i>	SM	Update / Approval	Panel Pack	11:10	11:10
9	<b>Draft Final Modification Reports (DFMR)</b> <i>None</i>	SM	Update / Approval	Panel Pack	11:10	11:10
10	<b>Standing Groups</b> <ul style="list-style-type: none"> <li>• Joint Planning Committee</li> <li>• Network Access Policy</li> </ul>	Various	Update	Verbal	11:10	11:15
11	<b>Code Administrator Update</b> <i>None</i>	SM	Update	Panel Pack	11:15	11:20
12	<b>Any Other Business</b>	Various	Update	Verbal	11:20	11:30
13	<b>Close</b>	SM		Verbal	11:30	

## Participants

Attendees	Initials	Position
Sally Musaka	SM	Panel Chair, Code Administrator
Rashpal Gata-Aura	RGA	Panel Secretary Code Administrator
Ruth Roberts	RR	Code Administrator Observer
Gareth Stanley	GS	National Grid ESO, Presenter
Alastair Grey	AG	National Grid ESO, Presenter
Steve Baker	SB	National Grid ESO, Presenter
Jamie Webb	JW	National Grid ESO, Panel Member
Terry Baldwin	TB	National Grid ESO Panel Member (Alternate)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc. (SHET)
Michelle MacDonald Sandison	MMS	Scottish Hydro Electric Transmission plc. (SHET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Martin Cammidge	MC	Scottish Power Transmission plc. (SPT) Observer
Mike Lee	ML	Offshore Transmission Owner (OFTO)
Joel Matthews	JM	Offshore Transmission Owner (OFTO)



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Richard Woodward	RW	National Grid Electricity Transmission (NGET)
Ian Bottomer	IB	National Grid Electricity Transmission (NGET)
Nadir Hafeez	NH	Authority Representative
<b>Apologies</b>	<b>Initials</b>	<b>Position</b>

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