STC Panel Agenda

##

## **STC Modification Panel 209**

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| **Date:** |  | **22/02/2023** | **Location:** | **Microsoft Teams** |
| **Start:** |  | **10:00**  | **End:** | **11:00** |

## **Agenda**

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|  | **Topics to be discussed** | **Lead** | **Action** | **Material** | **Start** | **End** |
| 1. 1
 | **Introductions and Apologies for absence**  | RR | N/A | Verbal | 10:00 | 10:05 |
| 1. 2
 | **Approval of Panel MinutesPanel minutes for 25 January 2023** *Confirmation of true and accurate reflection of discussions at the last meeting.* | RR | Approval | Panel Pack | 10:05 | 10:10 |
|  | **Review of Actions with Action Log** | RR | Update /Approval | Panel Pack | 10:10 | 10:15 |
|  | **Authority Decisions and Update*** *Authority updates on recent and upcoming decisions*
* *Authority updates on SCRs/Energy Codes Review*
 | NH | Update | Verbal | 10:15 | 10:20 |
|  | **New STC/STCP Modifications*** *CM089 – “Implementation of the Electricity System Restoration Standard”*
* *PM0124 – “Enduring Expansion Constant & Expansion Factor Review”*
* *PM0128 – “Implementation of the Electricity System Restoration Standard”*
 |  | Update | Panel Pack | 10:20 | 10:50 |
|  | **Draft STC/STCP Modifications*** *None*
 | RR | Update /Approval | Panel Pack | 10:50 |  |
|  | **Inflight Modification Updates / Potential New Modifications*** *Update from proposer on CATO STC mods of the planned milestones*
* *Review of all STC/STCP modifications with current status, next steps and any Panel recommendations (where required)*
* *Forward look out on Modifications for next 12 months*
 | RR | Update /Approval | Panel Pack | 10:50 | 11:00 |
|  | **Workgroup Reports*** *None*
 | RR | Update /Approval | Panel Pack | 11:00 |  |
|  | **Draft Final Modification Reports*** *None*
 | RR | Update /Approval | Panel Pack | 11:00 |  |
|  | **Code Administrator Update*** *None*
 | RR | Update | Panel Pack | 11:00 |  |
|  | **Any Other Business*** *None*
 | ALL | Update | Verbal | 11:00 |  |
|  | **Close** | RR |   | Verbal | 11:00 |  |

Participants

|  |  |  |  |
| --- | --- | --- | --- |
| **Attendees** | **Initials**  | **Position**  |  |
| Ruth Roberts | RR | Chair, Code Administrator, National Grid Electricity System Operator (NGESO) |
| Rashpal Gata-Aura | RGA | Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO)  |
| Claire Goult | CG | Code Administrator, National Grid Electricity System Operator (NGESO) Observer |
| Jamie Webb | JW | National Grid Electricity System Operator (NGESO)  |
| Terry Baldwin | TB | National Grid Electricity System Operator (NGESO) (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) Alternate |
| Martin Cammidge | MC | Scottish Power Transmission plc. (SPT) |
| Mike Lee | ML | Offshore Transmission Owner (OFTO)  |
| Joel Matthews | JM | Offshore Transmission Owner (OFTO) |
| Richard Woodward | RW | National Grid Electricity Transmission (NGET) |
| Ian Bottomer | IB | National Grid Electricity Transmission (NGET) |
| Nadir Hafeez | NH | Authority Representative |
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| **Apologies** | **Initials** | **Position** |
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