STC Panel Agenda

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## **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 Minutes Panel 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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