

# STC Panel Agenda

## STC Modification Panel

209

**Date:** 22/02/2023

**Location:** Microsoft Teams

**Start:** 10:00

**End:** 11:20

## Agenda

Topics to be discussed	Lead	Action	Material	Start	End
1. Introductions and Apologies for absence	RR	N/A	Verbal	10:00	10:05
2. <b>Approval of Panel Minutes</b> <b>Panel minutes for 25 January 2023</b> <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	RR	Approval	Panel Pack	10:05	10:10
3. <b>Review of Actions with Action Log</b>	RR	Update / Approval	Panel Pack	10:10	10:15
4. <b>Authority Decisions and Update</b> <ul style="list-style-type: none"> <li><i>Authority updates on recent and upcoming decisions</i></li> <li><i>Authority updates on SCRs/Energy Codes Review</i></li> </ul>	NH	Update	Verbal	10:15	10:20
5. <b>New STC/STCP Modifications</b> <ul style="list-style-type: none"> <li><i>CM089 – “Implementation of the Electricity System Restoration Standard”</i></li> <li><i>PM0128 – “Implementation of the Electricity System Restoration Standard”</i></li> <li><i>PM0124 – “Enduring Expansion Constant &amp; Expansion Factor Review”</i></li> </ul>	TJ  DH & PM	Update	Panel Pack	10:20	10:50
6. <b>Draft STC/STCP Modifications</b>	RW	Update / Approval	Panel Pack	10:50	11:00

- *FSO Transition mods – STC and STCP's feedback required for formal submission in March*

7. <b>Inflight Modification Updates / Potential New Modifications</b>	RR	Update / Approval	Panel Pack	11:00	11:20
<ul style="list-style-type: none"> <li>• <i>Update from proposer on CATO STC mods of the planned milestones</i></li> <li>• <i>Proposed changes to the C17 Transmission Report - Reporting of Reactive Asset Availability</i></li> <li>• <i>Review of all STC/STCP modifications with current status, next steps and any Panel recommendations (where required)</i></li> <li>• <i>Forward look out on Modifications for next 12 months</i></li> </ul>	SB & AG				
	DH, GP & TC				
8. <b>Workgroup Reports</b>	RR	Update / Approval	Panel Pack	11:20	
<ul style="list-style-type: none"> <li>• <i>None</i></li> </ul>					
9. <b>Draft Final Modification Reports</b>	RR	Update / Approval	Panel Pack	11:20	
<ul style="list-style-type: none"> <li>• <i>None</i></li> </ul>					
10 <b>Code Administrator Update</b>	RR	Update	Panel Pack	11:20	
<ul style="list-style-type: none"> <li>• <i>None</i></li> </ul>					
11 <b>Any Other Business</b>	ALL	Update	Verbal	11:20	
<ul style="list-style-type: none"> <li>• <i>None</i></li> </ul>					
12 <b>Close</b>	RR		Verbal	11:20	

## 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)
David Halford	DH	National Grid Electricity System Operator (NGESO)
Tony Johnson	TJ	National Grid Electricity System Operator (NGESO)
Kwaku Nti	KN	National Grid Electricity System Operator (NGESO)
Rob Wilson	RWI	National Grid Electricity System Operator (NGESO)
Alastair Grey	AG	National Grid Electricity System Operator (NGESO)
Stephen Baker	SB	National Grid Electricity System Operator (NGESO)
Keith Jones	KJ	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)
Harriet Eckweiler	HE	Scottish Hydro Electric Transmission plc. (SHET) Observer
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
Tony Johnson	TJ	NGESO New modification proposer
David Halford	DH	NGESO New modification proposer
Paul Mott	PM	NGESO New modification proposer
Rob Wilson	RW	NGESO Draft new modification proposer
Stephen Baker	SB	NGESO Modification update
Alastair Grey	AG	NGESO Modification update
Girish Pudaruth	GP	NGESO update
Tony Castelino	TC	NGESO update
<b>Apologies</b>	<b>Initials</b>	<b>Position</b>
Nicola Bruce	NB	National Grid Electricity System Operator (NGESO)