

STC Panel Agenda

STC Modification Panel

210

Date: 29/03/2023 **Location:** Microsoft Teams

Start: 10:00 **End:** 11:30

Agenda

Topics to be discussed	Lead	Action	Material	Start	End
1. Introductions and Apologies for absence	ML	N/A	Verbal	10:00	10:05
2. Approval of Panel Minutes Panel minutes for 22 February 2023 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	ML	Approval	Panel Pack	10:05	10:10
3. Review of Actions with Action Log	ML	Update / Approval	Panel Pack	10:10	10:15
4. Authority Decisions and Update <ul style="list-style-type: none"> <i>Authority updates on recent and upcoming decisions</i> <i>Authority updates on SCRs/Energy Codes Review</i> <i>Authority Update on Future System Operator Project</i> 	NH/KM	Update	Verbal	10:15	10:30
5. Draft STC/STCP Modifications <ul style="list-style-type: none"> <i>None</i> 					
6. New STC/STCP Modifications <ul style="list-style-type: none"> <i>PM0129 – “Compliance Processes and Modelling amendments following 9 August 2019 Power Disruption”</i> <i>PM0130 – “Housekeeping changes to simplify FSO transition”</i> 	DH RWI	Update	Panel Pack	10:30	11:00

- *CM090 – “Housekeeping changes to simply FSO transition”* RWI

7. Inflight Modification Updates / Potential New Modifications	ML	Update	Panel Pack	11:00	11:20
<ul style="list-style-type: none"> • <i>None</i> 					

8. Workgroup Reports

- *None*

9. Draft Final Modification Reports	ML	Update / Approval	Panel Pack	11:20	11:25
<ul style="list-style-type: none"> • <i>CM088 – “Fault Ride Through Definition”</i> 					

10 Code Administrator Update

- *None*

11 Any Other Business	ALL	Update	Verbal	11:25	11:30
<ul style="list-style-type: none"> • <i>Vote on next in Person Panel meeting</i> 					

12 Close	ML		Verbal	11:30	
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Participants

Attendees	Initials	Position
Milly Lewis	ML	Chair, Code Administrator, National Grid Electricity System Operator (NGESO)
Rashpal Gata-Aura	RGA	Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO)
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)
Rob Wilson	RWI	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)

ESO

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

Apologies	Initials	Position
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