

# STC Panel Agenda

## STC Modification Panel

211

**Date:** 26/04/2023

**Location:** Microsoft Teams

**Start:** 10:00

**End:** 11:05

## Agenda

| Topics to be discussed   | Lead | Action            | Material   | Start | End   |
|--|------|-------------------|------------|-------|-------|
| 1. Introductions and Apologies for absence   | DS   | N/A               | Verbal     | 10:00 | 10:05 |
| 2. <b>Approval of Panel Minutes</b><br><b>Panel minutes for 29 March 2023</b> <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>  | DS   | Approval          | Panel Pack | 10:05 | 10:10 |
| 3. <b>Review of Actions with Action Log</b>  | DS   | 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 DSRs/Energy Codes Review</i></li> </ul> | NH   | Update            | Verbal     | 10:15 | 10:20 |
| 5. <b>Draft STC/STCP Modifications</b> <ul style="list-style-type: none"> <li><i>None</i></li> </ul>   |      | Update            | Panel Pack |       |       |
| 6. <b>New STC/STCP Modifications</b> <ul style="list-style-type: none"> <li><i>PM0129 – “Compliance Processes and Modelling amendments following 9 August 2019 Power Disruption” - update</i></li> </ul>           | DH   |                   | Panel Pack | 10:20 | 10:30 |

|  |     |                   |            |       |       |
|--|-----|-------------------|------------|-------|-------|
| 7. <b>Inflight Modification Updates / Potential New Modifications</b>  | DS  | Update / Approval | Panel Pack | 10:30 | 11:00 |
| <ul style="list-style-type: none"> <li>CM085 – “To Clarify OFTO reactive power requirements at &lt;20% output” (Agree next steps following send-back)</li> <li>CM089 – “Implementation of the Electricity System Restoration Standard” (Approve further Terms of Reference?)</li> <li>GC0148 – Emergency and Restoration Code – Phase 11 (Update)</li> </ul> |     |                   |            |       |       |
| 8. <b>Workgroup Reports</b>  | DS  | Update / Approval | Panel Pack |       |       |
| <ul style="list-style-type: none"> <li>None</li> </ul>   |     |                   |            |       |       |
| 9. <b>Draft Final Modification Reports</b>   | DS  | Update / Approval | Panel Pack |       |       |
| <ul style="list-style-type: none"> <li>None</li> </ul>   |     |                   |            |       |       |
| 10 <b>Code Administrator Update</b>  | DS  | Update            | Panel Pack |       |       |
| <ul style="list-style-type: none"> <li>None</li> </ul>   |     |                   |            |       |       |
| 11 <b>Any Other Business</b>   | ALL | Update            | Verbal     | 11:00 |       |
| <ul style="list-style-type: none"> <li>None</li> </ul>   |     |                   |            |       |       |
| 12 <b>Close</b>  | DS  |                   | Verbal     | 11:05 |       |

## Participants

| Attendees         | Initials | Position   |
|-------------------|----------|--|
| Deborah Spencer   | DS       | 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)                              |
| Tony Johnson      | TJ       | National Grid Electricity System Operator (NGESO)  |
| Keith Jones       | KJ       | National Grid Electricity System Operator (NGESO) (Alternate)                              |
| Neil Sandison     | NS       | Sottish Hydro Electric Transmission plc. (SHET)  |

## ESO

|                             |                 |  |
|-----------------------------|-----------------|--|
| Michelle MacDonald Sandison | MMS             | Sottish Hydro Electric Transmission plc. (SHET)  |
| Martin Cammidge             | MC              | Sottish 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   |
| Paul Mullen                 | PM              | Code Administrator, National Grid Electricity System Operator (NGESO) – Presenter of CM085 |
| <b>Apologies</b>            | <b>Initials</b> | <b>Position</b>  |