

# STC Panel Agenda

## STC Modification Panel

214

**Date:** 26/07/2023      **Location:** Microsoft Teams  
**Start:** 10:00      **End:** 11:10

### Agenda

Topics to be discussed	Lead	Action	Material	Start	End
1. <b>Introductions and Apologies for absence</b>	DS	N/A	Verbal	10:00	10:05
2. <b>Approval of Panel Minutes</b> <b>Panel minutes for 28 June 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>	DS	Approval	Panel Pack		
6. <i>New STC/STCP Modifications</i> <ul style="list-style-type: none"> <li>• <i>CM092 – Schedule 9: TO Construction Terms Updates</i></li> <li>• <i>PM0135–Proposed changes to STCP 19 – 3 to improve clarity and Compliance responsibilities between the ESO and TOs</i></li> </ul>	RW/SG DH	Approval	Panel Pack	10:20	10:50

7. <b>Inflight Modification Updates / Potential New Modifications</b>	DS	Update / Approval	Panel Pack		
<b>None</b>					
• <i>None</i>					
8. <b>Workgroup Reports</b>	ML	Approval	Panel Pack	10.50	11.00
• <i>CM089/CM091 – Implementation of Emergency and Restoration Code Phase II</i>					
9. <b>Draft Final Modification Reports</b>	DS	Update / Approval	Panel Pack		
• <i>None</i>					
10 <b>Code Administrator Update</b>	DS	Update	Panel Pack		
• <i>None</i>					
11 <b>Any Other Business</b>	ALL	Update	Verbal	11:00	11:10
• <b>None</b>					
12 <b>Close</b>	DS		Verbal	11:10	

## Participants

<b>Attendees</b>	<b>Initials</b>	<b>Position</b>
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)
Milly Lewis	ML	Code Administrator, National Grid Electricity System Operator (NGESO)
Terry Baldwin	TB	National Grid Electricity System Operator (NGESO) (Alternate)
Jamie Webb	JW	National Grid Electricity System Operator (NGESO)
David Halford	DH	National Grid Electricity System Operator (NGESO)
Biniam Haddish	BH	National Grid Electricity System Operator (NGESO)
Neil Sandison	NS	Sottish Hydro Electric Transmission plc. (SHET)
Michelle MacDonald Sandison	MMS	Sottish Hydro Electric Transmission plc. (SHET)
Lynne Bryceland	LB	Sottish Power Transmission plc. (SPT) (Observer)

# ESO

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Mike Lee	ML	Offshore Transmission Owner (OFTO)
Joel Matthews	JM	Offshore Transmission Owner (OFTO)
Richard Woodward	RW	National Grid Electricity Transmission (NGET)
Sam Grant	SG	National Grid Electricity Transmission (NGET)
Ian Bottomer	IB	National Grid Electricity Transmission (NGET)
Nadir Hafeez	NH	Authority Representative
Sue Richards	SR	Authority Representative (Observer)

<b>Apologies</b>	<b>Initials</b>	<b>Position</b>
Martin Cammidge	MC	Scottish Power Transmission plc. (SPT)
Nicola Bruce	NB	National Grid Electricity System Operator (NGESO)
Keith Jones	KJ	National Grid Electricity System Operator (NGESO) (Alternate)

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