

STC Panel Agenda

STC Modification Panel

215

Date: 30/08/2023 **Location:** Microsoft Teams
Start: 10:00 **End:** 11:15

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. Approval of Panel Minutes Panel minutes for 26 July 2023 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i> | DS | Approval | Panel Pack | 10:05 | 10:10 |
| 3. Review of Actions with Action Log | DS | Update / Approval | Panel Pack | 10:10 | 10:15 |
| 4. Authority Decisions and Update <ul style="list-style-type: none"> • CM078- CUSC Modification 'CMP328 - Connection Triggering Distribution Impact Assessment' • CM080 - Transmission Impact Assessment process | NH | Update | Verbal | 10:15 | 10:25 |
| 5. Draft STC/STCP Modifications <ul style="list-style-type: none"> • <i>None</i> | DS | Approval | Panel Pack | | |
| 6. New STC/STCP Modifications <ul style="list-style-type: none"> • CM092 - Schedule 9: TO Construction Terms Updates | SG | Approval | Panel Pack | 10:25 | 10:45 |

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|--|-------|-------------------|------------|-------|-------|
| 7. Inflight Modification Updates / Potential New Modifications | DS/AJ | Update / Approval | Panel Pack | 10:45 | 11:00 |
| <ul style="list-style-type: none"> • <i>PM0128 – Implementation of the Electricity system and Restoration Standard</i> • <i>CM086 - Introducing Competitively Appointed Transmission Owners & Transmission Service Providers</i> | | | | | |
| 8. Workgroup Reports | DS | Approval | Panel Pack | | |
| <ul style="list-style-type: none"> • <i>None</i> | | | | | |
| 9. Draft Final Modification Reports | DS | Approval | Panel Pack | | |
| <ul style="list-style-type: none"> • <i>CM089 & CM091 Implementation of the Electricity System Restoration Standard & Implementation of Emergency and Restoration Code Phase II</i> | | | | | |
| 10 Code Administrator Update | DS | Update | Panel Pack | | |
| <ul style="list-style-type: none"> • <i>None</i> | | | | | |
| 11 Any Other Business | DS | Update | Verbal | 11:00 | 11:15 |
| <ul style="list-style-type: none"> • <i>PM0135 - Proposed changes to STCP19-3 to improve clarity and Compliance responsibilities between the ESO and TOs</i> | | | | | |
| 12 Close | DS | | Verbal | 11:15 | |

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) |
| Antony Johnson | AJ | National Grid Electricity System Operator (NGESO) |

ESO

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|-----------------------------|-----------------|---|
| David Halford | DH | 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) |
| Harriet Eckweiler | HE | Sottish Hydro Electric Transmission plc. (SHET) |
| Martin Cammidge | MC | Sottish Power Transmission plc. (SPT) |
| Lynne Bryceland | LB | Sottish Power Transmission plc. (SPT) (Observer) |
| 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) |
| Apologies | Initials | Position |
| Nicola Bruce | NB | National Grid Electricity System Operator (NGESO) |
