

STC Panel Agenda

STC Modification Panel

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Date: 27/09/2023 **Location:** Microsoft Teams
Start: 10:00 **End:** 11:00

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 30 August 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"> Authority updates on recent and upcoming decisions Authority updates on DSRs/Energy Codes Review 	NH	Update	Verbal	10:15	10:25
5. Draft STC/STCP Modifications <ul style="list-style-type: none"> None 	DS	Approval	Panel Pack		
6. New STC/STCP Modifications <ul style="list-style-type: none"> None 	DS	Approval	Panel Pack		
7. Inflight Modification Updates / Potential New Modifications	DS	Update / Approval	Panel Pack	10:25	10:30

None

- None

8. Workgroup Reports	DS	Approval	Panel Pack	10.30	10.45
<ul style="list-style-type: none"> • CM079 - Consideration of STC/STCP changes in relation to CMP330/374 					
9. Draft Final Modification Reports	DS	Update / Approval	Panel Pack		
<ul style="list-style-type: none"> • None 					
10 Code Administrator Update	DS	Update	Panel Pack		
<ul style="list-style-type: none"> • None 					
11 Any Other Business	ALL	Update	Verbal	10:45	11:00
<ul style="list-style-type: none"> • None 					
12 Close	DS		Verbal	11:00	

Participants

Attendees	Initials	Position
Deborah Spencer	DS	Chair, Code Administrator, National Grid Electricity System Operator (NGESO)
Andrew Hemus	AH	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)
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)
Gareth Williams	GW	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)

ESO

Richard Woodward	RW	National Grid Electricity Transmission (NGET)
Ian Bottomer	IB	National Grid Electricity Transmission (NGET)
Nadir Hafeez	NH	Authority Representative
Sue Richards	SR	Authority Representative (Observer)
Apologies	Initials	Position
Nicola Bruce	NB	National Grid Electricity System Operator (NGESO)
Rashpal Gata-Aura	RGA	Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO)
