

# STC Panel Agenda

## STC Modifications Panel

Meeting Number: 218

|        |            |           |                 |
|--------|------------|-----------|-----------------|
| Date:  | 13/12/2023 | Location: | Microsoft Teams |
| Start: | 10:00      | End:      | 12:00           |

## Agenda

| Item | Title   | Lead | Action            | Method       | Start | End   |
|------|---|------|-------------------|--------------|-------|-------|
| 1    | <b>Introductions, apologies for absence and declarations of interest</b>  | SC   | N/A               | Verbal       | 10:00 | 10:05 |
| 2    | <b>Minutes</b><br><b>Panel minutes 29 November 2023</b><br><i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>  | SC   | Approval          | Verbal       | 10:05 | 10:10 |
| 3    | <b>Review of Actions within Action Log</b>  | SC   | Approval          | Actions Log  | 10:10 | 10:15 |
| 4    | <b>Authority Decisions and Update</b><br><i>Authority update on recent and upcoming decisions, and any general Authority updates</i>  | NH   | Update            | Verbal       | 10:15 | 10:20 |
| 5    | <b>Draft STC/STCP Modifications</b><br><br><i>None</i>  |      |                   |              | 10:20 |       |
| 6    | <b>New Modifications</b><br><br><i>PM0134 – Introducing Competitively Appointed Transmission Owners &amp; Transmission Service Providers</i><br><br><i>PM0136 – Introducing Connections process to facilitate Competitively Appointed Transmission Owners</i> | SB   | Approval          | Verbal       | 10:20 | 10:40 |
| 7    | <b>In Flight Modification Updates</b><br><br><i>Review of all STC modifications* with current status,</i>   | SC   | Update / Approval | By Exception | 10:40 |       |

next steps and any Panel recommendations (where required)

|    |  |     |          |            |       |       |
|----|--|-----|----------|------------|-------|-------|
| 8  | <b>Workgroup Reports</b>   | SC  | Approval | Panel Pack | 10:40 | 11:00 |
|    | <p><b>CM086</b> - Introducing Competitively Appointed Transmission Owners &amp; Transmission Service Providers</p> <p><b>CM087</b> - Introducing Connections process to facilitate Competitively Appointed Transmission Owners</p> |     |          |            |       |       |
| 9  | <b>Draft Final Modification Reports (DFMR)</b>   | SC  | Approval | Panel Pack | 11:00 |       |
|    | None   |     |          |            |       |       |
| 10 | <b>AOB</b>   | All | Update   | Verbal     | 11:00 | 11:10 |
|    | Update on Future STC Panel Meetings (AM or PM)   |     |          |            |       |       |
| 11 | <b>Close</b>   | SC  |          | Verbal     | 11:10 |       |

## Participants

| Attendees         | Initials | Position   |
|-------------------|----------|--|
| Sarah Carter      | SC       | Chair, Code Administrator, National Grid Electricity System Operator (NGESO)               |
| Rashpal Gata-Aura | RGA      | Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO) |
| Catia Gomes       | CG       | Code Administrator, National Grid Electricity System Operator (NGESO)                      |
| Terry Baldwin     | TB       | National Grid Electricity System Operator (NGESO) (Alternate)                              |
| Steve Baker       | SB       | National Grid Electricity System Operator (NGESO)  |
| Keith Jones       | KJ       | National Grid Electricity System Operator (NGESO) (Alternate)                              |
| Gareth Williams   | GW       | Sottish Power Transmission plc. (SPT)  |
| Neil Sandison     | NS       | Sottish Hydro Electric Transmission plc. (SHET)  |
| 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   |

| <b>Apologies</b>  | <b>Initials</b> | <b>Position</b>  |
|-------------------|-----------------|--|
| Deborah Spencer   | DC              | Chair, Code Administrator, National Grid Electricity System Operator (NGESO) |
| Mike Lee          | ML              | Offshore Transmission Owner (OFTO)   |
| Harriet Eckweiler | HE              | Scottish Hydro Electric Transmission plc. (SHET)                             |

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