

# STC Panel Agenda

## STC Modifications Panel

Meeting Number: 220

Date: 28/02/2024 Location: Microsoft Teams/ Faraday House

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>	DS	N/A	Verbal	10:00	10:05
2	<b>Minutes</b> <b>Panel minutes 31 January 2024</b> <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	DS	Approval	Verbal	10:05	10:10
3	<b>Review of Actions within Action Log</b>	DS	Approval	Actions Log	10:10	10:15
4	<b>Authority Decisions and Update</b> <i>Authority update on recent and upcoming decisions, and any general Authority updates</i>  <i>Consultation on the implementation of energy code reform</i>	NH  PV	Update	Verbal	10:15	10:55
5	<b>Draft STC/STCP Modifications</b>  None					
6	<b>New Modifications</b>  <i>PM0124 – Enduring Expansion Constant &amp; Expansion Factor Review</i>	DH	Approval	Verbal	10:55	11:10
7	<b>In Flight Modification Updates</b>  <i>PM0126 – Transmission Impact Assessment Process</i>	DS	Update / Approval	By Exception	11:10	11:20

8	<b>Update on other Industry Codes</b>  None	ALL	Update	Verbal		
9	<b>Workgroup Reports</b>  <i>CM094 – Amendment to Bi-annual estimate provisions</i>	ML	Approval	Panel Pack	11:20	11:30
10	<b>Draft Final Modification Reports (DFMR)</b>  <i>CM085 – To Clarify OFTO reactive power requirements at &lt;20% output</i>  <i>CM086 - Introducing Connections Process to facilitate Competitively Appointed Transmission Providers</i>  <i>CM087 – Introducing Connections Process to facilitate Competitively Appointed Transmission Owners</i>	DS	Approval	Panel Pack	11:30	11:55
12	<b>AOB</b>  <i>GC103 – Request for TO update.</i>  <i>CM094 – Special Panel (15 March 2024)</i>	DS	Update	Verbal	11:55	12:00
13	<b>Close</b>	DS		Verbal	12:00	

## 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)
Anthony Johnson	TB	National Grid Electricity System Operator (NGESO) (Alternate)

Keith Jones	KJ	National Grid Electricity System Operator (NGESO) (Alternate)
Neil Sandison	NS	Sottish Hydro Electric Transmission plc. (SHET)
Michelle MacDonald Sandison	MMS	Sottish Hydro Electric Transmission plc. (SHET)
Martin Cammidge	MC	Sottish Power Transmission plc. (SPT)
Gareth Williams	GW	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
Gavin Baillie	GB	Authority Representative
Puja Vadgama	PV	Authority Representative
Sean Winchester	SW	Authority Representative
<b>Apologies</b>	<b>Initials</b>	<b>Position</b>
Terry Baldwin	TB	National Grid Electricity System Operator (NGESO) (Alternate)