

# STC Panel Agenda

## STC Modifications Panel

Meeting Number: 222

**Date:** 27/03/2024      **Location:** Microsoft Teams  
**Start:** 10:00am      **End:** 11:20 am

## 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 28 February 2024</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 |
| 6    | <b>New Modifications</b><br><br>PM0138 – Replacing references to “TOGA” within four STCPs<br><br>PM0139 - STCP 19-6 Update: Updating submission dates for application fee charges. | SB<br><br>CY | Approval          | Verbal       | 10:20 | 10:40 |
| 7    | <b>In Flight Modification Updates</b><br>Modification Update:<br><br>PM0126 - Transmission Impact Assessment process   | SC           | Update / Approval | By Exception | 10.40 | 10.50 |
| 9    | <b>Draft Final Modification Reports (DFMR)</b><br>CM094 - Amendment to Bi-annual estimate provisions   | SC           | Approval          | Panel Pack   | 10:50 | 11:05 |
| 10   | <b>AOB</b>   | PM           | Update            | Verbal       | 11:05 | 11:20 |

11    **Close**    SC    Verbal    11:20

## Participants

| <b>Attendees</b>  | <b>Initials</b> | <b>Position</b>  |
|-------------------|-----------------|--|
| 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) |
| 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 Bennett      | NB              | Sottish Hydro Electric Transmission plc. (SHET)  |
| 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   |
| Cyrus Motashaw    | CM              | National Grid Electricity Transmission (NGET)  |
| <b>Apologies</b>  | <b>Initials</b> | <b>Position</b>  |
| Deborah Spencer   | DS              | Chair, Code Administrator, National Grid Electricity System Operator (NGESO)               |