

STC Draft Panel Agenda

STC Modifications Panel

Meeting Number: 224

Date: 29/05/2024 **Location:** Microsoft Teams
Start: 10:00 **End:** 11:05

Agenda

| Item | Title | Lead | Action | Method | Start | End |
|------|--|------|----------|--------------|-------|-------|
| 1 | Introductions, apologies for absence and declarations of interest | EB | N/A | Verbal | 10:00 | 10:05 |
| 2 | Minutes Panel minutes 24 April 2024 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i> | EB | Approval | Verbal | 10:05 | 10:10 |
| 3 | Review of Actions within Action Log | EB | Update | Actions Log | 10:10 | 10:15 |
| 4 | Authority Decisions and Update <i>Authority update on recent and upcoming decisions, and any general Authority updates</i> | EB | Update | Verbal | 10:15 | 10:20 |
| 5 | Draft STC/STCP Modifications <i>None</i> | | | | | |
| 6 | New Modifications | | Approval | Verbal | 10.20 | 10.50 |
| | <i>CM097 – EMT RMS Model Submission for TOs</i> | FK | | | | |
| | <i>CM098 - Updating STC Arrangements to replacing the Electricity Arbitration Association with the London Court of International Arbitration</i> | JH | | | | |
| | <i>PM0140 Housekeeping Changes following the implementation of PM0135</i> | DH | | | | |
| 7 | In Flight Modification Updates <i>Review of all STC modifications* with current status,</i> | EB | Update | By Exception | 10.50 | 10.55 |

next steps and any Panel recommendations (where required)

Modification Update: PM0127 – Improving TNUoS Predictability through Increased Notice of the Target Revenue & Inputs used in the TNUoS Tariff Setting Process

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| 9 | Workgroup Reports | | | | | | |
| | <i>None</i> | | | | | | |
| 10 | Draft Final Modification Reports (DFMR) | | | | | | |
| | <i>None</i> | | | | | | |
| 12 | AOB | EB | Update | Verbal | 10.55 | 11.00 | |
| | CM095 and CM096 Terms of Reference Update | | | | | | |
| 13 | Close | AB | | Verbal | 11.00 | 11.05 | |

Participants

| Attendees | Initials | Position |
|------------------|-----------------|--|
| Elana Byrne | EB | Chair, Code Administrator, National Grid Electricity System Operator (NGESO) |
| Deborah Spencer | DS | Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO) |
| Jamie Webb | JW | National Grid Electricity System Operator (NGESO) (Alternate) |
| 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) |
| David Halford | DH | Housekeeping Changes following the implementation of PM0135 Presenter |
| Frank Kasibante | FK | EMT Model Requirement For Transmission Owners - Presenter |

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|-----------|----|---|
| Joe Henry | JH | Updating STC Arrangements to replacing the Electricity Arbitration Association with the London Court of International Arbitration |
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| Apologies | Initials | Position |
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| Nadir Hafeez | NH | Authority Representative |
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