

STC Panel Agenda

STC Modifications Panel

Meeting Number: 228

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| Date: | 25/09/2024 | Location: | Microsoft Teams |
| Start: | 10:00 | End: | 11:40 |

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 12 July (Special Panel) & 31 July 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 | Approval | 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> | NH | Update | Verbal | 10:25 | 10:40 |
| 5 | Draft STC/STCP Modifications <i>None</i> | | | | | |
| 6 | New Modifications <i>PM0141 – Incorporating a revised, outage change code list in Appendix C5</i> | KJ | Approval | Verbal | 10:40 | 11:00 |
| 7 | In Flight Modification Updates Urgent Connections Modification Update <i>CM096 – Application of Gate 2 Criteria to existing contract</i> | SB | Update | Verbal | 11:00 | 11:15 |
| 8 | Workgroup Reports <i>None</i> | | | | | |
| 9 | Draft Final Modification Reports (DFMR) | EB | Approval | | 11:15 | 11:25 |

CM0100 - Consequential modification following the approval and implementation of CUSC modification
CMP428 User Commitment liabilities for Onshore Transmission (reinforcement) in the Holistic Network Design

Panel Pack

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|----|--|----|--------|------------|-------|-------|
| 10 | AOB Power Flow Metering Polarity Issue | FK | Update | Panel Pack | 11.25 | 11.35 |
| 11 | Close | EB | | Verbal | 11.35 | 11.40 |

Participants

| Attendees | Initials | Position |
|-------------------|----------|--|
| Elana Byrne | EB | Chair, Code Administrator, Electricity System Operator (ESO) |
| Deborah Spencer | DS | Technical Secretary, Code Administrator, Electricity System Operator (ESO) |
| Claire Newton | CN | National Grid Electricity System Operator (ESO) |
| Antony Johnson | AJ | National Grid Electricity System Operator (ESO) (Alternate) |
| Keith Jones | KJ | National Grid Electricity System Operator (ESO) (Alternate) |
| Neil Bennett | NB | 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) |
| 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 |
| Scott Bull | SB | Authority Representative |
| Sue Richards | SR | Authority Representative |

| Apologies | Initials | Position |
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