

Draft Agenda

Meeting name STC Modification Panel
Meeting number 152
Date of meeting Wednesday 25 October 2017
Time 10:00 – 12:00

Location G2-02, National Grid House, Warwick
 WebEx Details Dial in- 020-7108-6317 Meeting number (access code): 599 107 511

Item	Topic	Lead	Documents
1	Introductions/Apologies for Absence	JM	
2	Approval of Minutes of Previous Meeting	All	Attached
3	Review of Actions	LW	Attached
4	Potential Future Modifications <ul style="list-style-type: none"> ECIT Modification Tracker Impact on SO and TO Legal Separation STCP11-4- Not expected until Spring 2018 Queue Management Modification 	RF LW JM MD RT	Verbal Update Verbal Update Verbal Update Verbal Update Verbal Update
5	New STC / STCP Modification Proposals <ul style="list-style-type: none"> None 		
6	Evaluation Phase/Workgroup Updates <ul style="list-style-type: none"> None 		
7	Evaluation Phase Reports <ul style="list-style-type: none"> None 		

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8	Initial Modification Reports <ul style="list-style-type: none"> None 		
9	Proposed Modification Reports <ul style="list-style-type: none"> None 		
10	Modification Reports <ul style="list-style-type: none"> CM059- Dispute Resolution Process 	LW	Presentation
11	Pending Authority Decisions <ul style="list-style-type: none"> None 		
12	Authority Decisions <ul style="list-style-type: none"> None 		
13	Implementation <ul style="list-style-type: none"> None 		
14	STC Procedures <ul style="list-style-type: none"> None 		
15	Europe <ul style="list-style-type: none"> Joint European Stakeholder Forum (JESG) European Network Code Impacts TSO Issues 	LW RW All	Verbal Update Verbal Update Verbal Update
16	Impact of Other Code Modifications <ul style="list-style-type: none"> CUSC Grid Code Charging Methodologies SQSS 	All	Attached
17	Reports from sub-committees <ul style="list-style-type: none"> JPC <ul style="list-style-type: none"> Next meeting: November 2017 Network Access Policy Workgroup – October 2017 	JM MD	Verbal Update Verbal Update

Item	Topic	Lead	Documents
Any other business			
18	• Pre Panel Calls	LW	Verbal Update
	• Panel Newsletter	LW	Verbal Update
	• National Grid's New Website	TH	Verbal Update
	• CACoP Annual Review	JM	Verbal Update
19 Next Meeting			
	• Wednesday 29 November 2017		

Attendees

Name	Initials	Company
John Martin	JM	Chair, Code Administrator (Alternate)
Lurrentia Walker	LW	Panel Secretary, Code Administrator
Rob Wilson	RW	National Grid (NGET)
Zhibo Ma	ZM	National Grid (NGET)
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)
Mike Lee	ML	Transmission Capital (TC)
David Lyon	DL	Blue Transmission (BT)
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc. (SHET)
Andrew Urquhart	AU	Scottish Hydro Electric Transmission plc. (SHET)
Alan Inman	AI	Shadowing
Roberta Fernie	RF	Scottish Hydro Electric Transmission plc. (SHET)
Rachel Tullis	RT	Ofgem
Taran Heir	TH	National Grid

Apologies

Name	Initials	Company
Caroline Wright	CW	Chair, Code Administrator