

Minutes

Meeting name	STC Modification Panel Meeting
Meeting number	146
Date of meeting	Wednesday 26 April 2017
Time	10:00am – 12:00pm
Location	G2-03, National Grid House, Warwick and teleconference

Attendees

Name	Initials	Company
Caroline Wright	CW	Chair, National Grid (NGET)
Lurrentia Walker	LW	Modification Panel Secretary, National Grid (NGET)
Alex Thomason	AT	National Grid (NGET)
Kenny Stott	KS	Scottish Hydro Electric Transmission plc. (SHET)
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET) Observer
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Mike Lee	ML	Transmission Capital (TC)
Roberta Fernie	RF	Ofgem
Zhibo Ma	ZM	National Grid (NGET)
Rob Wilson	RW	National Grid (NGET) Observer

Apologies

Name	Initials	Company
Deborah MacPherson	DM	Scottish Power Transmission plc. (SPT)
Alan Kelly	AK	Scottish Power Transmission plc. (SPT)
David Lyon	DL	Blue Transmission (BT)
Alan Inman	AI	Scottish Hydro Electric Transmission plc. (SHET)
Andrew Urquhart	AU	Scottish Hydro Electric Transmission plc. (SHET)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc. (SHET)

1 Introductions and Apologies for Absence

4192. Apologies were received from Deborah MacPherson, Alan Kelly, David Lyon, Alan Inman, Andrew Urquhart and Neil Sandison. AT advised the Panel that RW from National Grid will be taking over from her as the NGET Representative and was attending as an Observer. KS also advised the Panel NB will be taking over as representative from SHET; he advised this will take effect from July 2017.

2 Approval of Minutes from the last meeting

4193. The minutes from the STC Modification Panel held on 29 March 2017 were approved. The STC Modification Panel Secretary will arrange publication of the final minutes.

ACTION

3 Review of Actions

4194. All STC Modification Panel actions are detailed in the Actions Log.

4 Potential Future Modifications

4195. STCP09-1

AT advised the Panel the next Workgroup meeting is scheduled for 3 May 2017, she advised the next steps will be STCP09-1 will go through National Grid's internal governance process. AT advised she will confirm with the National Grid representatives who are working on STCP09-1, that the legal text is confirmed and confirmation will be sought on whether an Appendix or guidance note would be the appropriate approach before the change is formally brought to the Panel; AT noted that the earliest that STCP09-1 is likely to be brought to the Panel is June 2017.

ACTION

4196. Extending Competition in Electricity Transmission (ECIT)

CW advised the Panel that a meeting is been held on 27 April 2017 to focus on CUSC and DCUSA. CW advised the Panel Ofgem have published the minutes from the meeting held in February and LW will circulate the link to the Panel and is also attached to these minutes for ease¹.

ACTION

4197. STCP11-4

MD advised the Panel that the last Network Access Policy Workgroup in March agreed how STCP11-4 would progress throughout the year. He advised Ofgem requested a twelve month trial and therefore the draft STCP11.4 would be amended accordingly. MD advised the Panel he will send the draft proposal of STCP11-4 to National Grid to review as the Code Administrator. CW noted at the March STC Panel meeting a discussion took place to clarify whether an actual STC changes was required due to STCP11-4. MD stated he did not believe a STC change was required at present as STCP11-4 was going through a trial phase but should the trial prove successful a code change may be required unless the NAP working group consider the possibility of including some of the key elements of STCP11-4 into STCP11-3. MD noted this will be discussed at the next Network Access Policy Workgroup and he will provide a further updates during future STC Modification Panel.

ACTION

4198. STCP19-3

AT advised the Panel she has no further updates on STCP19-3 and advised that the earliest this could be brought to the STC Panel would be the May meeting.

4199. STCP22-1

AT advised the Panel that STCP22-1 is currently under review by the JPC Data & Modelling sub group and that no further updates other than the work is still continuing. CW advised the

¹ ECIT February Workshop minutes can be accessed using the link below:
https://www.ofgem.gov.uk/system/files/docs/2017/04/ecit_industry_codes_and_standards_working_group_14_february_2017.pdf

Panel she will confirm with the JPC Data & Modelling sub group when they will be looking to raise this at the STC Modification Panel.

ACTION

5 New Modifications Proposals

4200. There were no new Modification Proposals.

6 Evaluation Phase/Workgroup Updates

4201. There were no new Evaluation Phase/Workgroup Updates.

7 Evaluation Phase Reports

4202. There were no Evaluation Phase/Workgroup Updates.

8 Initial Modification Reports

4203. **CM059-Dispute Resolution Process 'Changes to Section C and H following OFGEM Response to Adjudication Request'**

AT advised the Panel that National Grid's legal team need to sign off the final version of the changes in the legal text so that a meeting with Ofgem can be held to clarify and confirm that they agree with the final version of the legal text. AT advised a further update will be provided at the May STC Panel meeting.

ACTION

9 Proposed Modification Reports

4204. There were no proposed Modification Reports.

10 Modification Reports

4205. There were no Modification Reports.

11 Pending Authority Decisions

4206. There were no pending Authority Decisions.

12 Authority Decisions

4207. There were no Authority Decisions.

13 Implementation

4208. **Signing off of STCP18-2 and STCP18-3**

CW advised the Panel that the SPT and OFTO Representatives had signed both STCP18-2 and STCP18-3 but that the SHET and NGET Representatives were still to sign and send back the STCP's to the STC Panel Secretary.

ACTION

14 STC Procedures

4209. There were no pending STC Procedures.

15 Europe

4210. Joint European Stakeholder Forum (JESG)

LW advised the Panel that the JESG was held on the 24th of April. There were presentations from Ofgem on TSO proposals on gate timings, fall-back and day-ahead firmness deadline and NEMO proposals under the CACM. In addition ELEXON presented the ENC Implementation Plan as part of the new Code Administration Forward Work Plan.

4211. European Network Codes Impacts

RW gave a presentation on European Network Codes- GB Implementation Progress. RW also provided the Panel with an update on the Plan and how the number of potential Modifications had reduced in number due to consolidating dependant changes into a single change. He noted this is a live document which is work in progress. RW advised the Panel that E&R and TSOG need to be reviewed further. The Panel had no further comments on this presentation but RW advised he will continue to provide the Panel with further updates. Attached are the slides and plan on a page that was presented.



ENC GB

Implementation Progr



ENC GB MODIFICATION PLAN APR 2017.pdf

4212. TSO Issues

There were no TSO Issues.

16 Impact of Other Code Modifications

4213. STC Panel members had no comments.

17 Reports from Sub-Committees

4214. JPC

CW advised the Panel the approved minutes from the June 2016 and October 2016 JPC meeting are available on National Grid's website². CW advised the Panel she will provide an update from the February JPC Meeting at the next STC Panel.

ACTION

4215. Network Access Policy Workgroup

MD advised the Panel the main discussion at the Network Access Policy Workgroup was STCP11-4. He noted another discussion point from the Network Access Policy Workgroup was KPI's and advised the Panel he would like to present how the KPIs worked at the May STC Panel and illustrate performance over the last twelve months.

ACTION

18 Any other Business

² JPC minutes are available using the following link: <http://www2.nationalgrid.com/uk/industry-information/electricity-codes/standing-groups/joint-planning-committee-standing-group/>

4216. **Code administrators' performance survey findings**

CW advised the Panel Ofgem have published the Code Administrators' survey findings and that a link will be sent to the STC Panel Members³. RF asked the Panel if they would approve of an Ofgem representative presenting the findings to the STC Panel and it was agreed that the Panel would firstly review the findings from the Code Administrators Survey and agree at the May Panel if further information is required from Ofgem.

ACTION

Date of Next Meeting

4217. The date of the next meeting is **Wednesday 31 May 2017**.

³ The Code Administrators survey findings can be accessed using the following link:

https://www.ofgem.gov.uk/publications-and-updates/code-administrators-performance-survey-findings?utm_medium=email&utm_source=dotMailer&utm_campaign=Daily-Alert_20-04-2017&utm_content=Code%20administrators%e2%80%99%20performance%20survey%20findings&utm_i=1QCB,4W4VU,N9SYI8,IJ1ZE,1