

## April 2017 Actions

STC Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
January 2017	Minute 4117	DM	DM to update the Panel on Joint European Stakeholder Forum (JESG)	DM advised the Panel she no longer attends the JESG monthly meeting and advised she would look to confirm a replacement lead to give the update on JESG. (JESG in March cancelled and next one due 24 April.)	31/05/2017	Open
April 2017	Minute 4193	LW	Upload approved March Minutes and actions onto National Grid website.	STC Secretary to upload amended Minutes and actions onto National Grid Website.	27/04/2017	Closed
March 2017	Minute 4195	AT	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.	31/05/2017	Open
February 2017	Minute 4196	LW	ECIT Updates	CW advised the Panel Ofgem have published the minutes from the meeting held in February and LW will circulate the link to the Panel: <a href="https://www.ofgem.gov.uk/system/files/docs/2017/04/ecit_industry_codes_and_standards_working_group_14_february_2017.pdf">https://www.ofgem.gov.uk/system/files/docs/2017/04/ecit_industry_codes_and_standards_working_group_14_february_2017.pdf</a>	31/05/2017	Open

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February 2017	Minute 4197	MD	STCP11-4	MD advised the Panel he will send the draft proposal of STCP11-4 to National Grid to review as the Code Administrator.	31/05/2017	Open
April 2017	Minute 4197	MD	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.	31/05/2017	Open
April 2017	Minute 4199	CW	STCP22-1	CW advised the Panel she will confirm with the JPC Data & Modelling sub group when they will be looking to raise this at the STC Modification Panel	31/05/2017	Open
February 2017	Minute 4203	AT	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.	31/05/2017	Open
April 2017	Minute 4208	SHET/N GET	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.	31/05/2017	Closed

STC Panel action first raised	Ref	Owner	Action	Current Position	Due by	Status
March 2017	Minute 4186	CW	JPC	CW to determine the ToR for each STC Panel sub-committee and any sub-groups and identify the current governance on setting work scope and reporting mechanisms.	31/05/2017	Open
April 2017	Minute 4214	CW	JPC	<p>CW advised the Panel the approved minutes from the June 2016 and October 2016 JPC meeting are available on National Grid's website. JPC minutes are available using the following link:  <a href="http://www2.nationalgrid.com/uk/industry-information/electricity-codes/standing-groups/joint-planning-committee-standing-group/">http://www2.nationalgrid.com/uk/industry-information/electricity-codes/standing-groups/joint-planning-committee-standing-group/</a></p> <p>CW advised the Panel she will provide an update from the February JPC Meeting at the next STC Panel.</p>	31/05/2017	Open
April 2017	Minute 4215	MD	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.	31/05/2017	Open
April 2017	Minute 4216	LW	Code administrators' performance survey findings	<p>CW advised the Panel Ofgem have published the Code Administrators' survey findings, she advised the STC Panel Secretary will circulate the link to the Panel. The Code Administrators survey findings can be accessed using the following link:</p> <p><a href="https://www.ofgem.gov.uk/publications-and-updates/code-administrators-performance-survey-findings?utm_medium=email&amp;utm_source=dotMailer&amp;utm_campaign=Daily-Alert_20-04-2017&amp;utm_content=Code%20administrators%e2%80%99%20performance%20survey%20findings&amp;dm_i=1QC B,4W4VU,N9SYI8,IJ1ZE,1">https://www.ofgem.gov.uk/publications-and-updates/code-administrators-performance-survey-findings?utm_medium=email&amp;utm_source=dotMailer&amp;utm_campaign=Daily-Alert_20-04-2017&amp;utm_content=Code%20administrators%e2%80%99%20performance%20survey%20findings&amp;dm_i=1QC B,4W4VU,N9SYI8,IJ1ZE,1</a></p>	31/05/2017	Open

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April 2017	Minute 4216	All	Code administrators' performance survey findings	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.	31/05/2017	Open

### On-going actions

STC Panel action raised	Ref	Owner	Action	Current Position	Due by	Status
January 2017	Minute 4122	CW	STC members to hold a future Panel meeting in person. CW advised we will work out feasibility of meeting.	CW to propose dates and locations for the face to face Panel meeting. CW to send out a doodle poll to STC Panel members to confirm a date.	2017	Open
January 2017	Minute 4126	LW	STC Panel attendance	All STC Panel members to inform STC Panel secretary in advance of attendance to ensure the Panel is quorate. LW to use voting buttons when sending email to the Panel.	2017	Open
February 2017	Minute 4158	MD	Network Access Policy Workgroup	MD noted to the Panel the chairmanship of the Network Access Policy Group has been handed over to SHET. MD advised he will update the STC Panel should the chairmanship of the Network Access Policy Group change.	29/03/2017	Open
March 2017	Minute 4188	AT	Investigate whether there is Consistency in cancellation charging by TOs across England and Wales and Scotland	KS advised he would like National Grid to propose a timetable and work plan for looking at this issue, he noted the inconsistency needs to be identified so consistency can be applied. KS noted he would like to see this resolved before the next security period.	2017	Open
March 2017	Minute 4190	CW	Discuss STCP08-02 with NS to confirm if a page is missing on the diagram in the Appendix	CW advised further discussion with NS is required.	26/04/2017	Open