

Minutes

Meeting name	STC Modification Panel Meeting
Meeting number	147
Date of meeting	Wednesday 31 May 2017
Time	10:00am – 12:00pm
Location	G2-03, National Grid House, Warwick and teleconference

Attendees

Name	Initials	Company
Caroline Wright	CW	Chair, Code Administrator
Lurrentia Walker	LW	Modification Panel Secretary, Code Administrator
Kenny Stott	KS	Scottish Hydro Electric Transmission plc. (SHET)
Neil Sandison	NS	Scottish Hydro Electric Transmission plc. (SHET)
Andrew Urquhart	AU	Scottish Hydro Electric Transmission plc. (SHET) Shadowing
Milorad Dobrijevic	MD	Scottish Power Transmission plc. (SPT)
Cheryl Bleinksop	CB	Scottish Power Transmission plc. (SPT) Alternate
Mike Lee	ML	Transmission Capital (TC)
Roberta Fernie	RF	Ofgem
Rob Wilson	RW	National Grid (NGET)
Nicola Bruce	NB	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)
Zhibo Ma	ZM	National Grid (NGET)
Neil Bennett	NB	Scottish Hydro Electric Transmission plc. (SHET)

1 Introductions and Apologies for Absence

4218. Apologies were received from Deborah MacPherson, Alan Kelly, David Lyon, Alan Inman, Neil Bennett and Zhibo Ma.

2 Approval of Minutes from the last meeting

4219. The minutes from the STC Modification Panel held on 26 April 2017 were approved. The STC Modification Panel Secretary will arrange publication of the final minutes.

ACTION

3 Review of Actions

4220. All STC Modification Panel actions are detailed in the Actions Log.

4 Potential Future Modifications

4221. STCP09-1

RW advised the Panel he has no further updates on the progress of STCP09-1. RW advised he aims to have an update for the next STC Panel.

4222. Extending Competition in Electricity Transmission (ECIT)

CW advised the Panel that she had no further updates on ECIT. She advised the Panel she will continue to provide updates on ECIT when available.

4223. STCP11-4

MD advised the Panel that the final draft of the content for a new STCP, STCP11-4, is ready. He noted to the Panel that both STCP11-3 and the new STCP11-4 provide the SO with a large suit of tools and opportunities. MD advised the Panel he aims to bring STCP11-4 to the June Network Access Policy Workgroup. CW noted to MD if further clarity had been established regarding STCP11-4 requiring a change to the STC. MD advised MD advised that it is still being debate to whether STCP11-3 and STCP11-4 should be combined but that the view was that they would not be combined as they are two separate elements. MD noted if the trials are successful then a new STCP will require a code change to the STC. NB advised STCP11-4 will become a permanent way of working so require Ofgem to approve the STCP before any change is made to the STC.

MD advised the Panel that the licence changes are in place and that guidance will be provided from Ofgem at the September Network Access Policy Workgroup to further understand how Ofgem see STCP11-4 progressing. He noted if Ofgem support the process then he will look to begin the process of raising STCP11-4 into the STC. CW advised urgency can be used to get the STCP through the STC. CW advised she will set up a call with MD after the September Network Access Policy Workgroup. MD advised he will continue to update the Panel on the progress of STCP11-4.

4224. STCP19-3

RW advised the Panel he has no further updates on STCP19-3. RW advised he will provide an update at the June STC Modification Panel. CW noted to the Panel that it would be useful to track the progression of STC's and STCP's that have been raised.

4225. STCP22-1

CW advised the Panel she is still waiting for confirmation on when the JPC Data & Modelling sub group will be raising this at the STC Modification Panel. CW advised the Panel she will provide an update when available.

ACTION

RW advised the Panel that STCP22-1 is still under review by the JPC Data & Modelling Sub Group and that no further update other than the work is still continuing. RW advised he will provide an update at the next STC Panel.

5 New Modifications Proposals

4226. **STCP08-2**

CW advised the Panel that STCP08-2 was last updated in June 2009 as part of incorporating changes for OFTOs. She advised the Panel it has been identified by a user of STCP08-2 that the update in June 2009 resulted in the second part of the diagram in Appendix A being deleted. This STCP Modification Proposal seeks to re-insert the missing page. In addition it will also update STCP08-2 to amend the references: SP Transmission Ltd to SP Transmission Plc and Scottish Hydro-Electric Transmission Ltd to Scottish Hydro-Electric Transmission Plc.

CW advised the Panel she believes that this change will better facilitate relevant objective(s) A & E and Section B 7.3.2 is satisfied by ensuring that STCP08-2 is accurate and reflects all the steps to be taken by a User. The Panel Representatives for NGET, SHET, SPT and OFTOs approved the changes to STCP08-2. CW noted to the Panel the expected sign off date for this STCP is 7 June 2017.

6 Evaluation Phase/Workgroup Updates

4227. There were no new Evaluation Phase/Workgroup Updates.

7 Evaluation Phase Reports

4228. There were no Evaluation Phase/Workgroup Updates.

8 Initial Modification Reports

4229. **CM059-Dispute Resolution Process 'Changes to Section C and H following OFGEM Response to Adjudication Request'**

RW advised the Panel that this Modification is still with National Grid's Legal Team to sign off; he advised the Panel he would be able to provide an update at the next STC Panel meeting. CW noted it would be beneficial for RF to review the final legal text to confirm approval of the changes.

9 Proposed Modification Reports

4230. There were no proposed Modification Reports.

10 Modification Reports

4231. There were no Modification Reports.

11 Pending Authority Decisions

4232. There were no pending Authority Decisions.

12 Authority Decisions

4233. There were no Authority Decisions.

13 Implementation

4234. Signing off of STCP18-2 and STCP18-3

CW advised the Panel that STCP18-2 and STCP18-3 have been signed off by all Panel representatives and the current version is available on National Grid's website.

14 STC Procedures

4235. There were no pending STC Procedures.

15 Europe

4236. Joint European Stakeholder Forum (JESG)

LW advised the Panel that the JESG was held on the 25 May 2017. The NGIC team provided an update on the interconnectors including an overview of XBID. Ofgem shared the TSO FCA proposals on Harmonised Access Rules and the single Allocation Platform. National Grid provided an update on the new CACM Grid upcoming consultations and an update on Project TERRE.

4237. European Network Codes Impacts

RW advised the Panel that National Grid re-raised four Grid Code Modifications at the Grid Code Panel on 31 May 2017, he noted out of the four Modifications which had been re-raised two were CACM and two RFG Modifications. RW advised the Panel the Modifications have a six month timescale to complete the Workgroup and then commence to CA Consultation. He noted the first Workgroup was scheduled to be held on 7 June 2017. CW was seeking clarification that the four Modifications had been approved by the Grid Code Panel; LW noted she will confirm with the Grid Code Panel Secretary if the Modifications raised at the Panel had been approved.

ACTION

4238. TSO Issues

There were no TSO Issues.

16 Impact of Other Code Modifications

4239. STC Panel members had no comments.

17 Reports from Sub-Committees

4240. JPC

CW advised the Panel she has been unsuccessful in receiving an update from the internal contact. She advised the Panel she aims to provide an update at the next STC Panel. CW also noted to the Panel the next JPC meeting will be held on 21 June 2017. She advised the Panel she is looking to attend the JPC on a regular basis to ensure a reporting process is in place between the JPC and the STC Panel.

ACTION

4241. Network Access Policy Workgroup

MD advised the Panel the next Network Access Policy Workgroup will take place on 14 June 2017. He noted the Workgroup will continue with discussions on STCP11-4. MD advised the

Panel the Workgroup will also be reviewing STCP11-1. MD advised he will provide a further update at the next STC Panel.

18 Any other Business

4242. Contact Numbers

CW advised the Panel it would be beneficial for the STC Panel Secretary to have a Panel member's contact numbers. LW advised the Panel she will circulate an email asking for Panel members' contact details.

ACTION

Date of Next Meeting

4243. The date of the next meeting is **Wednesday 28 June 2017**.