

## January 2017 Actions

STC Panel action raised	Ref	Owner	Action	Current Position	Due by	Status
September 2016	Minute 4006	CW	Panel approved the modification and the STC Panel Secretary will now begin the formal change process	AT noted to the Panel that she was still in the process of determining who at National Grid could sign off STCPs on behalf of National Grid.	09/01/2017	Open
January 2017	Minute 4097	LW	Upload approved December Minutes and actions onto National Grid website.	STC Secretary to upload amended Minutes and actions onto National Grid Website.	26/01/2017	Closed
January 2017	Minute 4100	KS	Schedule 9 TO Construction Terms	AT advised the Panel that the new SO representative will be James Kerr (JK). CW questioned if Schedule 9 was still required as a standing agenda item; KS advised he will confirm with J K and will provide an update at the February 2017 Panel meeting. CW noted Schedule 9 will be kept as a standing agenda item for next month's STC Modification Panel	22/02/2017	Open
January 2017	Minute 4101	RF	RF to provide an update on ECIT as and when available.	RF advised the Panel that Ofgem had published a consultation on 25 November 2016. RF advised she did not have any updates on ECIT currently, but informed the Panel she will provide any updates on ECIT as and when updates are available. CW suggested to RF that we keep ECIT as a standing agenda under item four going forward. The STC Panel secretary will update the agenda to include ECIT.	22/02/2017	Closed
January 2017	Minute 4108	AT	CM059-Dispute Resolution Process 'Changes to Section C And H following OFGEM Response to Adjudication Request'.	AT informed the Panel she is still in pursuit of confirming with National Grid's legal team the existing OFTO dispute process. AT noted she aims provide an update at the next Panel meeting	22/02/2017	Open
January 2017	Minute 4110	CW	CW to provide an update to the Panel on CM061 appeal window.	CM061 appeal window has been open to 15 working days. CW to inform the Panel of any responses.	22/02/2017	Open

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January 2017	Minute 4110	CW	CW to provide guidance on the new elections process	A number of Panel Members requested clarification on how the new process would work. CW advised the Panel that each OFTO would have to provide written confirmation on who they wanted to nominate but that OFTOs could use forums such as the ENA OFTO Forum to discuss in advance. CW agreed to issue out guidance in advance of the formal request for nominations.	03/02/2017	Open
January 2017	Minute 4111	CW	CW to provide an update to the Panel on CM062 appeal window.	CM062 appeal window has been open to 15 working days. CW to inform the Panel of any responses.	22/02/2017	Open
January 2017	Minute 4116	DM	DM to update the Panel on Joint European Stakeholder Forum (JESG)	DM noted the JESG Meeting was being held on the same date as the STC Panel no updates could be provided. 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.	22/02/2017	Open
January 2017	Minute 4120	AT	AT to provide an update at the February 2017 Panel meeting	AT confirmed the next JPC meeting will be held on 10 February 2017. She noted an update would be given at the February STC Panel meeting.	22/02/2017	Open
January 2017	Minute 4121	LW	Network Access Policy Workgroup.	DM advised the Panel that MD confirmed that his notes from the Network Access Policy Workgroup on 6 December 2016 could be distributed to the STC Panel. The STC Panel secretary will circulate the minutes to the STC Panel	22/02/2017	Open
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.	2017	Open

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January 2017	Minutes 4123	KS	KS advised he has been reviewing the STCP 18 series 18.2, 18.3 & 18.6 and has identified housekeeping changes he would like to raise at the STC Panel.	KS advised the Panel he has identified some housekeeping changes which are primarily around terminology in STCPs. KS advised he intends to bring the housekeeping changes forward at the next STC Modification Panel as he notes them as cosmetic changes.	22/02/2017	Open
January 2017	Minute 4124	RF	RF advised she will circulate the link from Ofgem's workshop to the STC Panel secretary so it can be included in the minutes.	RF to circulate the link to the presentation from Ofgem's CMA workshop to STC Panel Secretary so the link can be included in the minutes.	01/02/2017	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
January 2017	Minute 4127	CW	CW advised the STC Panel she is looking to present the STC five year plan in February.	CW informed the Panel under Code Governance 3, the STC is required to have a five year plan in place. CW advised she has created a plan which she will be presenting for comment to the STC Panel at its February meeting.	22/02/2017	Open