

STC Draft Panel Agenda

STC Modifications Panel

Meeting Number: 224

Date: 29/05/2024 **Location:** Microsoft Teams
Start: 10:00 **End:** 11:05

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	EB	N/A	Verbal	10:00	10:05
2	Minutes Panel minutes 24 April 2024 <i>Confirmation of true and accurate reflection of discussions at the last meeting.</i>	EB	Approval	Verbal	10:05	10:10
3	Review of Actions within Action Log	EB	Update	Actions Log	10:10	10:15
4	Authority Decisions and Update <i>Authority update on recent and upcoming decisions, and any general Authority updates</i>	EB	Update	Verbal	10:15	10:20
5	Draft STC/STCP Modifications <i>None</i>					
6	New Modifications <i>CM097 – EMT RMS Model Submission for TOs</i> <i>CM098 - Updating STC Arrangements to replacing the Electricity Arbitration Association with the London Court of International Arbitration</i> <i>PM0140 Housekeeping Changes following the implementation of PM0135</i>	FK JH DH	Approval	Verbal	10.20	10.50
7	In Flight Modification Updates <i>Review of all STC modifications* with current status,</i>	EB	Update	By Exception	10.50	10.55

next steps and any Panel recommendations (where required)

Modification Update: PM0127 – Improving TNUoS Predictability through Increased Notice of the Target Revenue & Inputs used in the TNUoS Tariff Setting Process

9	Workgroup Reports						
	<i>None</i>						
10	Draft Final Modification Reports (DFMR)						
	<i>None</i>						
12	AOB	EB	Update	Verbal	10.55	11.00	
	CM095 and CM096 Terms of Reference Update						
13	Close	AB		Verbal	11.00	11.05	

Participants

Attendees	Initials	Position
Elana Byrne	EB	Chair, Code Administrator, National Grid Electricity System Operator (NGESO)
Deborah Spencer	DS	Technical Secretary, Code Administrator, National Grid Electricity System Operator (NGESO)
Jamie Webb	JW	National Grid Electricity System Operator (NGESO) (Alternate)
Keith Jones	KJ	National Grid Electricity System Operator (NGESO) (Alternate)
Gareth Williams	GW	Sottish Power Transmission plc. (SPT)
Neil Bennett	NB	Sottish Hydro Electric Transmission plc. (SHET)
Mike Lee	ML	Offshore Transmission Owner (OFTO)
Joel Matthews	JM	Offshore Transmission Owner (OFTO)
Richard Woodward	RW	National Grid Electricity Transmission (NGET)
Ian Bottomer	IB	National Grid Electricity Transmission (NGET)
David Halford	DH	Housekeeping Changes following the implementation of PM0135 Presenter
Frank Kasibante	FK	EMT Model Requirement For Transmission Owners - Presenter

Joe Henry	JH	Updating STC Arrangements to replacing the Electricity Arbitration Association with the London Court of International Arbitration
Apologies	Initials	Position
Nadir Hafeez	NH	Authority Representative