

Public

STC Panel Draft Agenda

STC Modifications Panel

Meeting Number: 229

Date: 30/10/2024 **Location:** Microsoft Teams
Start: 10:00 **End:** 11:45

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 09 & 25 September 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	Approval	Actions Log	10:10	10:20
4	Authority Decisions and Update <i>Authority update on recent and upcoming decisions, and any general Authority updates</i>	NH	Update	Verbal	10:20	10:30
5	Draft STC/STCP Modifications <i>None</i>					
6	New Modifications <i>None</i>					
7	In Flight Modification Updates Urgent Connections Modification Update CM095: Implementing Connections Reform CM096: Application of Gate 2 Criteria to existing contracted background	SB	Update	Verbal	10.30	11.00
8	Workgroup Reports <i>None</i>					

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9	Draft Final Modification Reports (DFMR)					
	<i>None</i>					
10	AOB	DH	Update	Verbal	11:30	11:45
	<i>Affected Transmission Owner Construction Offers - process discussions</i>					
11	Close	EB		Verbal	11.45	11.50

Participants

Attendees	Initials	Position
Elana Byrne	EB	Chair, Code Administrator (NESO)
Deborah Spencer	DS	Technical Secretary, Code Administrator (NESO)
Claire Newton	CN	National Energy System Operator (NESO)
Antony Johnson	AJ	National Energy System Operator (NESO) (Alternate)
Keith Jones	KJ	National Energy System Operator (NESO) (Alternate)
Neil Bennett	NB	Sottish Hydro Electric Transmission plc. (SHET)
Harriet Eckweiler	HE	Sottish Hydro Electric Transmission plc. (SHET)
Martin Cammidge	MC	Sottish Power Transmission plc. (SPT)
Gareth Williams	GW	Sottish Power Transmission plc. (SPT)
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)
Nadir Hafeez	NH	Authority Representative
Scott Bull	SB	Authority Representative
Sue Richards	SR	Authority Representative
David Halford	DH	National Energy System Operator (NESO)
Steve Baker	SB	National Energy System Operator (NESO)