

Public

# STC Panel Agenda 29 January 2025

## STC Modifications Panel

Meeting Number: 231

**Date:** 29/01/2025      **Location:** Microsoft Teams  
**Start:** 10.00am      **End:** 11.00am

## Agenda

Item	Title	Lead	Action	Method	Start	End
1	<b>Introductions, apologies for absence and declarations of interest</b>	KH	N/A	Verbal	10:00	10:05
2	<b>Approval of Previous Panel Minutes</b> <i>Panel minutes 11 December &amp; 20 December 2024</i>	KH	Approval	Verbal	10:05	10:10
3	<b>Review of Actions within Action Log</b>	KH	Approval	Actions Log	10:10	10:20
4	<b>Chair's Update</b> <i>An update from the Chair about ongoing relevant work, discussions etc.</i>	KH	Update	Verbal	10:20	10:25
5	<b>Draft STC/STCP Modifications</b>					
6	<b>New Modifications</b> <i>PM0141 Incorporating a revised outage change code list in STCP 11-2 Appendix 5</i> <i>PM0144 Digital Communication System Integration</i>	KJ SM	Approval	Verbal	10:25	10:45
7	<b>In Flight Modification Updates</b>					
8	<b>Workgroup Reports</b>					
9	<b>Draft Final Modification Reports (DFMR)</b> <i>CM095 – Implementing Connections Reform (2nd DFMR)</i>	LT	Approval	Verbal	10:45	10:55
10	<b>Code Administrator Update</b>					
11	<b>Update on other Industry Codes</b>					

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12	<b>AOB</b>				
13	<b>Close</b>		KH	Verbal	10.55 11.00

## Participants

Attendees	Initials	Position
Kat Higby	KH	Chair, Code Governance Administrator
Deborah Spencer	DS	Panel Technical Secretary (Code Administrator)
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)
Emily Rice	ER	Sottish Hydro Electric Transmission plc. (SHET) (alternate)
Harriet Eckweiler	HE	Sottish Hydro Electric Transmission plc. (SHET)
Alan Inman	AI	Sottish Hydro Electric Transmission plc (SHET)
Martin Cammidge	MC	Scottish Power Transmission (SPT) (Alternate)
Lynne Bryceland	LB	Scottish Power Transmission (SPT) (Observer)
Gareth Williams	GW	Scottish Power Transmission (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) (Alternate)
Adam Brown	AB	National Grid Electricity Transmission (NGET) (Alternate)

## Public

Scott Bull	SB	Authority Representative
Sue Richards	SR	Authority Representative

Apologies	Initials	Position
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