

Public

STC Panel Agenda

STC Modifications Panel

Meeting Number: 233

Date: 26/02/2025 **Location:** Microsoft Teams

Start: 10:00 am **End:** 11:00 am

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	KH	N/A	Verbal	10:00	10:05
2	Approval of Previous Panel Minutes <i>STC Panel minutes 29 January</i>	KH	Approval	Verbal	10:05	10:10
3	Review of Actions within Action Log	KH	Approval	Actions Log	10:10	10:20
4	Chair's Update <i>None</i>					
5	Draft STC/STCP Modifications <i>None</i>					
6	New Modifications <i>PM0146 Emergency Control Centre Requirements</i> <i>JB</i> <i>CM0101 Additional Definitions in Relation to</i> <i>SM</i> <i>PM0144</i>		Approval	Verbal	10:20	10:40
7	In Flight Modification Updates <i>Review of STC modifications updates, next steps and any Panel recommendations (where required)</i> <i>None</i>					
8	Workgroup Reports <i>None</i>					
9	Draft Final Modification Reports (DFMR)					

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	None					
10	Code Administrator Update <i>Report Template Update</i>	KH	Update	Panel Pack	10:40	10:50
11	Update on other Industry Codes Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications.	KH	Update	Verbal	10:50	10:55
12	AOB None					
13	Close	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)

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Ian Bottomer	IB	National Grid Electricity Transmission (NGET) (Alternate)
Adam Brown	AB	National Grid Electricity Transmission (NGET) (Alternate)
Scott Bull	SB	Authority Representative
Sue Richards	SR	Authority Representative

Apologies

Initials

Position