

Public

STC Panel Agenda

STC Modifications Panel

Meeting Number: 234

Date: 21/05/2025 **Location:** Microsoft Teams
Start: 10:00 AM **End:** 11:40 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, Special Panel 14 February and STC Panel 26 February</i>	KH	Approval	Verbal	10:05	10:15
3	Review of Actions within Action Log	KH	Approval	Actions Log	10:15	10:25
4	Chair's Update <i>Horizon Scan</i>	KH	Update	Verbal	10:25	10:35
5	Draft STC/STCP Modifications <i>DPM01 – Reconciliation Period Extension</i>	HE	Discussion	Verbal	10:35	10:55
6	New Modifications <i>PM0147 – RMS and EMT Model Sharing Process</i>	FK	Approval	Verbal	10:55	11:15
7	In Flight Modification Updates <i>None</i>					
8	Workgroup Reports <i>None</i>					
9	Draft Final Modification Reports (DFMR) <i>None</i>					
10	Code Administrator Update <i>None</i>					

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11	Update on other Industry Codes <i>Note the Modification Tracker which shows the current view of CUSC, Grid Code, STC and SQSS Modifications.</i>	KH	Update	Verbal	11:15	11:20
12	AOB <i>C17 Statement update</i>	JC	Update	Verbal	11:20	11:35
13	Close	KH		Verbal	11:35	11:40

Participants

Attendees	Initials	Position
Kat Higby	KH	Chair, Code Governance Administrator
Deborah Spencer	DS	Panel Technical Secretary (Code Administrator)
Frank Kasibante	FK	National Energy System Operator (NESO)
Jay Chandarana	JC	National Energy System Operator (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)
Harriet Eckweiler	HE	Scottish Hydro Electric Transmission plc. (SHET)
Emily Rice	ER	Scottish Hydro Electric Transmission plc. (SHET) (Alternate)
Alan Inman	AI	Scottish Hydro Electric Transmission plc (SHET)
Martin Cammidge	MC	Scottish Power Transmission (SPT) (Alternate)
Lynne Bryceland	LB	Scottish Power Transmission (SPT) (Observer)
Allan Love	AL	Scottish Power Transmission (SPT)
Mike Lee	ML	Offshore Transmission Owner (OFTO)
Joel Matthews	JM	Offshore Transmission Owner (OFTO)
David Lyons	DL	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)
Ben Sayah	BS	National Grid Electricity Transmission (NGET) (Alternate)
Scott Bull	SB	Authority Representative
Sue Richards	SR	Authority Representative
Apologies	Initials	Position
Gareth Williams	GW	Scottish Power Transmission (SPT)