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STC Panel Minutes 29 January 2025

STC Panel Minutes: Meeting Number: 231

Date:	29/01/2025	Location:	Microsoft Teams / Faraday House
Start:	10.00AM	End:	11.01AM

Participants

Kat Higby	KH	NESO Panel Chair, Senior Code Governance Lead
Deborah Spencer	DS	NESO Tech Sec, Code Administrator
Gareth Williams	GW	Scottish Power Transmission plc. (SPT)
Richard Woodward	RW	National Grid Electricity Transmission (NGET)
Joel Matthews	JM	Offshore Transmission Owner (OFTO)
Mike Lee	ML	Offshore Transmission Owner (OFTO)
Scott Bull	SB	Authority Representative
Emily Rice	ER	Scottish Hydro Electric Transmission plc. (SHET)
Claire Newton	CN	National Energy System Operator (NESO)
Keith Jones	KJ	National Energy System Operator (NESO)
Mike Oxenham	MO	National Energy System Operator (NESO) (Observer)
Dovydas Dyson	DD	National Energy System Operator (NESO) (Observer)

Presenters

Stuart McLarnon	SM	Presenting PM0144
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1. Introductions, Apologies for Absence

6915. The Chair formally welcomed the Panel members to the January STC Panel meeting.

2. Minutes from previous meeting

6916. The minutes from the Panel meeting held on 11 December and the Special Panel on 20 December were reviewed and approved by the Panel members.

3. Review of actions log

6917. The STC Panel members reviewed the open actions from previous meetings as documented in the action log.

6918. Panel members agreed that **actions 6888 and 6903** could be closed and removed from the log. It was determined that **action 6893** would remain open.

4. Authority Decisions and Updates

6919. SB advised Panel members of the following updates:

CM086 Introducing Competitively Appointed Transmission Owners & Transmission Service Owners, expected decision date of 31 January 2025.

CM087 Introducing Connections Process to facilitate Competitively Appointed Transmission Owners, expected decision date of 31 January 2025.

CM098 Updating STC arranges to replace the Electricity Arbitration Association with the London Court of International Arbitration, expected decision date 12 February 2025.

CM095 Implementing Connections Reform 2nd Draft Final Modification Report, issued to January Panel.

6920. CM086/CM087 Ofgem are working with NESO towards a new decision date.

6921. CM098 is ongoing, and the date may change.

6922. CM095 was sent back by Ofgem.

5. Draft STC/STCP New modifications

6923. There were no Draft STC/STCP Modifications presented to the Panel.

6. New STC/STCP Modification Proposals for Panel Decision

6924. The Chair informed the Panel that there were two STCP proposals submitted for consideration.

PM0141 Incorporating revised outage change code list STCP11-2 Appendix 5

6925. At the STC Panel meeting in September, the proposal was reviewed, and several amendments were requested. These amendments have now been completed.

6926. The Panel agreed that the STCP will be implemented on a date yet to be confirmed with the Proposer.

PM0144 Digital Communication System Integration

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6927. The Proposer confirmed that the modifications PM0144 and PM0145 had been consolidated due to their shared definitions and similarities.
6928. The Proposer presented the changes to Panel sharing an overview which can be found on page 25 of the presentation. Details can be found in Panel papers [here](#).
6929. RW raised concerns that the new proposal might necessitate additional actions for both the TO and NESO, particularly involving a preliminary discussion before the data transfer. However, RW did not regard this as an impediment to the proposal's approval.
6930. The proposal was approved by Panel.

7. Inflight Modification Updates/Potential New Modifications

6931. No inflight modification updates were presented to Panel.

8. Workgroup Reports

6932. There were no Workgroup Reports presented to Panel.

9. Draft Final Modification Reports

6933. The Chair presented details of CM095 second Code Administrator Consultation, which took place from 22 January to 24 January 2025 following its return from Ofgem. Panel members were requested to cast their votes on whether to recommend implementation, and the voting process was conducted live during the meeting.
6934. The Panel concluded that the Modification should be forwarded to Ofgem for a decision.

10. Code Administrator Updates

6935. The diagram shared by RW regarding the STCP process was reviewed and approved by the Panel members, and **action 6903** was confirmed as closed.

11. Any Other Business

6936. ML requested an update regarding a previously raised inquiry about the contact details of STC members. This topic was deliberated upon, and a follow-up action was assigned to gather the necessary information and report back to the Panel.

12. Dates of next Meeting

The next STC Panel meeting will be held on **26 February 2025**

New Modification Proposals to be submitted by **11 February 2025**

STC Panel Papers Day is **18 February 2025**