

Public

# Special STC Panel Minutes – 14 February 2025

STC Panel Minutes: Meeting Number: 232

Date: 14 February 2025 Location: Microsoft Teams / Faraday House

Start: 11.00AM End: 12.00PM

## Participants

Teri Puddlesfoot	TP	NESO Panel Chair, Senior Code Governance Lead
Deborah Spencer	DS	NESO Tech Sec, Code Administrator
Allan Love	AL	Scottish Power Transmission plc. (SPT) Alternate
Richard Woodward	RW	National Grid Electricity Transmission (NGET)
Mike Lee	ML	Offshore Transmission Owner (OFTO)
Scott Bull	SB	Authority Representative
Alice Suri	AS	Authority Representative
Harriet Eckweiler	HE	Scottish Hydro Electric Transmission plc. (SHET)
Emily Rice	ER	Scottish Hydro Electric Transmission plc. (SHET)
Claire Newton	CN	National Energy System Operator (NESO)
Mike Oxenham	MO	National Energy System Operator (NESO)

## Apologies

Gareth Williams	GW	Scottish Power Transmission plc. (SPT)
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## Presenters

Steve Baker	SB	PM0142 – National Energy System Operator (NESO)
Graham Lear	GL	PM0143 – National Energy System Operator (NESO)

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## 1. Introductions, Apologies for Absence

6937. The Chair formally welcomed the Panel members to the Special STC Panel meeting.

## 2. New STC/STCP Modification Proposals for Panel Decision

6938. The Chair informed the Panel that there were two STCP proposals submitted for consideration.

### **PM0142 Application of Gate 2 Criteria to Existing Contracted Background**

6939. The Proposer of PM0142 presented slides outlining the background and necessity of the proposal. Detailed information regarding the changes and their material impact was also shared. Panel members were then asked to agree on the materiality, implementation, and subsequent steps.

6940. No objections were raised; however, AL did request a letter of comfort from NESO regarding the gate 1 agreements, MO agreed to take an action on this matter. This was also mentioned in the voting statement that was later issued to Ofgem.

6941. RW raised a point regarding clarity on Ofgem making the final decision on these proposals, along with the other connection modifications, SB confirmed a detailed discussion had taken place with Ofgem and a letter had been received.

6942. It was highlighted that Ofgem had published their “minded to” position on their website in their consultation for Connection Reform, details can be found [here](#).

6943. MO advised that there may possibly need to be a change to PM0142, but this would be small, possibly a sentence needing amending.

6944. RW expressed concerns about the suitability of PM0142 for submission to Ofgem, questioning whether it would meet the necessary requirements for approval.

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### **PM0143 Implementing Connection Reform**

6945. GL presented PM0143 to the Panel members also highlighting the Changes and materiality. There were no concerns raised.

6946. Panel members agreed that both proposals should be submitted to Ofgem for a decision. Additionally, Panel members shared their voting statements to facilitate Ofgem's decision-making process.

### **3. Any Other Business**

6947. No other business was discussed.

### **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**