

Public

# STC Panel Agenda

## STC Modifications Panel

Meeting Number: 235

**Date:** 25/06/2025 **Location:** Microsoft Teams

**Start:** 10:00 AM **End:** 11:15 AM

## 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> Panel minutes 21 May 2025	KH	Approval	Verbal	10:05	10:10
3	<b>Review of Actions within Action Log</b>	KH	Approval	Actions Log	10:10	10:15
4	<b>Chair's Update</b> An update from the Chair about ongoing relevant work, discussions etc.	KH	Update	Verbal	10:15	10:25
5	<b>Authority Decisions</b> Authority update on recent and upcoming decisions	CW	Update	Verbal	10:25	10:30
6	<b>Draft STC/STCP Modifications</b> <i>None</i>					
7	<b>New Modifications</b> PM0147 RMS and EMT Model Sharing Process	FK	Approval	Verbal	10:30	10:45
8	<b>In Flight Modification Updates</b> Review of STC modifications updates, next steps and any Panel recommendations (where required) <i>None</i>					
8	<b>Workgroup Reports</b> <i>None</i>					

## Public

9	<b>Draft Final Modification Reports (DFMR)</b>					
	<i>None</i>					
10	<b>Code Administrator Update</b>	KH	Update	Panel Pack	10:45	10:55
	365 Migration					
	STC Panel 2026 meeting dates					
11	<b>Update on other Industry Codes</b>					
	<i>Note that <a href="#">Modification Tracker</a> which shows current view of CUSC, Grid Code, STC and SQSS Modifications.</i>					
12	<b>AOB</b>	KJ	Update	Verbal	10:55	11:10
	PM0141 Implementation Update					
13	<b>Close</b>	KH		Verbal	11:10	11:15

## Participants

Attendees	Initials	Position
Kat Higby	KH	Chair, NESO Code Administrator
Deborah Spencer	DS	Panel Technical Secretary, NESO Code administrator
Adam Brown	AB	National Grid Electricity Transmission (NGET) (Alternate)
Alan Inman	AI	Scottish Hydro Electric Transmission plc (SHET)
Antony Johnson	AJ	National Energy System Operator (NESO) (Alternate)
Calum Watkins	CW	Authority Representative (Alternate)
Claire Newton	CN	National Energy System Operator (NESO)
Emily Rice	ER	Scottish Hydro Electric Transmission plc. (SHET) (Alternate)
Frank Kasibante	FK	National Energy System Operator (NESO)
Gareth Williams	GW	Scottish Power Transmission (SPT)
Harriet Eckweiler	HE	Scottish Hydro Electric Transmission plc. (SHET)
Ian Bottomer	IB	National Grid Electricity Transmission (NGET) (Alternate)
Joel Matthews	JM	Offshore Transmission Owner (OFTO)

## Public

Keith Jones	KJ	National Energy System Operator (NESO) (Alternate)
Lynne Bryceland	LB	Scottish Power Transmission (SPT) (Observer)
Martin Cammidge	MC	Scottish Power Transmission (SPT) (Alternate)
Mike Lee	ML	Offshore Transmission Owner (OFTO)
Richard Woodward	RW	National Grid Electricity Transmission (NGET)
<b>Apologies</b>	<b>Initials</b>	<b>Position</b>
Alice Siri	AS	Authority Representative
Ben Sayah	BS	National Grid Electricity Transmission (NGET) (Alternate)
Scott Bull	SB	Authority Representative