

Public

# STC Panel Agenda

## STC Modifications Panel

Meeting Number: 236

**Date:** 30/07/2025      **Location:** Microsoft Teams  
**Start:** 10:00 AM      **End:** 11:30 AM

## Agenda

| Item | Title  | Lead | Action   | Method      | Start | End   |
|------|--|------|----------|-------------|-------|-------|
| 1    | <b>Introductions, apologies for absence and declarations of interest</b>   | ML   | N/A      | Verbal      | 10:00 | 10:05 |
| 2    | <b>Approval of Previous Panel Minutes</b><br><i>Panel minutes 21 May 2025</i>  | ML   | Approval | Verbal      | 10:05 | 10:10 |
| 3    | <b>Review of Actions</b>   | ML   | Approval | Actions Log | 10:10 | 10:15 |
| 4    | <b>Chair's Update</b><br><i>Horizon scan</i>   | ML   | Update   | Verbal      | 10:15 | 10:25 |
| 5    | <b>Authority Decisions</b><br><i>Authority update on recent and upcoming decisions</i>   | NH   | Update   | Verbal      | 10:25 | 10:30 |
| 6    | <b>Draft STC/STCP Modifications</b><br><i>None</i>   |      |          |             |       |       |
| 7    | <b>New Modifications</b><br><u><i>CM0102 Rectification to implementation of various legal text</i></u>   | ML   | Approval | Verbal      | 10:30 | 11:00 |
| 8    | <b>In Flight Modification Updates</b><br><i>Review of STC modifications updates, next steps and any Panel recommendations (where required)</i> |      |          |             |       |       |
| 9    | <b>Workgroup Reports</b><br><i>None</i>  |      |          |             |       |       |
| 10   | <b>Draft Final Modification Reports (DFMR)</b>   |      |          |             |       |       |

## Public

None

|    |   |             |        |            |       |       |
|----|---|-------------|--------|------------|-------|-------|
| 11 | <b>Code Administrator Update</b><br><i>STC Panel 2026 meeting dates</i>   | ML          | Update | Panel Pack | 11:00 | 11:10 |
| 12 | <b>Update on other Industry Codes</b><br><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><br><i>PM0141 Implementation Update</i><br><i>Code Changes–Transmission Acceleration</i>  | ML<br>RM/DN | Update | Verbal     | 11:10 | 11:25 |
| 13 | <b>Close</b>  | ML          |        | Verbal     | 11:25 | 11:30 |

## Participants

| Attendees            | Initials | Position  |
|----------------------|----------|---|
| Matthew Larreta      | ML       | Chair, NESO Code Administrator                              |
| Karen Stanton-Hughes | KSH      | Panel Technical Secretary, NESO Code Administrator          |
| Adam Brown           | AB       | National Grid Electricity Transmission (NGET) (Alternate)   |
| Alan Inman           | AI       | Sottish Hydro Electric Transmission plc (SHET)              |
| Antony Johnson       | AJ       | National Energy System Operator (NESO) (Alternate)          |
| Alice Siri           | AS       | Authority Representative                                    |
| Nadir Hafeez         | NH       | Authority Representative                                    |
| Claire Newton        | CN       | National Energy System Operator (NESO)                      |
| Emily Rice           | ER       | Sottish Hydro Electric Transmission plc. (SHET) (Alternate) |
| Gareth Williams      | GW       | Scottish Power Transmission (SPT)                           |
| Harriet Eckweiler    | HE       | Sottish Hydro Electric Transmission plc. (SHET)             |
| Ian Bottomer         | IB       | National Grid Electricity Transmission (NGET) (Alternate)   |
| Joel Matthews        | JM       | Offshore Transmission Owner (OFTO)                          |
| Keith Jones          | KJ       | National Energy System Operator (NESO) (Alternate)          |
| Lynne Bryceland      | LB       | Scottish Power Transmission (SPT) (Observer)                |

## Public

|                   |                 |   |
|-------------------|-----------------|---|
| Martin Cammidge   | MC              | Scottish Power Transmission (SPT) (Alternate)             |
| Mike Lee          | ML              | Offshore Transmission Owner (OFTO)                        |
| Richard Woodward  | RW              | National Grid Electricity Transmission (NGET)             |
| <b>Presenters</b> | <b>Initials</b> | <b>Position</b>   |
| Richard Mather    | RM              | Use Cases Manger (NESO)                                   |
| Dozie Nnabuiife   | DN              | Use Cases Manger (NESO)                                   |
| <b>Apologies</b>  | <b>Initials</b> | <b>Position</b>   |
| Kat Higby         | KH              | Chair, NESO Code Administrator                            |
| Deborah Spencer   | DS              | Panel Technical Secretary, NESO Code Administrator        |
| Ben Sayah         | BS              | National Grid Electricity Transmission (NGET) (Alternate) |