

Public

# STC Panel Agenda

## STC Modifications Panel

Meeting Number: 236

**Date:** 30/07/2025 **Location:** Microsoft Teams

**Start:** 10:00 AM **End:** 11:50 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> <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> <i>Horizon scan</i> <i>PM0141 implementation</i>	ML	Update	Verbal	10:15	10:25
5	<b>Authority Decisions</b> <i>Authority update on recent and upcoming decisions</i>	NH	Update	Verbal	10:25	10:30
6	<b>Draft STC/STCP Modifications</b> <i>None</i>					
7	<b>New Modifications</b> <i><u>CM0102 Rectification to implementation of various legal text</u></i>	ML	Approval	Verbal	10:30	11:00
8	<b>In Flight Modification Updates</b> <i>Review of STC modifications updates, next steps and any Panel recommendations (where required)</i>					
9	<b>Workgroup Reports</b> <i>None</i>					

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<b>10 Draft Final Modification Reports (DFMR)</b>						
<i>None</i>						
<b>11 Code Administrator Update</b>	ML	Update	Panel Pack	11:00	11:10	
<i>STC Panel 2026 meeting dates</i>						
<b>12 Update on other Industry Codes</b>	ML	Update	Panel Pack	11:00	11:05	
<i>Note that <a href="#">Modification Tracker</a> which shows current view of CUSC, Grid Code, STC and SQSS Modifications.</i>						
<b>12 AOB</b>						
<i>Code Changes–Transmission Acceleration</i>	RM/DN	Update	Panel Pack	11:05	11:45	
<i>STC Consequential modification for CMP447</i>	SB					
<b>13 Close</b>	ML		Verbal	11:45	11:50	

## Participants

Attendees	Initials	Position
Matthew Larreta	ML	Chair, NESO Code Administrator
Karen Stanton-Hughes	KSH	Panel Technical Secretary, NESO Code Administrator
Ben Sayah	BS	National Grid Electricity Transmission (NGET)
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)

## Public

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)
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)
Steve Baker	SB	Technical Codes Lead (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