

Public

# STC Panel Agenda

## STC Modifications Panel

Meeting Number: 237

**Date:** 20/08/2025 **Location:** Microsoft Teams

**Start:** 10:00 AM **End:** 11:45 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 30 July 2025	KH	Approval	Verbal	10:05	10:10
3	<b>Review of Actions</b>	KH	Approval	Actions Log	10:10	10:15
4	<b>Chair's Update</b> Horizon scan	KH	Update	Panel Pack	10:15	10:25
5	<b>Authority Decisions</b> Authority updates on recent and upcoming decisions	AS	Update	Panel Pack	10:25	10:30
6	<b>Draft STC/STCP Modifications</b> <u>PM0133 Pathfinder Feasibility Studies</u>	GL	Approval	Panel Pack	10:30	10:40
7	<b>New STC Modifications</b> <u>CM0102: Rectification to implementation of various legal text</u> <u>CM0103: STC Consequential Modification for CMP447 (Follow on Modification to CMP428)</u>	KH SB	Approval	Panel Pack	10:40	11:10
8	<b>In Flight Modification Updates</b> Modification Timeline Update: <u>CM097 Electromagnetic Transient (EMT) and Root Mean Square (RMS) Model Submission for Transmission Owners (TOs)</u>	KH	Update/ Approval	By Exception	11:10	11:30

## Public

9	<b>Workgroup Reports</b>	None					
10	<b>Draft Final Modification Reports (DFMR)</b>	None					
11	<b>Code Administrator Update</b>	None					
12	<b>Update on other Industry Codes</b>	KH	Update	Panel Pack	11:30	11:35	
	Note that <a href="#">Modification Tracker</a> which shows current view of CUSC, Grid Code, STC and SQSS Modifications.						
12	<b>AOB</b>	KH	Update	Panel Pack	11:35	11:40	
13	<b>Close</b>	KH		Verbal	11:40	11:45	

## Participants

Attendees	Initials	Position
Kat Higby	KH	Chair, NESO Code Administrator
Deborah Spencer	DS	Panel Technical Secretary, NESO Code Administrator
Antony Johnson	AJ	National Energy System Operator (NESO) (Alternate)
Emily Rice	ER	Sottish Hydro Electric Transmission plc. (SHET) (Alternate)
Harriet Eckweiler	HE	Sottish Hydro Electric Transmission plc. (SHET)
Gareth Williams	GW	Scottish Power Transmission (SPT)
Mike Lee	ML	Offshore Transmission Owner (OFTO)
Joel Matthews	JM	Offshore Transmission Owner (OFTO)
Ben Sayah	BS	National Grid Electricity Transmission (NGET)
Alice Siri	AS	Authority Representative
Nadir Hafeez	NH	Authority Representative

## Public

Presenters	Initials	Position
Steve Baker	SB	NESO Proposer
Graham Lear	GL	NESO Technical Team Representative
Apologies	Initials	Position
Claire Newton	CN	NESO Representative