

Public

STC Panel Agenda

STC Modifications Panel

Meeting Number: 238

Date: 24/09/2025 **Location:** Microsoft Teams

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

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence and declarations of interest	KH	N/A	Verbal	10:00	10:05
2	Approval of Previous Panel Minutes Panel minutes 20 August 2025	KH	Approval	Verbal	10:05	10:10
3	Review of Actions	KH	Update	Actions log	10:10	10:15
4	Chair's Update Horizon scan	KH	Update	Panel Pack	10:15	10:20
5	Authority Decisions Authority updates on recent and upcoming decisions	AS	Update	Panel Pack	10:20	10:25
6	Draft STC/STCP Modifications None					
7	New Modifications PM0148: STCP Consequential Modification for CMP447	HT	Approval	Panel Pack	10:25	10:45
8	In Flight Modification Updates None					
9	Workgroup Reports None					
10	Draft Final Modification Reports (DFMR) None					
11	Code Administrator Update None					

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12	Update on other Industry Codes Note that Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications.	KH	Update	Panel Pack	10:45	10:50
12	AOB GC0181: Enhance the Effectiveness of System Incidents Reporting – Request for STC representative	LT	Update	Panel Pack	10:50	10:55
13	Close	KH		Verbal	10:55	11:00

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	Scottish Hydro Electric Transmission plc. (SHET) (Alternate)
Harriet Eckweiler	HE	Scottish 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
Presenters	Initials	Position
Harvey Takhar	HT	PM0148 Proposer, NESO
Lizzie Timmins	LT	NESO Code Administrator