

Public

# STC Panel Agenda

## STC Modifications Panel

Meeting Number: 238

**Date:** 24/09/2025 **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>	KH	N/A	Verbal	10:00	10:05
2	<b>Approval of Previous Panel Minutes</b> Panel minutes 20 August 2025	KH	Approval	Verbal	10:05	10:10
3	<b>Review of Actions</b>	KH	Update	Actions log	10:10	10:15
4	<b>Chair's Update</b> Horizon scan	KH	Update	Panel Pack	10:15	10:20
5	<b>Authority Decisions</b> Authority updates on recent and upcoming decisions	AS	Update	Panel Pack	10:20	10:25
6	<b>Draft STC/STCP Modifications</b> None					
7	<b>New Modifications</b> PM0148: STCP Consequential Modification for CMP447	SB	Approval	Panel Pack	10:25	10:45
8	<b>In Flight Modification Updates</b> None					
9	<b>Workgroup Reports</b> None					
10	<b>Draft Final Modification Reports (DFMR)</b> None					
11	<b>Code Administrator Update</b> None					

## Public

12	<b>Update on other Industry Codes</b>	KH	Update	Panel Pack	10:45	10:50
	Note that <u>Modification Tracker</u> which shows current view of CUSC, Grid Code, STC and SQSS Modifications.					
12	<b>AOB</b>					
	<u>GC0181: Enhance the Effectiveness of System Incidents Reporting</u> – Request for STC representative	LT	Update	Panel Pack	10:50	10:55
	Update on <u>GC0139</u> related Consequential modifications	SM	Update	Verbal	10:55	11:05
	Update on PM0149: Reconciliation – Change to STCP 19-2	HE	Update	Panel Pack	11:05	11:15
	Due Date for Monthly Payments to Transmission Owners (TOs)	NG	Update	Panel Pack	11:15	11:25
13	<b>Close</b>	KH		Verbal	11:25	11:30

## 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
Lizzie Timmins	LT	NESO Code Administrator
Steve Baker	SB	NESO
Stuart McLarnon	SM	NESO