

Public

# STC Panel Agenda

## STC Modifications Panel

Meeting Number: 239

**Date:** 29/10/2025 **Location:** Microsoft Teams

**Start:** 10:00 **End:** 13:00

## 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 24 September 2025	KH	Approval	Verbal	10:05	10:10
3	<b>Review of Actions Log</b>	KH	Approval	Actions Log	10:10	10:15
4	<b>Chair's Update</b> Horizon scan	KH	Update	Panel pack	10:15	10:30
5	<b>Authority Decisions</b> None					
6	<b>Draft STC/STCP Modifications</b> None					
7	<b>New Modifications</b>		Approval	Panel pack		
	CM0104: Due Date for Monthly Payments to Transmission Operators (TOs)	NG			10:30	10:50
	PM0150: Due Date for Monthly Payments to Transmission Owners (TOs)	NG			10:50	11:10
	CM0105: Standardisation of Power Flow Metering Polarity	TG			11:10	11:30
	PM0133: Network Services Feasibility Studies	GL			11:30	11:50
	PM0149: Reconciliation – Change to STCP 19-2	HE			11:50	12:10
	PM0151: Introducing Competitively Appointed Transmission Owners to TO Lists on all Definitions	SB			12:10	12:30

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8	<b>In Flight Modification Updates</b>						
	None						
9	<b>Workgroup Reports</b>						
	None						
10	<b>Draft Final Self-Governance Modification Report</b>	SB	Approval	Panel Pack	12:30	12:45	
	CM0103 – STC Consequential Modification for CMP447 (Follow on Modification to CMP428)						
11	<b>Code Administrator Update</b>	KH	Update	Verbal	12:45	12:50	
	New Panel Technical Secretary						
12	<b>Update on other Industry Codes</b>	KH	Update	Verbal	12:50	12:55	
	Note the <a href="#">Modification Tracker</a> , which shows current view of CUSC, Grid Code, STC and SQSS Modifications.						
13	<b>AOB</b>						
	None						
14	<b>Close</b>	KH		Verbal	12:55	13:00	

## Participants

Attendees	Initials	Position
Kat Higby	KH	Chair, Code Governance Administrator
Matthew Larreta	ML	Panel Technical Secretary (Code Administrator)
Claire Newton	CN	National Energy System Operator (NESO)
Antony Johnson	AJ	National Energy System Operator (NESO) (Alternate)
Harriet Eckweiler	HE	Scottish Hydro Electric Transmission plc. (SHET)
Meghan Hughes	MH	Scottish Hydro Electric Transmission plc. (SHET) (Alternate)
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)

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Lewis Morgan	LM	National Grid Electricity Transmission (NGET) (Alternate)
Alice Suri	AS	Authority Representative
Dove Kvedyte-Corrigan	DKC	Authority Representative

<b>Presenters</b>	<b>Initials</b>	<b>Position</b>
Nick George	NG	CM0104 and PM0150 Proposer, NESO
Thomas Goss	TG	CM0105 Proposer, NESO
Graham Lear	GL	PM0133 Proposer, NESO
Harriet Eckweiler	HE	PM0149 Proposer, Sottish Hydro Electric Transmission plc. (SHET)
Stephen Baker	SB	CM0103 and PM0151 Proposer, NESO

<b>Apologies</b>	<b>Initials</b>	<b>Position</b>
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