

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	Introductions, apologies for absence, and declarations of interest	KH	N/A	Verbal	10:00	10:05
2	Approval of Previous Panel Minutes Panel minutes 24 September 2025	KH	Approval	Verbal	10:05	10:10
3	Review of Actions Log	KH	Approval	Actions Log	10:10	10:15
4	Chair's Update Horizon scan	KH	Update	Panel pack	10:15	10:30
5	Authority Decisions None					
6	Draft STC/STCP Modifications None					
7	New Modifications		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	In Flight Modification Updates Modification timeline update: CM093 'Extending the principles of the User Commitment Methodology to Final Sums Methodology as a consequence of CUSC Modification CMP417'	KH	Approval	Panel pack	12:30	12:40
9	Workgroup Reports None					
10	Draft Final Self-Governance Modification Report CM0103 – STC Consequential Modification for CMP447 (Follow on Modification to CMP428)	SB	Approval	Panel Pack	12:40	12:50
11	Code Administrator Update New Panel Technical Secretary	KH	Update	Verbal	12:50	12:55
12	Update on other Industry Codes Note the Modification Tracker , which shows current view of CUSC, Grid Code, STC and SQSS Modifications.	KH	Update	Verbal	12:55	13:00
13	AOB None					
14	Close	KH		Verbal	13:00	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	Sottish Hydro Electric Transmission plc. (SHET)
Meghan Hughes	MH	Sottish Hydro Electric Transmission plc. (SHET) (Alternate)

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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)
Lewis Morgan	LM	National Grid Electricity Transmission (NGET) (Alternate)
Alice Suri	AS	Authority Representative
Dove Kvedyte-Corrigan	DKC	Authority Representative
Presenters	Initials	Position
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, Scottish Hydro Electric Transmission plc. (SHET)
Stephen Baker	SB	CM0103 and PM0151 Proposer, NESO