

Public

# STC Panel Agenda

## STC Modifications Panel

Meeting Number: 240

**Date:** 10/12/2025 **Location:** Microsoft Teams

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

## 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 29 October 2025	KH	Approval	Verbal	10:05	10:10
3	<b>Review of Actions Log</b> None					
4	<b>Chair's Update</b> Horizon scan	KH	Update	Verbal	10:10	10:15
5	<b>Authority Decisions</b> Authority update on recent and upcoming decisions	AS	Update	Verbal	10:15	10:20
6	<b>Draft STC/STCP Modifications</b> None					
7	<b>New Modifications</b> None					
8	<b>In Flight Modification Updates</b> Timeline and Terms of Reference update: <u>CM079 'Consideration of STC/STCP changes in relation to CMP330/374'</u> Timeline update: <u>CM093 'Extending the principles of the User Commitment Methodology to Final Sums Methodology as a consequence of CUSC Modification – CMP417'</u>	KH	Approval	Panel pack	10:20	10:40

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9	<b>Workgroup Reports</b>						
	None						
10	<b>Draft Final Modification Reports (DFMR)</b>	KH	Approval	Panel pack	10:40	10:55	
	<u>CM0104 'Due Date for Monthly Payments to Transmission Operators (TOs)'</u>						
11	<b>Code Administrator Update</b>						
	None						
12	<b>Update on other Industry Codes</b>	ALL	Update	Verbal	10:55	11:00	
	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	11:00	11:00	

## Participants

Attendees	Initials	Position
Kat Higby	KH	Panel Chair, Code Governance Administrator
Andrew Hemus	AH	Panel Technical Secretary, Code Governance Administrator
Claire Newton	CN	National Energy System Operator (NESO)
Antony Johnson	AJ	National Energy System Operator (NESO) (Alternate)
Keith Jones	KJ	National Energy System Operator (NESO) (Alternate)
Meghan Hughes	MH	Sottish Hydro Electric Transmission plc. (SHET) (Alternate)
Harriet Eckweiler	HE	Sottish Hydro Electric Transmission plc. (SHET)
Alan Inman	AI	Sottish Hydro Electric Transmission plc (SHET)
Martin Cammidge	MC	Scottish Power Transmission (SPT) (Alternate)
Lynne Bryceland	LB	Scottish Power Transmission (SPT) (Observer)
Gareth Williams	GW	Scottish Power Transmission (SPT)
Mike Lee	ML	Offshore Transmission Owner (OFTO)

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Joel Matthews	JM	Offshore Transmission Owner (OFTO)
Ben Sayah	BS	National Grid Electricity Transmission (NGET)
Adam Brown	AB	National Grid Electricity Transmission (NGET)
Lewis Morgan	LM	National Grid Electricity Transmission (NGET)
Alice Siri	AS	Authority Representative
Dove Kvedyte-Corrigan	DKC	Authority Representative