

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	Introductions, apologies for absence, and declarations of interest	CG	N/A	Verbal	10:00	10:05
2	Approval of Previous Panel Minutes Panel minutes 29 October 2025	CG	Approval	Verbal	10:05	10:10
3	Review of Actions Log None					
4	Chair's Update Horizon scan	CG	Update	Verbal	10:10	10:15
5	Authority Decisions Authority update on recent and upcoming decisions	AS	Update	Verbal	10:15	10:20
6	Draft STC/STCP Modifications None					
7	New Modifications None					
8	In Flight Modification Updates Send back, 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>	CG	Approval	Panel pack	10:20	10:40

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9	Workgroup Reports						
	None						
10	Draft Final Modification Reports (DFMR)	CG	Approval	Panel pack	10:40	10:55	
	<u>CM0104 'Due Date for Monthly Payments to Transmission Operators (TOs)'</u>						
11	Code Administrator Update						
	None						
12	Update on other Industry Codes	ALL	Update	Verbal	10:55	11:00	
	Note the Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications.						
13	AOB						
	None						
14	Close	CG		Verbal	11:00	11:00	

Participants

Attendees	Initials	Position
Claire Goult	CG	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