

Public

STC Panel Agenda

STC Modifications Panel

Meeting Number: 241

Date: 28/01/2026 **Location:** Microsoft Teams

Start: 10:00 **End:** 11:15

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 10 December 2025 | KH | Approval | Verbal | 10:05 | 10:10 |
| 3 | Review of Actions Log None | | | | | |
| 4 | Chair's Update Horizon Scan | KH | Update | Verbal | 10:10 | 10:20 |
| 5 | Authority Decisions Authority update on recent and upcoming decisions | AS | Update | Verbal | 10:20 | 10:25 |
| 6 | Draft STC/STCP Modifications None | | | | | |
| 7 | New Modifications PM0152: STCP Legal Text Rectifications January 2026 | AR | Approval | Verbal | 10:25 | 10:55 |
| 8 | In Flight Modification Updates Modification Timeline Update: <u>CM0105: Standardisation of Power Flow Metering Polarity</u> | KH | Update / Approval | Panel pack | 10:55 | 11:05 |
| 9 | Workgroup Reports None | | | | | |

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|----|---|------|--------|--------|-------|-------|--|--|
| 10 | Draft Final Modification Reports (DFMR) | None | | | | | | |
| 11 | Code Administrator Update | None | | | | | | |
| 12 | Update on other Industry Codes | ALL | Update | Verbal | 11:05 | 11:10 | | |
| | Note the Modification Tracker which shows current view of CUSC, Grid Code, STC, and SQSS Modifications. | | | | | | | |
| 13 | AOB | None | | | | | | |
| 14 | Close | KH | | Verbal | 11:10 | 11:15 | | |

Participants

| Attendees | Initials | Position |
|-----------------------|----------|--|
| Kat Higby | KH | Panel Chair, Code Governance Administrator |
| Matthew Larreta | ML | Panel Technical Secretary, Code Governance 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) |
| Gareth Williams | GW | Scottish Power Transmission plc. (SPT) |
| Joel Matthews | JM | Offshore Transmission Owner (OFTO) |
| Ben Sayah | BS | National Grid Electricity Transmission (NGET) |
| Alice Siri | AS | Authority Representative |
| Dove Kvedyte-Corrigan | DKC | Authority Representative |
| Presenter | Initials | Position |
| Amanda Rooney | AR | Technical Code Change Lead (NESO) |