

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)