

Public

# STC Panel Agenda

**STC Modifications Panel**

**Meeting Number: 244**

**Date:** 29/04/2026      **Location:** Microsoft Teams

**Start:** 10:00      **End:** 13:15

## Agenda

Item	Title	Lead	Action	Method	Start	End
1	<b>Introductions, apologies for absence, and declarations of interest</b>	TP	N/A	Verbal	10:00	10:05
2	<b>Approval of Previous Panel Minutes</b> March 2026 Panel minutes	TP	Approval	Verbal	10:05	10:10
3	<b>Review of Actions Log</b>	TP	Update	Verbal	10:10	10:15
4	<b>Chair's Update</b> Horizon Scan	TP	Update	Verbal	10:15	10:20
5	<b>Authority Decisions</b> Authority update on recent and upcoming decisions	AS	Update	Verbal	10:20	10:25
6	<b>Draft STC/STCP Modifications</b> None					
7	<b>New Modifications</b>		Approval	Verbal		
	• <b>CM0107:</b> Update for Centralised Strategic Network Plan	TG			10:25	10:45
	• <b>PM0157:</b> Standardisation of Power Flow Metering Polarity	TG			10:45	11:05
	• <b>PM0133:</b> Network Services Feasibility Studies	GL			11:05	11:25
	• <b>PM0147:</b> Modification process & timetable RMS and EMT Model Sharing Process (STCP 12-2 Issue 002)	FK			11:25	11:45

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	<ul style="list-style-type: none"> <li><b>PM0153:</b> System Access Reform. Emergency Return to Service (ERTS): Profiling Review</li> </ul>	SB			11:45	12:05
	<ul style="list-style-type: none"> <li><b>PM0156:</b> Consequential changes to STCPI3-2 arising from CM093</li> </ul>	ML			12:05	12:25
8	<b>In Flight Modification Updates</b> Timeline update:		Approval	Panel Pack		
	<ul style="list-style-type: none"> <li><b>CM079:</b> Consideration of STC/STCP changes in relation to CMP330/374</li> </ul>	RH			12:25	12:35
9	<b>Workgroup Reports</b>		Approval	Panel Pack		
	<ul style="list-style-type: none"> <li><b>CM097:</b> Electromagnetic Transient (EMT) and Root Mean Square (RMS) Model Submission for Transmission Owners (TOs)</li> </ul>	CG			12:35	12:50
10	<b>Draft Final Modification Reports (DFMR)</b> None					
11	<b>Code Administrator Update</b> None					
12	<b>Update on other Industry Codes</b> Note the <a href="#">Modification Tracker</a> which shows current view of CUSC, Grid Code, STC, and SQSS Modifications.	ALL	Update	Verbal	12:50	12:55
13	<b>AOB</b> <ul style="list-style-type: none"> <li>CACoP Principles Update</li> </ul>	ALL	Update	Verbal	12:55	13:10
14	<b>Close</b>	TP		Verbal	13:10	13:15

## Participants

Attendees	Initials	Position
Teri Puddefoot	TP	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)

## Public

Alan Inman	AI	Scottish Hydro Electric Transmission plc. (SHET)
Harriet Eckweiler	HE	Scottish Hydro Electric Transmission plc. (SHET)
Martin Cammidge	MC	Scottish Power Transmission plc. (SPT)
Gareth Williams	GW	Scottish Power Transmission plc. (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)
Alice Siri	AS	Authority Representative
Dove Kvedyte-Corrigan	DKC	Authority Representative

Presenter	Initials	Position
Claire Goult	CG	Senior Code Governance Lead (NESO)
Frank Kasibante	FK	Senior Technical Code Change Lead (NESO)
Graham Lear	GL	Technical Code Change Lead (NESO)
Maria Lopez	ML	Codes Interface Lead (NESO)
Robert Hughes	RH	Senior Code Governance Lead (NESO)
Steve Baker	SB	Technical Code Change Lead (NESO)
Thomas Goss	TG	Technical Code Change Lead (NESO)