

Public

Draft STC Panel Agenda

STC Modifications Panel

Meeting Number: 245

Date: 24/06/2026 **Location:** Microsoft Teams

Start: 10:00 **End:** 12:05

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence, and declarations of interest	TP	N/A	Verbal	10:00	10:05
2	Approval of Previous Panel Minutes 20 May 2026 Panel minutes	TP	Approval	Verbal	10:05	10:10
3	Review of Actions Log	TP	Update	Verbal	10:10	10:15
4	Chair’s Update Horizon Scan	TP	Update	Verbal	10:15	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		Approval	Verbal		
7	New Modifications PM0158: Changes to TNUoS Timings Protocol	AR	Approval	Verbal	10:25	10:40
8	In Flight Modification Updates Workgroup Members – limited numbers CM0106: Interface Substation Compliance Assessment		Approval	Verbal	10:40	10:45
9	Workgroup Reports None		Approval	Panel Pack		
10	Draft Final Modification Reports (DFMR)		Approval	Panel Pack	10:45	11:10

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CM097: EMT and RMS Model Submission for TOs

CM0107: Update for Centralised Strategic Network Plan

11	Code Administrator Update					
	None					
12	Update on other Industry Codes	ALL	Update	Verbal	11:10	11:15
	Note the Modification Tracker which shows current view of CUSC, Grid Code, STC, and SQSS Modifications.					
13	AOB	ALL	Update	Verbal	11:15	12:00
	<ul style="list-style-type: none"> Prioritisation 					
14	Close	TP		Verbal	12:00	12:05

Participants

Attendees	Initials	Position
Teri Puddefoot	TP	Panel Chair, Code Governance Administrator
Kayte Stanton-Hughes	KSH	Panel Technical Secretary, Code Governance Administrator
Claire Newton	CN	National Energy System Operator (NESO)
Antony Johnson	AJ	National Energy System Operator (NESO) (Alternate)
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)

Public

Alice Siri	AS	Authority Representative
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Dovile Kvedyte-Corrigan	DKC	Authority Representative
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