

Public

Draft STC Panel Agenda

STC Modifications Panel

Meeting Number: 245

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

Start: 10:00 **End:** 12:25

Agenda

Item	Title	Lead	Action	Method	Start	End
1	Introductions, apologies for absence, and declarations of interest	FM	N/A	Verbal	10:00	10:05
2	Approval of Previous Panel Minutes 20 May 2026 Panel minutes	FM	Approval	Verbal	10:05	10:10
3	Review of Actions Log	FM	Update	Verbal	10:10	10:15
4	Chair's Update Horizon Scan	FM	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 PM0159: Impacts from CMP471: Late Paper	RW	Approval	Verbal	10:25	10:40
7	New Modifications PM0147: RMS and EMT Model Sharing Process (STCP 12-2 Issue 001) PM0158: Changes to TNUoS Timings Protocol	FK AR	Approval	Verbal	10:40	11:10
8	In Flight Modification Updates None		Approval	Verbal		
9	Workgroup Reports None		Approval	Panel Pack		

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10	Draft Final Modification Reports (DFMR) CM093: Extending the principles of the User Commitment Methodology to Final Sums methodology as a consequence of CUSC Modification – CMP417 CM097: EMT and RMS Model Submission for TOs	Approval	Panel Pack	11:10	11:40
11	Code Administrator Update None				
12	Update on other Industry Codes Note the Modification Tracker which shows current view of CUSC, Grid Code, STC, and SQSS Modifications.	ALL	Update	Verbal	11:40 11:45
13	AOB • STC Modification Prioritisation	ALL	Update	Verbal	11:45 12:20
14	Close	FM		Verbal	12:20 12:25

Participants

Attendees	Initials	Position
Fionnghuala Malone	FM	Interim Panel Chair, Industry Code Governance Manager
Kayte Stanton-Hughes	KSH	Panel Technical Secretary, Code Governance Administrator
Claire Newton	CN	National Energy System Operator (NESO)
Amanda Rooney	AR	National Energy System Operator (NESO) Proposer PM0158
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)

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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
Frank Kasibante	FK	Proposer PM0147
Claire Gault	CG	Code Governance, Chair CM097
Robert Hughes	RH	Code Governance, Chair CM093
Richard Woodward	RW	Proposer PM0159
Dovile Kvedyte-Corrigan	DKC	Authority Representative