

Public

Draft STC Panel Agenda

STC Modifications Panel

Meeting Number: 246

Date: 29/07/2026 **Location:** Microsoft Teams

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

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 24 June 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 CM0109: Schedule 2 Update	GL	Approval	Verbal	10:25	10:45
7	New Modifications None		Approval	Verbal		
8	In Flight Modification Updates Update - <u>CM079</u> : Consideration of STC/STCP changes in relation to CMP330/374	RH	Approval	Verbal	10:45	10:55
9	Workgroup Reports None		Approval	Panel Pack		
10	Draft Final Modification Reports (DFMR) <u>CM0107</u> : Update for Centralised Strategic Network Plan	TG	Approval	Panel Pack	10:55	11:15

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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	11:15	11:20
13	AOB - Prioritisation - OFTO Appointment	ALL	Update	Verbal	11:20	11:50
14	Close	FM		Verbal	11:50	12:00

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

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Graham Lear	GL	NESO Presenter
Robert Hughes	RH	NESO Presenter
Thomas Goss	TG	NESO Presenter