

Public

STC Panel Agenda

STC Modifications Panel

Meeting Number: 249

Date: 28/10/2026 **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	TP	N/A	Verbal	10:00	10:05
2	Approval of Previous Panel Minutes Panel minutes 26 August 2026 and 30 September 2026	TP	Approval	Verbal	10:05	10:10
3	Review of Action Log	TP	Approval	Actions Log	10:10	10:15
4	Chair's Update An update from the Chair about ongoing relevant work, discussions etc.	TP	Update	Verbal	10:25	10:30
5	Authority Decisions Authority update on recent and upcoming decisions	SB	Update	Verbal	10:30	10:40
6	Draft STC/STCP Modifications <i>None</i>					
7	New Modifications PM0157: Standardisation of Power Flow Metering Polarity	TG	Approval	Panel pack	10:40	11:00
8	In Flight Modification Updates <i>None</i>					
9	Workgroup Reports <i>None</i>					
10	Draft Final Modification Reports (DFMR)					

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	None					
11	Code Administrator Update Horizon Scanning Update	TP	Approval	Panel Pack	11:00	11:05
12	Update on other Industry Codes Updates on all other areas e.g., Workgroups, general updates relevant to STC e.g. cross code impacts Note the Modification Tracker which shows current view of CUSC, Grid Code, STC and SQSS Modifications.	ALL	Update	Verbal	11:05	11:10
13	AOB None					
14	Close	TP		Verbal	11:10	11:15

Participants

Attendees	Initials	Position
Teri Puddefoot	TP	Chair, Code Governance Administrator
Kayte Stanton-Hughes	ML	Panel Technical Secretary (Code Administrator)
Antony Johnson	AJ	National Energy System Operator (NESO)
Ben Sayah	BS	National Grid Electricity Transmission (NGET)
Dovile Kvedyte-Carrington	DKC	Authority Representative
Gareth Williams	GW	Scottish Power Transmission (SPT)
Harriet Eckweiler	HE	Scottish Hydro Electric Transmission plc. (SHET)
Joel Matthews	JM	Offshore Transmission Owner (OFTO)
Lewis Morgan	LM	National Grid Electricity Transmission (NGET)
Mike Lee	ML	Offshore Transmission Owner (OFTO)
Roger Carter	RC	Offshore Transmission Owner (OFTO) (Alternate)

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Susan Brush	SB	Authority Representative
Suzanne Law	SL	Scottish Hydro Electric Transmission plc (SHET) (Alternate)
Apologies	Initials	Position
Claire Newton	CN	National Energy System Operator (NESO)
Presenters	Initials	Position
Tom Goss	TG	National Energy System Operator (NESO) (PM0157)