

Public

STC Panel Agenda

STC 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 Panel minutes 24 June 2026	FM	Approval	Verbal	10:05	10:10
3	Review of Action Log	FM	Approval	Actions Log	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	Note	Verbal	10:20	10:25
6	Draft STC/STCP Modifications CM0109: Schedule 2 Update	GL	Approval	Panel Pack	10:25	10:45
7	New Modifications None					
8	In Flight Modification Updates Modification Update: <u>CM079</u> : Consideration of STC/STCP changes in relation to CMP330/374 Timeline update: <u>CM0107</u> : Update for Centralised Strategic Network Plan	RH TG	Update / Approval	By Exception	10:45	10:55
9	Workgroup Reports					

Public

None						
10	Code Administrator update					
None						
11	Draft Final Modification Reports	FM	Approval	Panel Pack	10:55	11:10
<u>CM0107</u> : Update for Centralised Strategic Network Plan						
11	Updates on all other areas e.g., Workgroups, general updates relevant to CUSC e.g. cross code impacts Note that <i>Modification Tracker</i> which shows current view of CUSC, Grid Code, STC and SQSS Modifications.	ALL	Update	Verbal	11:10	11:15
18	AOB		Update	Verbal	11:15	11:55
Prioritisation		CG				
OFTO Appointment						
19	Close	FM		Verbal	11:55	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)

Public

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
Graham Lear	GL	NESO Presenter
Robert Hughes	RH	NESO Presenter
Thomas Goss	TG	NESO Presenter
Catia Gomes	CG	Code Administrator, NESO (AOB on Prioritisation)