

MHHS SIT Advisory Group (SITAG) Headline Report

Issue date: 30/07/2024

Meeting number	SITAG 006.1	Venue	Virtual – MS Teams
Date and time	26 July 2024 12:00-12:45	Classification	Public

Actions

Area	Action Ref	Action	Owner	Due Date
SIT Operational Test Scenarios & Test Cases Themes 1 & 2	SITAG06.1-01	Programme to confirm if any comments or queries were raised in the last NFTWG on TCR for PIT NF.	Programme (PMO)	02/08/2024

Decisions

Area	Decision Ref	Description	Rationale
Recommendation on approval of SIT Non-Functional Test Approach & Plan v0.7	SITAG-DEC32	The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved the SIT Non-Functional Test Approach & Plan (v0.7).	The Programme invited objections to the approval of the document, to which none were received.
Recommendation on approval of SIT Non-Functional Test Scenarios Theme 1 v0.4	SITAG-DEC33	The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved the SIT Non-Functional Test Scenarios Theme 1 (v0.4).	The Programme invited objections to the approval of the document, to which none were received.

Key Discussion Items

Area	Discussion
Recommendation on approval of SIT Non-Functional Test Approach & Plan v0.7	<p>The Programme requested approval of the SIT Non-Functional Test Approach & Plan (v0.7).</p> <p>The Programme noted that v0.6 had previously been recommended by the NFTWG and v0.7 contained changes that had resulted from confirmed assumptions from Avanade/Helix.</p>

	<p>The Chair questioned if v0.7 contained changes to the scope of the document. The Programme confirmed that there are no changes to the scope, there is just a better understanding of responsibilities around how artefacts are going to be delivered to facilitate the testing. The Programme also detailed that Avanade/Helix, who this change pertains to, have reviewed the document and are comfortable with the deliverable.</p> <p>The Chair invited objections to the approval of the document, to which none were received.</p> <p>DECISION: The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved the SIT Non-Functional Test Approach & Plan (v0.7) (SITAG-DEC32 – recording timestamp 00:02:18).</p>
<p>Recommendation on approval of SIT Non-Functional Test Scenarios Theme 1 v0.4</p>	<p>The Programme requested approval of the SIT Non-Functional Test Scenarios Theme 1 (v0.4).</p> <p>The Chair invited objections to the approval of the document, to which none were received.</p> <p>DECISION: The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved the SIT Non-Functional Test Scenarios Theme 1 (v0.4) (SITAG-DEC33 – recording timestamp 00:03:57).</p>
<p>Summary and next steps</p>	<p>The Small Supplier Representative noted that the TCR for PIT NF is due next week, and questioned if there have been any questions within NFTWG for the fact that all baseline documents are only just being approved.</p> <p>The Programme detailed that they could not confirm this within the session but will take an action away to check if any comments or queries were noted on this in the last NFTWG.</p> <p>ACTION: Programme to confirm if any comments or queries were raised in the last NFTWG on TCR for PIT NF. (SITAG06.1-01)</p> <p>The Larger Supplier Representative noted the ongoing delays in the approval process, which impacts timelines for suppliers and other parties involved in the programme.</p> <p>The Programme acknowledged these concerns but indicated that the NFT approach and plan has not changed in scope since an earlier version. The Programme mentioned that most test scenarios and cases have been approved, although some are still deferred, and the Programme is committed to addressing these concerns and following up on actions to confirm the overall industry view on this from NFTWG.</p>

Date of next meeting: 21 August 2024

Attendees

Chair

Smitha Pichrikat (Chair)

MHHS SRO

Industry Representatives

Graham Wood

James Murphy

Jonny Moore

Lijo Kizhakkethil Louis

Rinu Varghese (on behalf of Santosh Vasudevan)

Shaun Brundrett

Large Supplier Representative

Supplier Agent Representative (Independent)

RECCo Representative

Medium Supplier Representative

Elexon Representative

Small Supplier Representative

MHHS

Anne Robinson

David O'Riordan

Jason Brogden

Keith Clark

Miren Sookdeo

Roger Robar

PMO Governance Support

Non-Functional Test Lead

Programme Industry SME

Programme Manager

Environments Lead

Test Lead

Other Attendees

Fahreen Japp

Paul Daniels

Taylor Thorpe

Ofgem

DIP Provider

IPA

Apologies

Gavin Gallimore

Richard Marriot

Stacey Buck

Terri Hamilton

Seat vacant

Confirmed not filling seat

Confirmed not filling seat

DCC Representative

NGESO Representative

IDNO Representative

DNO Representative

Supplier Agent Representative

Consumer Representative

I&C Supplier Representative