

MHHS Qualification Advisory Group (QAG) Headline Report

Issue date: 20/09/2024

Meeting number	QAG 008	Venue	Virtual – MS Teams
Date and time	19 September 2024 10:00-12:00	Classification	Public

Actions

Area	Action Ref	Action	Owner	Due Date	Update
Programme Milestones related to QAG	QAG08-01	The Programme to update the QAD submission dates in the meeting papers to reflect the correct dates for the submission of the PIT Test Completion Report.	Programme	20/09/24	RECOMMEND CLOSE: QAD Submission dates have been updated in QAG meeting papers.
Summary and Next Steps	QAG08-02	The Programme to upload v1.2 of QAG papers	Programme (PMO)	20/09/24	RECOMMEND CLOSE: Papers have been uploaded.

Decisions

Area	Decision Ref	Description	Rationale
Headline Report and Actions	QAG-DEC33	The headline report of the previous meeting on 22 August 2024 was approved.	The Programme invited objections to the approval of the document, to which none were received.
Programme Milestones	QAG-DEC34	The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved the LDSO Test Harness, T3 milestone date change.	The document had been recommended for approval by QWG. The Chair invited objections to the approval of the document, to which none were received.

related to QAG	QAG-DEC35	The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved the QAD submission dates	The Programme invited objections to the approval of the date changes to which none were received.
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Key Discussion Items

Area	Discussion
Headline Report and Actions	DECISION: The headline report of the previous meeting on 22 August 2024 was approved (QAG-DEC33 – recording timestamp 00:04:19).
Programme Planning Update	<p>The Programme provided a planning update on the proposed M10 timeline and the main changes that have been made to the critical path.</p> <p>Discussion between the Programme, Code Bodies and Industry Representatives has been summarised below: In relation to the window where M10 could be brought forward, the DNO representative queried how they are expecting participants to respond to the Impact Assessment.</p> <ul style="list-style-type: none"> • The Programme confirmed that there is no certainty M10 will be brought forward and therefore, they should respond to the Impact Assessment based on the current plan and the activities. • The DNO representative asked if the MVC moves faster are they expected to bring forward their planned activities and if this would require a CR. • The Programme explained that they would know of this very early on and there would many discussions if the MVC was expedited to map out a well-defined process. They also confirmed that a CR would be required as it is a T1 milestone. <p>The Supplier Agent representative queried if there was scope to change Qualification waves based on the new plan.</p> <ul style="list-style-type: none"> • The Code Bodies confirmed it is something they're looking into, but they first need to understand how many people would want to move waves, so that they can assess what a move might look like and what processes need to be put in place. • The Supplier Agent representative pointed out that the BSC annual audits usually take place between November and January, which now coincides with the same period for Qualification testing in the new plan. They asked if this has been taken into consideration and how this will impact the winter 2025. • The Code Bodies confirmed it's something they're looking at and are working with a KPMG provider to see what it looks like in practice. Once they reviewed it against the plan, they will send out comms to participants. <p>The Medium Supplier representative queried if the changes to dates will impact modifications such as P434/P432, and what the next steps would be if Ofgem don't approve the plan</p> <p>1.1 The Programme confirmed that the implementation dates would move with the milestones. Regarding Ofgem's approval not going through they confirmed that they would have to go away and understand what the determination is from Ofgem, and would work from the CR55 plan that's recommended from PSG in the interim.</p> <p>The Large Supplier Representative asked at which point the Programme would draw a line in taking on participants feedback and incorporating it into the plan.</p>

	<ul style="list-style-type: none"> The Programme confirmed that the main issue they have is timing around moving to a practical delivery plan and monitoring against it. They appreciate that they will receive a lot of feedback, but they will not go round in loops as they will lose the opportunity to give certainty to participants on what plan they're delivering against. The plan is to go to PSG with the recut of the plan, from which there will be the opportunity to review the revisions to the plan and take an appropriate decision at PSG. <p>The Programme requested participants to please provide their input and feedback and highlighted that Ofgem have explicitly asked for quantitative evidence to support the plan. The Programme will be providing additional guidance to support the evidence that Ofgem want to see</p>
Qualification Timeline Update	The Programme and Code Bodies provided an update on the approach to aligning qualification milestones and documentation with the outcome of CR55.
Qualification Documents	<p>The Code Bodies provided an update on the Qualification Documents, in particular, the BSC Assessment Criteria, the Self-Qualification Assessment Document (SQAD) and QAD Guidance.</p> <p>The DNO representative asked when the QAD Guidance document will be released. The Code Bodies confirmed they will host a webinar on the QAD Guidance; however, a date has not been confirmed due to recalibration of the plan. The DNO representative queried if they will be tailored sessions to individual roles or constituents. The Code Bodies confirmed they are looking into this and if the webinar will need to be conducted on a role-by-role basis.</p>
Non-SIT LDSO QT Readiness	The Programme provided an update on Non-SIT LDSO QT Readiness.
PIT Update	<p>The Programme provided and update on PIT SIT Sign Off.</p> <p>They confirmed the programme roles and responsibilities regarding the completion of PIT activities. As long as the agreed process are followed and work off plan is followed, participants are considered to have completed PIT.</p>
Updates from QWG	The Code Bodies provided an update what was covered at QWG.
Programme Milestones related to QAG	<p>Programme provided an update on milestones related to QAG.</p> <p>The Programme provided an update on LDSO Test Harness delivery milestone date change.</p> <p>DECISION: The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved the LDSO Test Harness, T3 milestone date change (QAG-DEC34 – recording timestamp 00:49:26).</p> <p>The Programme and Code Bodies provided a forecast view of Programme Milestone activity related to QAD submission dates. The Programme highlighted that the PIT Test Completion Report finish date was outdated and the last date for submission should be 29th November 2024 to support the Test Readiness sign off date of 20th December 2024.</p> <p>The DNO representative queried if there will be any further changes to subsequent milestones such as the Test Data Preparation milestones and DIP onboarding for QT. The Programme confirmed that these will shift out to later dates, although cannot confirm the exact dates at this stage.</p>

	<p>DECISION: The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved the QAD submission dates (QAG-DEC35 – recording timestamp 00:56:41).</p> <p>ACTION: The Programme to update the QAD submission dates in the meeting papers to reflect the correct dates for the submission of the PIT Test Completion Report (QAG08-01).</p>
Top Programme Risks Related to QAG	The Programme provided an update on the Top Programme Risks Related to QAG
Summary and Next Steps	<p>The Secretariat confirmed the actions captured in the meeting.</p> <p>ACTION: The Programme to upload v1.2 of QAG papers (QAG08-02).</p>

Date of next meeting: 17 October 2024

Attendees

Chair

Chris Welby (Chair)

MHHS SRO

Industry Representatives

Clare Hannah

Supplier Agent Representative

Gareth Evans

I&C Supplier Representative

Graham Wood

Large Supplier Representative

Helen Clarke

Supplier Agent Representative (Independent)

Rachel Stringfellow

Medium Supplier Representative

Laura Kennedy

Elexon Qualification Team

Sarah Ross

Elexon Qualification Team

David Yeoman

DNO Representative

Nigel Roberts

Medium Supplier Representative

Andrew Wallace

RECCo

MHHS IM

Ben Wickens

Non-SIT LDSO Qualification Team

Jason Brogden

Programme Industry SME

Nicola Farley

Non-SIT LDSO Qualification Lead

Philip McCann

Governance Lead

Nicola Farley

Qualification Test Manager

Katie Dyson

PMO

Other Attendees

Jordan Smith

Elexon

Chris Wood

Elexon

Jenny Boothe

Ofgem

Sinead Quinn

Ofgem

Fahreen Japp

Ofgem

Matt Cogram

Elexon Qualification Team

Devon Leslie

S&A Test Manager

Sinead Quinn

IPA

Tom Jenkins

ESPUG

Liam Evans

IPA

Apologies

Seat vacant

Small Supplier Representative