

## MHHS Design Advisory Group (DAG) Headline Report

Issue date: 03/04/2023

Meeting Number **DAG022.1**

Venue **Virtual – MS Teams**

Meeting Date and Time **31 March 2023 1000-1200**

Classification **Public**

### Actions

Area	Action Ref	Action	Owner	Due Date
<b>BPRWG &amp; TDWG Assurance Forum</b>	DAG22.1-01	Programme to be clear on the impact any Change Requests will have on Design documents in the future	Chair (Justin Andrews)	12/04/2023
	DAG22.1-02	Programme to issue updated Meeting Papers with Headline Report	Programme (PMO)	03/04/2023
<b>Summary and Next Steps</b>	DAG22.1-03	Programme to issue baselined Migration Design with Headline Report and upload to Programme Collaboration Base	Programme (Migration Design Team)	03/04/2023
	DAG22.1-04	Programme to provide clarity on which Design Artefacts published on the Programme Collaboration Base are baselined	Programme (Design Team)	12/04/2023
	DAG22.1-05	Programme to check the comments on Change Request log are up to date	Programme (PMO)	12/04/2023

### Decisions

Area		
<b>Baseline Decision</b>	DAG-DEC-46	DAG unanimously agreed the MHHS Migration Design can be baselined

### RAID Items Discussed

RAID area	Description
None	

## Key Discussion Items

Area	Discussion																																																												
<b>Summary of Consultation Feedback</b>	The Programme provided an overview of Migration Design consultation feedback. 847 comments received, from 29 different organisations and 51 different respondents. The majority of feedback was classified as 'clarification' or 'minor change'. Six comments were classified as 'design issue' and these resolved through discussions at the Migration Design Subgroup (MDSG) and bilateral meetings with the Migration Design artefacts updated accordingly.																																																												
<b>BPRWG &amp; TDWG Assurance Forum</b>	<p>Three topics were highlighted to DAG following the Migration Design assurance forum held 17 March 2023:</p> <ul style="list-style-type: none"> <li>• Concern around alignment of UTC and BST appointments and data collection</li> <li>• How Industry Standing Data (ISD) will reflect a participant has qualified and is MHHS-operational</li> <li>• Use of the 'Skeleton D0150' data flow</li> </ul> <p>Further information can be found in the Meeting Papers and a summary of discussion will be provided in the Minutes.</p>																																																												
<b>Baseline Decision</b>	<p>DAG Members were asked whether they agreed the MHHS Migration Design could be baselined, and voted as follows:</p> <table border="1"> <thead> <tr> <th>Constituency</th> <th>Yes</th> <th>No</th> <th>Abstained</th> </tr> </thead> <tbody> <tr> <td>DNO Representative</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Elexon Representative (as central systems provider)</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>I&amp;C Supplier Representative</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>iDNO Representative</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Large Supplier Representative</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>National Grid ESO</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>RECCo Representative</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Small Supplier Representative</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Supplier Agent Representative</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Supplier Agent Representative (Independent Supplier Agent)</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>DCC Representative (as smart meter central system provider)</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Medium Supplier Representative</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Consumer Representative</td> <td></td> <td></td> <td>Constituency representative not in attendance</td> </tr> </tbody> </table> <p>DAG Members Voting Comments:</p> <table border="1"> <thead> <tr> <th>Constituency</th> <th>Voting Comments</th> </tr> </thead> <tbody> <tr> <td>Elexon Representative (as central systems provider)</td> <td>MH supported the approval with the caveat that there is an upgrade to the existing core design that reflects the Migration Design changes</td> </tr> </tbody> </table>	Constituency	Yes	No	Abstained	DNO Representative	✓			Elexon Representative (as central systems provider)	✓			I&C Supplier Representative	✓			iDNO Representative	✓			Large Supplier Representative	✓			National Grid ESO	✓			RECCo Representative	✓			Small Supplier Representative	✓			Supplier Agent Representative	✓			Supplier Agent Representative (Independent Supplier Agent)	✓			DCC Representative (as smart meter central system provider)	✓			Medium Supplier Representative	✓			Consumer Representative			Constituency representative not in attendance	Constituency	Voting Comments	Elexon Representative (as central systems provider)	MH supported the approval with the caveat that there is an upgrade to the existing core design that reflects the Migration Design changes
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	DCC Representative (as smart meter central system provider)	SS supported the approval with the caveat that the BST / UTC discussion doesn't result in a material impact to the Migration Design
	Supplier Agent Representative (Independent Supplier Agent)	SC supported the approval yet noted the amount of change for legacy systems is far higher than they expected
	Supplier Agent Representative	RL supported the approval with the caveat that the BST / UTC discussion doesn't result in a material impact to the Migration Design
	The DAG unanimously agreed the approval of the MHHS Migration Design ( <b>DECISION DAG-DEC-46</b> ).	
<b>Summary and next steps</b>	Communications will be issued to participants advising the Migration Design has been baselined to version one. The Migration Design artefacts will be made available on the Programme Collaboration Base under the Migration Design Page ( <b>ACTION DAG22.1-03</b> ). Two Programme Change Requests (CRs) will be raised, one to uplift the existing baselined Programme Interface Specification to reflect updates required as part of the Migration Design, and one to uplift the existing ISD specification to reflect updates required as part of the Migration Design. Any issues will be managed via the Design Issue Notification process. Any future changes to baselined migration artefacts will be managed via the CR process.	

**Date of next DAG: 12 April 2023 10am**

**Date of next Design Authority: Update to be provided at next DAG meeting**