



**MHHS  
PROGRAMME**  
Industry-led, Elexon facilitated

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# Programme Steering Group #3

## 19 January 2022

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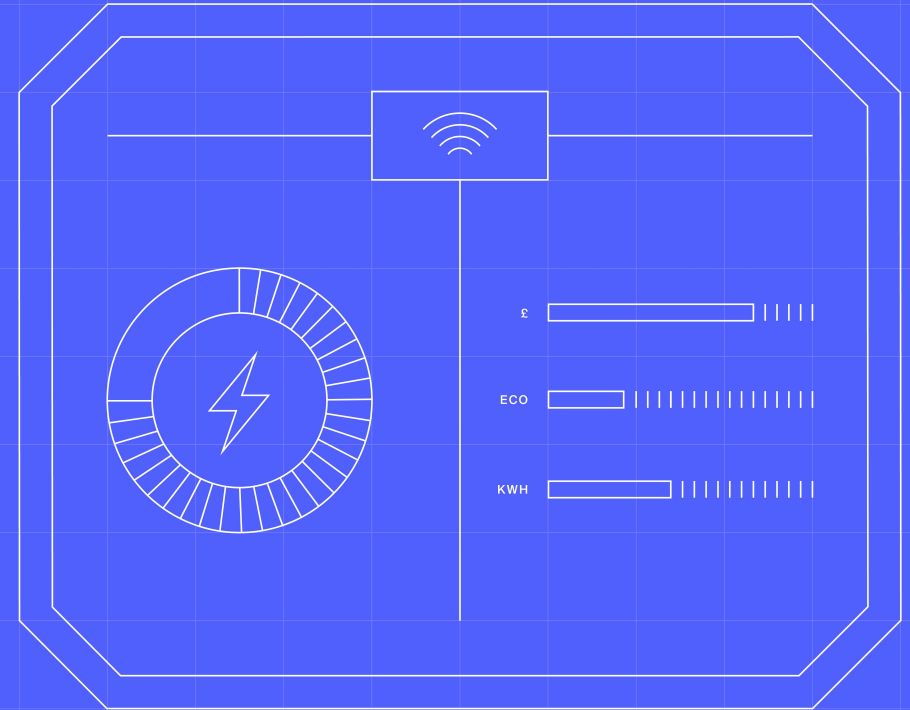
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<b>1. Welcome and Introductions</b>	<b>2. Minutes and Actions Review</b>	<b>3. PSG Feedback</b>	<b>4. Next Steps</b>

# Minutes and Actions Review

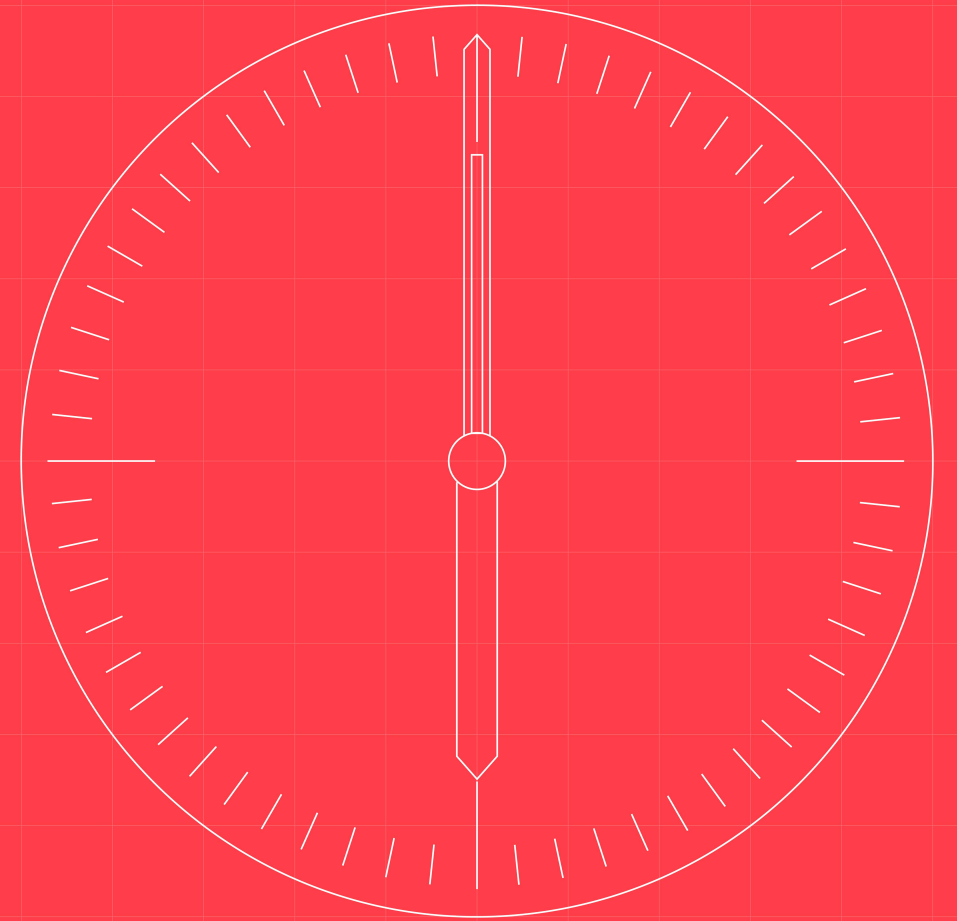


## Minutes and Actions Review

- Approval of Minutes from 15/12/21
- Actions Review:

Action Ref	Action	Owner	Due Date	Status
PSG01-06	Programme to provide a more detailed understanding of the transition plan to programme participants.	Programme PMO	Qtr2 2022 (part of rebaselining exercise)	OPEN: Information to be provided as part of full mobilisation and the rebaselining activities. This remains open and will do so until the replan, currently scheduled for Q2 2022
PSG02-01	PSG constituent representatives are requested to consider nominations for the proposed Level 3 Testing Advisory Group (TAG) and advise the programme by 6 January 2022.	PSG Constituency Reps	06/01/2022	COMPLETE: Nominations have been received from 6 constituents. TAG is being established with first forum due to take place on 26 January 2022 and thereafter will be the third Wednesday of each month.
PSG02-02	The Programme are to issue a specific Testing Advisory Group (TAG) communication (by 17/12/21) advising of the purpose of the TAG and the nominations process for this Advisory Group.	Programme PMO	17/12/21	COMPLETE: Communication issued on 17/12/21.
PSG02-03	PSG constituent representatives are requested to confirm the status of each of their constituency members programme status and in particular whether each participant is currently mobilised and resourced, or if not, when they intend to be so (and why they currently haven't been able to mobilise as per the baseline plan). If a significant proportion of the constituency participants haven't been able to mobilise, what is the constituencies proposal (including reasoning) for changes to the programme plan (specifically the M4 & M5 milestone and the re-planning exercise). In order to have a meaningful conversation at the January PSG meeting on the 19th January, we would like written responses to be submitted to the SRO programme mailbox by Friday, 14th January at the latest.	PSG Constituency Reps	14/01/2022	OPEN: Agenda item for adhoc PSG meeting on 19 January 2022. PSG constituency representatives are due to provide their written feedback by close of play 14 January 2022 and this will be discussed in detail at the meeting.
PSG02-04	The Programme Budget update to be added as a standard PSG agenda item from an appropriate point in time – TBD with PSG.	Programme SRO	30/01/2022	OPEN: TBD with PSG at appropriate point.
PSG02-05	The Programme to provide a Design roadmap for Working Groups up to delivery of detailed design; including what artefacts will be available when and which subjects will be tabled at which working groups.	Programme PMO	23/12/21	COMPLETE: Design roadmap issued to PSG constituent representatives on 22/12/21.
PSG02-06	PSG constituent representatives to support the programme in encouraging full participation at the Design Working Groups	PSG Constituency Reps	23/12/2021	OPEN: Confirmation required from PSG Constituency representatives at the meeting on 19 January 2022.
PSG02-07	MHHS Programme Directors to meet with the individual PSG constituent representatives over the next few weeks (before 19 January PSG) as a formal introduction in order to fully understand constituency concerns and answer specific questions constituent representatives have. The SRO will also discuss this with the DAG chair regarding any further meeting requirements.	Programme PMO	19/01/2022	COMPLETE: Meetings have been completed with each of the constituent representatives.

# PSG Feedback

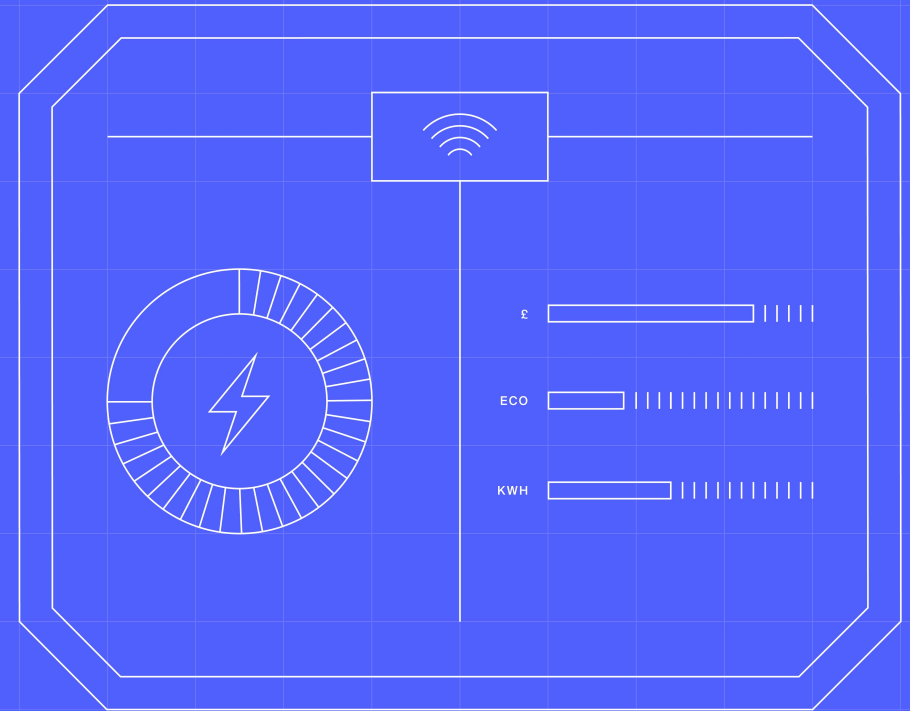


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PSG02-03	<p>PSG constituent representatives are requested to confirm the status of each of their constituency members programme status and in particular whether each participant is currently mobilised and resourced, or if not, when they intend to be so (and why they currently haven't been able to mobilise as per the baseline plan). If a significant proportion of the constituency participants haven't been able to mobilise, what is the constituencies proposal (including reasoning) for changes to the programme plan (specifically the M4 &amp; M5 milestone and the re-planning exercise). In order to have a meaningful conversation at the January PSG meeting on the 19th January, we would like written responses to be submitted to the SRO programme mailbox by Friday, 14th January at the latest.</p>	PSG Constituency Reps	14/01/22

Feedback from:

- DCC
- Elexon
- DNO Representative
- iDNO Representative
- National Grid ESO
- Supplier Agent Representatives
- I&C Supplier Representative
- Large Supplier representative
- Medium Supplier Representative
- Small Supplier Representative

# Next Steps



## Next Steps

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- Follow on from Action PSG02-03 agreed
- Confirm Actions from meeting
- Date of next PSG: 2 February 2022



Contact

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# Thank you