

MHHS Programme Steering Group (PSG) Headline Report

Issue date: 04/10/2024

Meeting Number **PSG037**

Venue **Virtual**

Date and Time **04 October 2024 10:00-12:00**

Classification **Public**

New / Outstanding Actions

Area	Ref	Action	Owner	Due
M10 Planning Update	PSG37-01	PSG Representatives to advise constituents to consider and provide feedback on the impact of IR8.4 as part of the CR056 Impact Assessment.	Programme Participants	10/10/2024
	PSG37-02	Programme to review dates of Core Systems Code Freeze in proposed Programme Plan	Programme	06/11/2024
Delivery Dashboards	PSG37-03	Programme to provide update on Qualification Waves in November PSG, following a meeting with Jason Brogden and John Abbott	Programme / Elexon	06/11/2024
Previous Meeting(s)	PSG36-02	Programme to analyse and provide clarity over the number of additional test Cases in RTTM Gap Analysis.	Programme	02/10/2024
	PSG36-04	Programme to explore ways to display the status of the overall Programme.	Programme	02/10/2024
	PSG34-01	Elexon Settlement Analysis model to be issued to Participants as soon as constructed and to update Participants on any changes to the 4-week construction timeline.	Programme / Elexon	07/08/2024
	PSG34-02	Programme to provide an update on post-M10 Change Management.	Programme	07/08/2024
	PSG33-01	Programme to provide information on expectations on parties post-M10 to support resourcing and management view.	Programme	03/07/2024

Decisions

Area	Ref	Decision	Rationale
Headline Report and Actions	PSG-DEC89	The Headline Report of the previous meeting was approved with no amendments.	No amendments raised by PSG members.

Key Discussion Items

Area	Discussion
Minutes and Actions	<p>The Headline Report of the previous meeting was approved with no amendments (DECISION PSG-DEC89).</p> <p>A PP questioned whether ACTION PSG35-04, regarding Ofgem providing an update on incentives for Migration Activity, should be closed. Programme and Ofgem Rep advised that this action should be closed for PSG, but it is an action on Ofgem to return once the dual governance arrangements have become clear. See September PSG Headline Report for more information on ACTION PSG35-04.</p> <p>ACTION PSG34-02, Programme advised that while there is no update, there is a lot of work being done in the background and Programme is targeting an update at November PSG. Programme agreed to amend the wording of the action to provide at update at the earliest opportunity, following a PP query.</p>
Testing Update: End of SIT Cycle 2	<p>Programme outlined the reasons and benefits of extending SIT Cycle 2 as well as outlining preparations for a successful Cycle 3.</p> <p>Programme provided a detailed overview of the end of Cycle 2 and Sprint 4.2 across SIT Functional, Migration and Settlement and outlined next steps. A significant uplift in points achievement was witnessed in Functional and Migration. Cohorts have not yet passed the Settling Normally test case but Settlement Testing will begin again in SIT-B from Monday 07 October 2024. Programme also outlined Programme Progress against the criteria for successful testing.</p> <p>Programme advised that the Preparation Stand up planned for 14 October is at risk of delay but confirmed this delay would be marginal consisting of only a few days, following a question from the Medium Supplier Rep.</p> <p>The DCC Rep ask whether there were any risks associated with reducing the burden of evidence capture. Programme advised that any reduction in Evidence Submission must be pragmatic and Programme has consulted with relevant stakeholders, most notably the Code Bodies.</p> <p>Programme also provided a visual display of overall Cohort Points Achievement compared to the Model proposed as part of CR055.</p>
M10 Planning Update	<p>Programme provided an update on CR055 activities highlighting activities related to Change Board, CR056, Ofgem engagement and the Programme Plan.</p> <p>Several PPs, including the DNO, Avande, and iDNO Reps, expressed concerns about the impact of CR056 and IR8.4 on the Proposed Plan's contingency. While CR056 has an Impact Assessment (IA), IR8.4 does not, and these Reps sought assurance of full transparency. The Avande Rep emphasised the interdependence between CR055 and IR8.4 and their potential impact on the DIP. Programme advised that the CRs and DINs follow a different process but Programme will work to make the process as transparent as possible. An action was taken for PSG Representatives to advise their constituents to factor IR8.4 into their CR056 IAs (ACTION PSG37-01). Programme noted that IR8.4 has 2 DINs and though there may be more identified, any information on these DINs would be valuable.</p>

	<p>The Ofgem Rep requested IA responses to be as detailed and expansive as possible as this will key to Ofgem’s decision on CR055. Ofgem also advised CR055 will undergo intensive Governance Processes but is aiming to have made a decision by the end of 2024. Programme advised it will provide any support to enable Ofgem to come to a decision as early as possible.</p> <p>The DNO Rep asked for clarity on which Programme Plan industry should be working towards. Programme advised that if CR055 is approved by PSG on 18 October 2024, industry should work towards this plan as the interim baseline until an Ofgem decision on CR055 is received. The Programme recognised that until that point there is some ambiguity. The Programme advised that PPs should at the earliest opportunity progress any activities that are now due or out of date, for example SIT Non-Functional and Operational PIT activities and ongoing Migration submissions. There is some flexibility in the short to medium term for activities due over the next month until the 18 October 2024 when CR055 will be tabled at the ePSG. These dates are reflected in the proposed plan issued out alongside CR055 for Impact Assessment. Programme also noted that weekly updates on requirements are provided at FTIG and that pressing milestones have been addressed and amended in relevant governance groups such as the Qualification Advisory Group (QAG).</p> <p>The iDNO Rep asked why the Core Systems Code Freeze was not impacted by CR055. Programme took an action to review the Core Systems Code Freeze in the Proposed Programme Plan (ACTION PSG37-02).</p> <p>Programme confirmed there is an internal Comments Log capturing planning queries from industry. Programme advised this is a very granular document with the comments not impacting the high-level plan or the Critical Path. Programme will summarise and share this with FTIG as appropriate.</p> <p>Programme also provided the most up to date version of the Proposed M10 timeline and critical path. Key changes to the M10 timeline are SIT Non-Functional themes 2 & 3 have been brought forward by 10 days to start on 17 March 2025 to align with the SIT A Regression Data Loading Window. SIT Operational Theme 3 Batch 1 has been deferred from early January to commence on 03 February 2025 to run concurrently with the SIT Operational Themes 1, 2 & 3 Batch 2, following the provision of Helix planned readiness timeline.</p> <p>Programme also provided detailed run through of the focal points to close out the Programme Planning activities.</p>
<p>Delivery Dashboards</p>	<p>Programme opened floor to questions on any of the standard Delivery Dashboards.</p> <p>Programme noted that a new slide displaying overall programme status by workstream has been added to the delivery dashboards.</p> <p>The Large Supplier Rep asked for an update on the process for PPs to switch Qualification Wave post CR055. The RECCo Rep advised work is ongoing, and an update will be provided and discussed at the Qualification Working Group (QWG) next week. RECCo will also be meeting with QWG Reps bilaterally. RECCo Rep outlined concern around parallel activities for SIT PPs and Non-LDSOs should too many PPs transfer to Wave 1.</p> <p>I&C Rep questioned whether large and small parties should be considered in the same fashion, as small parties may not have as big an impact.</p> <p>The Medium Supplier Rep noted that some PPs are confident in current delivery timelines and may seek a move to Wave 1 in order to maintain their current timeline.</p> <p>Programme took an action to return to the November PSG with an update on the Qualification Wave Process following a meeting between the Helix Rep and Jason Brogden from the Programme (ACTION PSG37-03).</p> <p>IPA advised they are actively working on CR055.</p>

	<p>The Large Supplier asked the IPA for as much notice on expectations for interviews and other requirements for Assurance Period 8. The IPA advised the longer term plan will be revised based on CR055 and more information on the short term will be provided over the coming weeks.</p>
<p>AOB</p>	<p>Programme noted Chris Harden, MHHS Programme Director, will be taking some time off to recharge until the new year. His responsibilities will be taken over in the interim by Warren Fulton, Migration Lead, and Smitha Pichrikat, Client Delivery Director.</p> <p>The National Grid ESO Rep expressed thanks to the Programme and to Helix for their hard work on CUSC Code Modification CMP430 which was recently approved by Ofgem.</p> <p>Programme thanked all members and their constituents for all their hard work in and outside of PSG and for their input towards CR055 and giving Ofgem as much information as possible to make their decision.</p>

Date of next meeting: 06 November 2024 at 10:00am

Attendees

Chair

Helen Adey (Chair)

Industry Representatives

Carl Lang
Chris Price
Carolyn Burns
Paul Daniels
Gareth Evans
Graham Wood
Simon Harrison
John Abbott
James Murphy
Keren Kelly
Jenny Rawlinson
Del Kang
Andrew Wallace

MHHS IM

Andrew Margan
Jason Brogden
Keith Clark
Lewis Hall
Philip McCann
Roger Robar
Will Miller
Warren Fulton
Smitha Prichrikat
Roisin Quinn
Chris Welby

Other Attendees

Laura Kennedy
David Gandee
Richard Stilton
Andy McFaul
Sinead Quinn
Fahreen Japp
Jenny Boothe

MHHS Programme Director

Small Supplier Representative
DNO Representative
Medium Supplier Representative
Avanade Representative
I&C Supplier Representative
Large Supplier Representative
Supplier Agent Representative
Elexon Representative (Central Systems Provider)
Supplier Agent Representative (Independent)
National Grid ESO
IDNO Representative
DCC Representative
RECCo Representative

Code Lead
Programme Industry SME
Programme Manager
Programme Delivery Manager
Governance Lead
Test Lead
PMO
Migration Lead
Client Delivery Manager
PMO
Strategic Industry Advisor

Code Bodies
IPA
IPA
Ofgem
Ofgem
Ofgem
Ofgem

Apologies

Seat Vacant

Andrew Campbell
Jonathon Hawkins
Joel Stark

Consumer Representative
Small Supplier Representative
RECCo Representative
Supplier Agent Representative
(independent)