

## MHHS Cross Code Advisory Group (CCAG) Headline Report

Issue date: 25/10/2024

Meeting number **CCAG035**

Venue **Virtual – MS Teams**

Date and time **23 October 2024 10:00-12:00**

Classification **Public**

### New / Outstanding Actions

| Area   | Ref              | Action  | Owner                          | Due      |
|--|------------------|---|--------------------------------|----------|
| <b>Headline Report and Actions</b>                         | <b>CCAG35-01</b> | Code Bodies to bring a cross-code plan back to CCAG to understand how REC, DCUSA and DIP rules will be aligned to design and programme updates. | <b>Code Bodies</b>             | 27/11/24 |
| <b>Horizon Scanning Log</b>                                | <b>CCAG35-02</b> | Code Bodies to confirm impacts to their releases following the recommendation of CR055.   | <b>Code Bodies</b>             | 27/11/24 |
| <b>Reporting Milestones, CCAG Risks and Post-M6 Change</b> | <b>CCAG35-03</b> | Programme to confirm which PSG the post M6 DIN item update will be taken to following an update at TORWG.                                       | <b>Programme (Claire Silk)</b> | 27/11/24 |
|  | <b>CCAG35-04</b> | REC to investigate the impact to Qualification of design updates and how that aligns to code drafting and participant Qualification.            | <b>REC (Andrew Wallace)</b>    | 27/11/24 |
| <b>Summary and Next Steps</b>                              | <b>CCAG35-05</b> | Programme to upload v1.1 of CCAG 35 slides to the MHHS website.   | <b>Programme (PMO)</b>         | 27/11/24 |
|  | <b>CCAG35-06</b> | Programme to cancel November CDWG1.   | <b>Programme (PMO)</b>         | 27/11/24 |

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### Decisions

| Area                        | Ref        | Decision   |
|-----------------------------|------------|--|
| Headline Report and Actions | CCAG-DEC60 | Headline Report of CCAG meeting held 25 September 2024 approved. |

### RAID Items Discussed

| RAID area | Description |
|-----------|-------------|
| None      |             |

## Key Discussion Items

| Area                               | Discussion  |
|------------------------------------|---|
| <b>Headline Report and Actions</b> | <p><b>DECISION:</b> Headline Report of CCAG meeting held 25 September 2024 approved (<b>CCAG-DEC50 – recording timestamp 00:07:03</b>).</p> <p>Updates were provided on the following actions:</p> <ul style="list-style-type: none"> <li>• <b>CCA33-02:</b> The REC representative queried the basis of closing down this action and highlighted the need for cross-code plan.</li> </ul> <p><b>ACTION</b> – To bring a cross-code plan back to CCAG to understand how REC, DCUSA and DIP rules will be aligned to design and programme updates (<b>CCAG35-01</b>).</p>  |
| <b>Programme Updates</b>           | <p>The Programme provided an update on CR055.</p> <p>The Programme highlighted the key themes from the Impact Assessment and the proposed next steps.</p> <p>They confirmed there has been 6 additional weeks added to the SIT timeline, made up of three additional sprints, of which two of them are purely for contingency purposes. A new decision checkpoint has been added six months before M10 to decide whether the contingency weeks are required.</p> <p>The Programme Steering Group (PSG) approved the recommendation to send CR055 to Ofgem for formal approval. The Ofgem representative confirmed they have not yet received a formal recommendation from the Programme, however, once received it will likely go to senior level committee, although this won't speed up the decision-making process. Ofgem added that a decision by mid-November would be a best-case scenario.</p> <p>In the interim, the Programme have baselined to the new plan and will work to the CR055 timeline until the end of the year.</p>  |
| <b>Horizon Scanning Log</b>        | <p>The REC Code Manager provided updates on the REC changes R0201, R0208 and R0209.</p> <ul style="list-style-type: none"> <li>• The Supplier Agent representative raised a query about the DTC release plan for February 2025, which includes changes to support MHHS, and whether the date of this release should be reconsidered in light of CR055. The REC Code Manager confirmed that any REC code changes specific to MHHS would automatically move with the M8 date and be included in a March release, however, they agreed to check the details of the DTC update and confirm if any changes are needed.</li> </ul> <p><b>ACTION</b> – Code Bodies to confirm impacts to their releases following the recommendation of CR055 (<b>CCAG35-02</b>).</p> <p>The DCUSA Representative provided verbal updates on DCP444 and DCP445.</p> <p>The BSC representative provided updates on P478.</p> <ul style="list-style-type: none"> <li>• They also added that they have been contacted by couple of suppliers who have expressed an interest in raising changes for delivery post-M10, which mostly relate to previously rejected Change Requests (CRs). They explained that once they have more information and suppliers have confirmed if they want to raise these changes, they will be added to the Horizon Scanning log and brought to the CCAG for awareness and discussion.</li> </ul> <p>The National Grid ESO representative provided verbal CUSC updates on CMP430.</p> |

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|   | <ul style="list-style-type: none"> <li>• They confirmed that Ofgem approved CMP430 on 26<sup>th</sup> September 2024 and it will be implemented on 1<sup>st</sup> April 2025. They are currently finalising the request as part of the decision letter from Ofgem to publish three of their annexes to provide guidance to the industry on the new charging arrangement which will be published on their website, next week likely.</li> <li>• The Supplier representative queried if CR055 has any impacts on the CUSC. The National Grid ESO representative confirmed they have gone through consultation, but no impacts were identified.</li> </ul>  |
| <p><b>Reporting Milestones, CCAG Risks and Post-M6 Change</b></p> | <p>The Programme provided an update on the post-M6 Code Change process as well as the top programme risks relating to CCAG.</p> <p>The Supplier Agent representative queried why the risk (R966) on service management had been raised. The Programme confirmed this risk is noting that additional code changes are needed to the BSC as there is now a plan to put the service management activities in. The REC representative added that it is not clear what code changes will need to be made. The chair confirmed that there are workshops being set up in November, aimed with a consultation in November, for sign off in January.</p> <p>The Supplier Agent representative queried if any of the baselined code documents need to be reviewed and revised in light of CR055, specifically section S for performance assurance. The Programme confirmed that S4 was hard coded some dates which relate to BSC activities to reduce the timetables, and following the approval of CR055 they will need to raise a modification to amend dates to Section S Appendix S4.</p> <p>The REC representative queried whether the post M10 DIN that is being taken to TORWG will be ready to take to PSG in November. The Programme confirmed Claire Silk is responsible for this update and will need to take it away to confirm with her the timelines for TORWG and subsequently PSG.</p> <p><b>ACTION</b> – Programme to confirm which PSG the post M6 DIN item update will be taken to following an update at TORWG (<b>CCAG35-03</b>).</p> <p>The Programme provided an update on the Post M6 change by activity tranche</p> <p>The REC representative queried why DIP rules were being treated as a separate case as an MHHS design change may impact REC, DIP rules and BSC. The Programme confirmed the separation is to reflect that they are under different SCRs, and that any DIP changes raised will be captured by the Horizon Scanning process and monitored by CCAG. The REC representative wanted to iron out who was accountable for ensuring the post M6 change activity was carried out in a coordinated way. The Programme explained the main difference is that the DIP Manager doesn't legally have to work with the Programme in contrast to REC, DCUSA and BSC that do.</p> <p>The Supplier representative queried if TORWG was the right place for providing an update on post M10 activities that involved a lot of work with code. The Programme confirmed that it is the right place to discuss it as the accountability moves across from the code workstream to the code bodies to deliver, so it becomes part of the transition activity.</p> <p>The Programme provided further detail on Tranche 2 and how the MHHS Code will update BSC text to reflect Design updates, Programme CRs and errors.</p> <p>The Supplier Agent representative queried what the impact of code changes will be on the Qualification process and what interim release PPs will be tested against when they go through Qualification. It was agreed that clear communication is needed to ensure participants understand the version of the code they are being qualified against.</p> <p><b>ACTION</b> – REC to investigate the impact to Qualification of design updates and how that aligns to code drafting and participant Qualification (<b>CCAG35-04</b>).</p> |

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|--------------------------------------|---|
| <b>M7 Delivery Update</b>            | Ofgem provided an update on the M7 planning.  |
| <b>M8 Code Implementation Update</b> | <p>The Code Bodies provided an update on the M8 Code Implementation/go-live.</p> <p>The REC representative provided an update on the additional R0209 changes to legal text, proposing to add 3 additional minor changes before going to panel for review.</p> <p>The Chair queried how these minor changes would be publicised. The REC representative confirmed they will flag to change panel for its consideration, as well as include it in any comms that are sent out and also put into the clock.</p> <p>CCAG supported the implementation of the additional R0209 changes to Metering Operations Schedule.</p> <p>The DIP Manager confirmed they will raise their first change shortly to address requirements missed in the DIP rules, identified during analysis carried out by the Programme and DIP Manager. They encouraged CCAG to email <a href="mailto:dipmanager@elexon.co.uk">dipmanager@elexon.co.uk</a> to receive updates on any changes going forward.</p> <p>The REC representative queried when DCAB would be set up and whether it needs to be in place as an assurance body to challenge the DIP changes going through the change process. The DIP Manager confirmed it is not a Tier 1 change so wouldn't need to go through DCAB but appreciated DCAB acting as an assurance body a fair challenge. They are intending for the change to go out for industry consultation which gives the opportunity to assess the tier rating.</p> |
| <b>Summary and Next Steps</b>        | <p><b>ACTION</b> – Programme to upload v1.1 of CCAG 35 slides to the MHHS website (<b>CCAG35-05</b>).</p> <p><b>ACTION</b> – Programme to cancel November CDWG1 (<b>CCAG35-06</b>).</p>   |

**Next CCAG: 27 November 2024 at 10:00am**

**Next CDWG1: Cancelled**

## Attendees

### **Chair**

Justin Andrews (JA)

### **Role**

SRO Chair

### **Industry Representatives**

Christopher Day (CD)

Paul Saker (PS)

Clare Hannah (CH)

Fungai Madzivadondo (FM)

Neil Dewar (ND)

John Lawton (JL)

Andrew Wallace (AW)

Lawrence Jones (LJ)

Jenny Sarsfield (JS)

Bradley Baker (BB)

Elexon Representative

Supplier Representative (Domestic)

Supplier Agent Representative

Energy Networks Representative

National Grid ESO Representative

DCUSA Representative

REC Representative

BSC Representative

DIP Manager

DCC Representative

### **MHHS Programme**

Andrew Margan (AM)

Paul Pettitt (PP)

Lola Gbadamasi (LG)

Katie Dyson (KD)

Will Rosson

Matthew McKeon (MM)

Kevin Spencer (KS)

Steven Bradford (SB)

Code Lead

Design Lead

Project Manager

PMO Governance Analyst

Planning Lead

### **Other attendees**

Harriet Truss (HF)

Andy MacFaul (AM)

Mark DeSouza (MD)

Sinead Quinn (SQ)

Tim Newton (TN)

REC Code Manager

Ofgem

Elexon

Ofgem

Gemserv

### **Apologies**

Andrew Green (AG)

David Kemp (DK)

Jenny Boothe (JB)

Rhiannon Harrison (RH)

Kanchan Thite (KT)

Fahreen Japp (FJ)

Chris Welby (CW)

Jason Brogden (JB)

Supplier Representative (I&C Suppliers)

DCC Representative

Ofgem

PWC

PWC

Ofgem

SRO Chair

Industry SME

