

## MHHS Cross Code Advisory Group Headline Report

Issue date: 28/07/2022

Meeting number **CCAG008**

Venue **Virtual – MS Teams**

Date and time **27 July 2022 10:00-12:00**

Classification **Public**

### Actions

Area	Action Ref	Action	Owner	Due Date	Update
<b>Horizon scanning</b>	CCAG08-01	Speak with design team and clarify the process of how data item industry changes are tracked and managed within the Programme	Programme (Fraser Mathieson)	17/08/22	
	CCAG08-02	Ensure CCAG members have edit permissions for the Horizon Scanning Log	Programme (PMO)	03/08/22	Permissions adjusted and link re-shared with all CCAG members
	CCAG08-03	Add Elexon issue group 101 looking at the enduring running of the DIP to the Horizon Scanning log	Programme (PMO), Supplier Agent Representative	17/08/22	Raised to the Horizon Scanning Log
	CCAG08-04	Meet with Justin Andrews (DAG chair) to discuss CCAG member concerns that some design artefacts are not sufficient to draft code from	Chris Welby	17/08/22	
	CCAG08-05	Discuss with REC any implications for code drafting as a result of MHHS on the REC that sit outside scope of the Programme design. Raise with design as required (e.g. through CCIAG)	Programme (Jason Brogden)	17/08/22	
<b>Transitional text approach and code</b>	CCAG08-06	Provide feedback and supporting rationale on whether new code needs to be implemented for qualification (i.e. if qualification start is dependent on M6 (CCAG approval of code) or M8 (code implementation)). If code does not need to be implemented for	CCAG members	17/08/22	

<b>drafting requirements</b>		qualification, provide feedback and rationale on the time at which new code does need to be implemented.			
	CCAG08-07	Progress discussions to determine where the enduring solution for hosting design artefacts and bring back to CCAG	Programme (Jason Brogden)	17/08/22	
	CCAG08-08	Determine the approach to drafting topic areas that will not be drafted from the design baseline (e.g. qualification, transition) and bring to back to CCAG.	Programme	17/08/22	Feedback sought from Elexon and REC on areas to consider
	CCAG08-09	Raise transition design dependency to the Programme RAID log	Programme (PMO)	17/08/22	Raised to RAID log
<b>CDWG update</b>	CCAG08-10	Update CDWG Terms of Reference with feedback from CCAG (e.g. clarity on CDWG scope and reference suite of documents required to be maintained) for approval next month	Programme	17/08/22	
	CCAG08-11	Stand down August CDWG	Programme (PMO)	28/07/22	Complete
<b>Items for approval</b>	CCAG08-12	Confirm when legal input will be provided in the steps of the code draft plan	Programme	17/08/22	

### Decisions

Area	Dec Ref	Decision
<b>Minutes</b>	CCAG-DEC15	Minutes of meeting held 22 June 2022 were approved
<b>Items for approval</b>	CCAG-DEC16	The CCAG approved four returning items: <ul style="list-style-type: none"> <li>• Code draft principles and approach</li> <li>• Code draft RACI (subject to discussions regarding entries relating to Elexon)</li> <li>• Code draft resource model</li> <li>• Code draft plan</li> </ul>

### RAID Items Discussed

RAID area	Description
<b>Code Drafting Planning</b>	The CCAG highlighted a dependency for the transition design to be baselined in order for transition text code drafting to be finalised

### Key Discussion items

Area	Discussion
<b>Horizon Scanning Log</b>	<p>The group reviewed the <a href="#">CCAG Horizon Scanning Log</a>. Updates were provided by CCAG members on a number of industry changes in the log including R0044, P432 and P434, and a new Elexon issue group relating to the Data Integration Platform (DIP). The Supplier Agent Representative raised a query on how data item industry changes were being tracked by the Programme (action CCAG08-01).</p> <p>CCAG members queried how the Programme was working with the design team. This included how the Programme was ensuring design artefacts were of sufficient quality from which to draft code and how the Programme was considering implications of the Programme on code drafting requirements that fall outside the content of the design artefacts. The Programme took actions to clarify these queries (actions CCAG08-02 and -03).</p>
<b>Transitional text approach and code drafting requirements</b>	<p>The Programme presented the approach to several code draft areas. CCAG members provided feedback:</p> <ul style="list-style-type: none"> <li>• <b>Transitional text approach</b> – CCAG members highlighted that the transition design would be needed to finalise the drafting of transition text (action CCAG08-09)</li> <li>• <b>Text activation</b> – CCAG members were asked to provide feedback on whether qualification start was dependent on M6 (CCAG approval of code) or M8 (code implementation) (action CCAG08-006). Early feedback suggests the latter and this would therefore require a change to the current approach in the code draft plan.</li> <li>• <b>Code drafting from artefacts outside the baseline design</b> – CCAG members queried how areas such as qualification would be drafted, given they are separate from artefacts in the baseline design. The Programme took an action to explore this in more detail (action CCAG08-08)</li> <li>• <b>Enduring solution</b> – the CCAG provided feedback on whether the iServer could be used to reference design artefacts in the code and what the enduring solution would be for hosting design artefacts after the Programme. The Programme plans to explore this in more detail (action CCAG08-07)</li> </ul>
<b>CDWG update</b>	<p>The Programme provided an update from the first Code Draft Working Group (CDWG) held 30 June 2022. The Programme asked for approval of the CDWG Terms of Reference (ToR). CCAG members highlighted a need to add detail to the scope of the CDWG, to make it clearer which code documents would/would not be reviewed by CDWG. CCAG members also highlighted a need to expand on the input documents from which code will be drafted for (this would also have implications for the CDWG ToR). The Programme took actions to update the ToR and clarify the documents that would be used for code drafting (actions CCAG08-10 and -11).</p> <p>The CCAG agreed to stand down the upcoming August CDWG.</p>
<b>Items for approval</b>	<p>The CCAG approved four returning items (decision CCAG-DEC16) with some comments:</p> <ul style="list-style-type: none"> <li>• <b>RACI</b> - the Programme and Elexon representative noted further discussion was required regarding Qualification and Performance Assurance activities</li> <li>• <b>Resource model</b> – code bodies confirmed the resource model provided would be delivered within existing budgets</li> <li>• <b>Code draft plan</b> - CCAG members highlighted concerns on the durations for industry consultation for large topic areas (particularly for the first topic areas) and a need to break down the consultation dates in the plan so Programme Participants can plan resources required for consultation. The Programme will also clarify where legal teams would input in the steps of the plan (action CCAG08-12).</li> </ul>

**PPC introduction**

The Programme Party Coordinator (PPC) team provided an overview of their role, team and ongoing activities.

**Next Meeting: 24 August 2022**