MHHS Cross Code Advisory Group (CCAG) Minutes and Actions

Issue date: 02/08/2023

Meeting number	**CCAG020**	Venue	**Virtual – MS Teams**
Date and time	**29 July 2023 10:00-12:00**	Classification	**Public**

Attendees

Chair	**Role**
Chris Welby	Industry Expert

Industry Representatives	
Andrew Green (AG)	Supplier Representative (I&C Suppliers)
Clare Hannah (CH)	Supplier Agent Representative
Fungai Madzivadondo (FM)	DNO/iDNO Representative
Harriet Truss (HT)	REC Code Manager
Neil Dewar (ND)	National Grid ESO Representative
Paul Saker (PS)	Supplier Representative (Domestic)
Richard Vernon (RV)	DCC Representative
Sarah Jones (SJ)	RECCo Representative

MHHS Programme	
Amy Clayton (AC)	PMO Governance Support
Andrew Margan (AM)	Governance Manager
Jason Brogden (JBr)	Industry Expert
Simon Chidwick (SC)	Design Administrator
Kevin Spencer (KS)	Market Architect

Other attendees	
Andy MacFaul (AMF)	Ofgem
Christopher Day (CD)	Elexon
Hazel Cotman (HC)	
Jenny Boothe (JBo)	Ofgem
Rhiannon Harrison (RH)	IPA

Apologies

Andrew Wallace (AW)	RECCo Representative
Caroline Farquhar (CF)	Consumer Representative
John Lawton (JL)	DCUSA Representative
Paul Mullins (PM)	CUSC Representative
Tim Newton (TN) as alternate to Robin Healey	SEC Representative
Tom Chevalier (TC)	Supplier Agent Representative (Independent Supplier Agent)
Lawrence Jones (LJ)	BSC Representative

Actions

Area	Ref	Action	Owner	Due
Horizon Scanning Log	**CCAG20-01**	All Code Bodies to provide Horizon Scanning updates on changes which may impact the MHHS Programme.	Code Bodies	23/08/2023
CCAG Reporting	**CCAG20-02**	Programme to include a list of Mop-up planning and the changes to be delivered under this.	Programme (Andrew Margan)	23/08/2023
CCAG Reporting	**CCAG20-03**	NGESO to present their plan for consequential cross-code changes at August CCAG.	NGESO (Neil Dewar)	23/08/2023

Decisions

Area	Dec Ref	Decision
Minutes and Actions	**CCAG-DEC31**	Minutes and Headline Report of CCAG meeting held 28 June 2023 approved.
CCAG Reporting	**CCAG-DEC32**	The CCAG approved amendments to the Code Drafting Plan.

RAID Items

RAID area	Description
None	

Minutes

1.   Welcome

The Chair welcomed attendees to the meeting and outlined the meeting agenda.

2.   Minutes and Actions

The Chair asked if there were any questions from the headline report and minutes from last month's CCAG. No questions.

DECISION CCAG-DEC31: Minutes and Headline Report of CCAG meeting held 28 June 2023 approved.

The CCAG reviewed outstanding actions, updates for which can be found within the meeting papers.

The Programme noted comments against the following action:

- **CCAG19-04:** HT, the REC Code Manager, updated that this action came from the discussion around R0132 and role codes. It was shared that RECCo now have an analyst from the team assigned to look at the comments made in the discussion. It was recommended this action be closed.

3.   Programme updates

The item was considered as read by attendees, with no questions..

4.   Horizon Scanning Log

DCUSA

The Programme provided DCUSA updates, in the absence of the DCUSA Representative.

The updates were as follows:

DCP416 – AM noted that this change had been raised to the Programme and could be taken as read unless there were any questions.

DCP328 – AM was noted that this change had been rejected.

JB encouraged PPs to provide responses to the impact assessment raised on CR027 to pmo@mhhsprogramme.co.uk.

REC

The updates from REC were as follows:

R0117 – HT shared that this was a new change to the horizon scanning log from the DCP383 change. This change is around allowing DNOs to move existing whole current meters and associated metering equipment as part of a service alteration, as per the slide. This change proposal picks up the REC consequential change that need to be implemented, in terms of the metering equipment managers receiving the flows from the change of metering location. HT shared that the change will go to panel for initial assessment and change proposal plan next week. It was highlighted that the solution is well-defined, and the reports are published on the REC portal. HT noted that potential impacts to Programme are drafting into the baseline, which will need to be looked into with the Programme.

PS, the Supplier (Domestic) representative, highlighted that the new flows which came out in June only reference one of the design artefacts and not the others (i.e., 394 and 395 were not referenced), and PS asked whether there would be an update on the back of this from the R0117 change. HT asked if this was specifically around MEM or on the back of the June release. PS replied that it related to the metering update for the Registration services does not show the process of how it gets through the MEM to trigger a meter update. It was noted that it was likely created before the horizon scanning log and already being used in the market. HT noted that it is in the horizon scanning log and they will look to work through this with the Programme.

R0132 – HT shared that this change was raised by Elexon to enable the creation of additional role codes in the future. It was noted that this had been discussed at the previous CCAG.

R0133 – HT shared that this was a consequential cross-code change for BSC P441 on the back of the complex site classes creation. It was noted that this was covered from the BSC at the last CCAG, and this is the REC side of it.

HT highlighted that both R0043 & R0062 were existing changes on the horizon scanning log.

R0043 – This change proposal will introduce new processes which will allow a Crowded Meter Room Coordinator to contract with ah REC accredited MEM to act on behalf of the CMRC, so that they may resolve issues on behalf of all Registered Suppliers within that meter room. HT shared that the party impact assessment for this has now closed and responses to this are being looked at. HT further highlighted that the solution is not expected to impact the MHHS design as it is similar to the self-isolating provider for SIT where the flow changes did not impact the design, therefore RECCo does not expect this to.

R0062 – HT shared that this change looks to allow DNOs to make more than one change to the Energy Direction in ERDS, to improve data accuracy without requiring a new RMP. HT highlighted that the plan for this had been approved at change panel on 04 July 2023 and engagement with the MHHS Programme in progress on solution and interactions of change processes.

HT shared that **R0017 & R0097** had been approved for implementation, as per the slide. R0017 approved for the 1st November. 2. R0097 approved and aligns with R0044.

It was also shared that **R0015, R0021, R0032, R0066, R0101, R0102** had all been implemented in 30 June 2023 REC Release, as per the slide.

PS, the Supplier (Domestic) representative queried if it would be necessary to raise a REC change to support SDEP data cleanse activity or whether this would this be included in the above changes. SJ from RECCo responded that this would be best placed to discuss offline, however noted that they were not expecting a SDEP change to be needed for data cleanse as there are already SDEP messages that can be used (e.g., from Faster Switching). PS agreed to pick this up in a bilateral. JB highlighted that RECCo could contact John Wiggins (MHHS Migration Lead) to aid these discussions if needed.

No horizon scanning log update from BSC. The Chair reminded the group that all Code Bodies need to provide Horizon Scanning Log updates for CCAG.

> **ACTION CCAG20-01:** All Code Bodies to provide Horizon Scanning updates on changes which may impact the MHHS Programme.

5.   CCAG Reporting

AM provided a status summary on code drafting activities and August deliverables, as per the slide.

Status Summary

Aside from the updates on the slide the Programme also noted the following:

- Registration comments have been addressed and where accepted, the code artefacts have been red-lined and published on the Collaboration Base. It was noted that the comments window does not officially close until M6 and the Programme welcomed any further comments on this. AM also shared that if PPs felt their comments had not been answered then they should contact the Programme.

- The Interface/Data specification activity which aligns with the transition text has been deferred to mid-October for consultation.

- The Programme shared that they have included an additional Mop-up consultation on the plan for December.

August Deliverables

Aside from the updates on the slide the Programme also noted the following:

- Programme has responded to all BSC Central Services consultation comments (109 comments) the document will be updated and published.

- AM shared the Programme would be starting the Mop-up planning on how they pick up the DINs and CRs and how these are mapped across into the code artefacts.

PS, the Supplier (Domestic) representative, stated that as the Mop-up is all encompassing, whether it would be possible to include a list of the activities going into the Mop-up planning exercise, to make people aware and provide further clarity. AM took an action on this to add lower-level changes to the Mop-up plan. AM agreed this was a key point and took an action to include specifics in this. JBr highlighted the Programme is referencing the design baseline for text that is being published (e.g., Interim Release 2).

ACTION CCAG20-02: Programme to include a list of Mop-up planning and the changes to be delivered under this.

AM highlighted the milestones and Programme risks, as per the slide. It was noted that the risks have not changed since last CCAG.

CH, the Supplier Agent representative, queried if the Programme believes there is a risk to the September delivery date on R425, then does the Programme know the proposed new date on this. AM responded that the September date is challenging, it is a matter of working with them and their plan and if there is a change this will be brough to CCAG. The view is that this needs to be in by February and not enough information on the new date.

AM provided the DCUSA consequential code change update, as per the slide. It was noted that the decision, and the preferred approach of the DCUSA Panel, is to release all the changes (cross-code changes and the Programme impacted changes) in one document in October. It was previously to be released in August and October. This is a change to a Tier 3 Milestone and therefore needs CCAG approval. AM highlighted they had seen a detailed plan from the DCUSA Representative on this.

PS, the Supplier (Domestic) representative highlighted the risk around keeping an eye on the scope and volume of the changes in the consultation and how much time PPs will need.

AM provided updates to the Code Drafting Plan, as per the slide. It was shared that the CCAG is requesting to approve the new 4th December consultation and moving the DCUSA consequential code change drop from August to October.

CH, the Supplier Agent representative, queried if the Programme had a status update from the other Code Bodies on their readiness for the plan. AM shared that RECCo are on track and the SEC do not have consequential code changes.

ND, the NGESO representative, provided a response to CH from CUSC. It was noted they were aiming for the February submissions. This is due to developments and issues with the CUSC (e.g., 200 references to NHH which relate to charging methodologies and developing a legal text to remove NHH from CUSC which will need to go out to industry). CW from the Programme will be presenting at the August meeting of the CUSC task force. The CUSC is also looking at a CR to amend the P210 file to make sure they are compliant for M11 and do not have any double charging of MPANs during migration. ND highlighted there is lots running in parallel.

ND took an action to present their plan for consequential code changes at August CCAG.

ACTION CCAG20-03: NGESO to present their plan for consequential cross-code changes at August CCAG.

CH, the Supplier Agent representative, asked what date RECCo are on track for. AM shared where they have consequential changes under data services, these have been delivered. RECCo representative shared that most consequential changes have been agreed and will be captured in the tranches, therefore not a separate consequential change for this.

JBr asked ND, on the last set of publications on the task force and there was no mention of MHHS. ND noted that this would be picked up when CW presents. JB shared it would be useful to make good for it to be public so that participants know there are implications to the MHHS Programme.

JBr on CR to change the P210 file, would you like to liase with the Programme PMO team. ND agreed this would be useful. It was shared that Paul Pettitt would be best to contact from the Programme Design Team.

AM agree and vote on changes to the code drafting POAP. The Chair asked if any objections. No objections.

DECISION CCAG-DEC32: The CCAG approved amendments to the Code Drafting Plan.

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6.   CR018 Code Drafting Approach

AM provided an overview of updates on code drafting activities against approved code drafting plan. It was shared that as CR018 had been approved (acknowledging there may be some escalations around this), the team had accepted this approval and were now considering what this means for code drafting. AM further highlighted that the code will be updated to reflect the changes in design artefacts, as per the slide. The code drafting will translate all design requirements into code (including for operating hours and where applicable out of hours) up to the BSC boundary (once it goes out of the BSC remit then the Programme will not tell individual parties what they do with this data). As per the industry agreed plan, the code artefacts will be updated after the design artefacts, during the Mop-up stage.

SJ added that RECCo are waiting for the design artefacts, however based on their assumptions they expect no changes to the REC from CR018.

7.   CDWG Update

AM provided an overview from the Code Drafting Working Group (CDWG), as per the slide. It was highlighted that the Programme is taking a proposal to CDWG on how they will make updates to COS read and the Long Term Vacant sites issues. It was also noted that Central services does not come back to CCAG for approval until September.

8.   Summary and Next Steps

AC summarised the meeting actions as per the table above.

AM shared that the Programme plans to have two CDWG meetings next month.

The Chair thanks members for their contribution and closed the meeting.

Date of next meeting: 23 August 2023