MHHS Cross Code Advisory Group (CCAG) Headline Report

Meeting number	**CCAG022**		Venue	**Virtual – MS Teams**
Date and time	**27 September 2023 10:00-12:00**		Classification	**Public**

New / Outstanding Actions

Area	Ref	Action	Owner	Due
Minutes and actions	**CCAG22-01**	Ofgem to take away if the timing for the P432 decision could be brought forward or compromise with a minded-to decision, and feedback to CCAG members.	Ofgem (Sinead Quinn)	25/10/23
Horizon Scanning Log	**CCAG22-02**	REC to take away the comment on R0062 and feedback to CCAG members.	REC (Harriet Truss)	25/10/23
Horizon Scanning Log	**CCAG22-03**	Programme to assess if elements of R0062 are a MHHS Design or REC issue.	Programme (Matt Hall)	25/10/23
CCAG Reporting, Risks and Milestones	**CCAG22-04**	Programme to update mitigation action on R355.	Programme (PMO)	25/10/23
Open action from previous meeting(s)	**CCAG21-02**	Programme to engage with Elexon regarding concerns around R0144 (linked to P459) impacts to the MHHS Programme.	Programme (Chris Welby)	27/09/23
	CCAG21-08	Programme plan to be updated to reflect Elexon's amended consequential change delivery date.	Programme (Andrew Margan)	27/09/23

Decisions

Area	Ref	Decision
Minutes and Actions	**CCAG-DEC35**	Minutes and Headline Report of CCAG meeting held 24 August 2023 approved.
CDWG Escalations	**CCAG-DEC36**	The CCAG approved the CDWG recommendation of BSC Central Services Code Artefacts.

CCAG Reporting, Risks and Milestones	**CCAG-DEC37**	CCAG recommended a request to PSG that the code workstream milestones be updated from Tier 2 to Tier 3.

RAID Items Discussed

RAID area	Description
None	

Key Discussion items

Area	Discussion
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-DEC35).** The CCAG reviewed outstanding actions, updates for which can be found within the meeting papers. Comments was noted against the following action: • **CCAG19-04:** Ofgem provided an update to this action, as per the slide. The Supplier Agent representative queried if P432 will be approved in January 2024, and highlighted that an earlier decision would allow industry longer to plan and prepare. Ofgem responded that they would decide on the approval in January 2024, however she said Ofgem would take this on board. The BSC representative added that any change in the dates for P432 decision would mean additional paperwork and therefore is a largely fixed date. Ofgem took an action to take away if the timing for the P432 decision could be brought forward or compromise with a minded-to decision, and feedback to CCAG members. **(ACTION CCAG22-01).**
Horizon Scanning Log	**BSC** The BSC representative provided an overview of their change updates: • **Issue 109:** this is a new issue with any changes progressed after Half-Hourly has gone live. • **P432:** no updates, with Ofgem for decision. • **P455:** no updates, once the solution has matured. They will assess if a change request (CR) is needed. • **P458:** with Ofgem, decision expected by 09 October 2023. • **P459:** on hold, workgroup assessment was planned for September, however an alternative solution has been proposed and now being considered by the raiser. It was noted that if this solution is agreed a BSC modification will likely not be needed.

	• **P460:** with Ofgem for decision, currently set for the end of October 2023.
	REC
	The REC representative provided an overview of their change updates:
	• **R0083 & R0083A:** awaiting authority decision on 20 October 2023.
	• **R0062:** currently in the impact assessment period for this.
	The Supplier Agent representative highlighted that the interface documents do not show the effective to and from date, and asked if there has been consideration taken of the impact of changing this or defining the process. The REC Code Manager responded that they would have to take this away and come back with feedback **(ACTION CCAG22-02).**
	The RECCo representative queried if certain elements of R0062 are a MHHS Design or REC issue. The Programme took an action to take this away and feedback **(ACTION CCAG22-03).**
	• **R0043:** REC believe there is a role code available for this, if so, then R0043 can take a less urgent path. Feedback to be provided the next CCAG.
	• **R0117:** consultation has closed, and final assessments are in progressed.
	• **R0132:** new impact assessment is underway.
	• **R0139:** this is a new change to the flow on the back of the MHHS Design. Likely to be low impact and only be a shift in how the data item is used.
	Programme
	The Programme provided an overview of the horizon scanning log changes that they believed will impact them, as per the slide. No questions raised in the meeting.
CDWG Escalations	The Programme shared that based on the MHHS Design baseline, the BSC Central Services Code Artefacts have been translated accurately (subject to CRs and DINs) and reviewed by Programme Participants (PPs). PPs comments have been addressed and discussed at the Code Drafting Working Group (CDWG).
	The Programme recommended approval of the Code Artefacts at CCAG. The Chair asked if any objections. No objections raised.
	(DECISION CCAG-DEC36).
	It was shared that the Code Artefacts will be published and updated where relevant during the later Mop-up tranche.
CCAG Reporting, Risks and Milestones	Code Workstream Summary
	The Programme provided an update on the Code workstreams status against the plan. It was shared that the workstream is on track for M6 delivery in August 2024 and **the** lower-level tier 3 milestones are on track.

	It was noted that Tranche 3, Migration, Governance/Qualification consultation comments have been published with how the Programme has addressed these included. It was shared that PPs could contact the Programme if their comment responses were not addressed fully.
	Top Programme Risks related to CCAG
	The Programme ran through the top risks related to CCAG, noting that these are unchanged from last month. The Programme took an action to update the mitigation action on R355 **(ACTION CCAG22-04).**
	Mop-up planning activities
	The Programme provided a high-level overview of the Mop-up approach and controls. There are two activities:
	1) BSC artefacts which have not currently been amended. The Programme will be having discussions with Elexon, and these will need to be delivered in the Mop-up process.
	2) Artefacts that have previously been created or amended.
	It was shared that every approved DIN will be tracked to a Code change. The December consultation should mean Code artefacts will reflect the Baselined Design up to IR6, and the February consultation will pick up any subsequent Design changes and any last remaining Code artefacts.
	The Programme noted that there is a risk due to the number of documents needing to be consulted on in December and they are attempting to make these more specific.
	The Supplier Agent representative shared that there could be mitigation in place which ensures PPs are aware of the amount of documentation needing to be reviewed. The Programme agreed and further noted that some changes will be more relevant than others.
	Amending Code milestones from Tier 2 to Tier 3 – CCAG Decision
	The Programme provided the background for why the Code workstream and CCAG believe the lower-level Code milestones should be categorised as Tier 3 milestone and highlighted that it will mean CCAG own the milestones and to change them will not require a CR, as per the slide.
	The Programme asked CCAG members to approve the request to PSG that they consider the above and approve/reject updating Code milestones from Tier 2, to Tier 3.
	The Chair asked if there were any objections. No objections. **(DECISION CCAG-DEC37).**
Consequential Code Change Delivery	Elexon
	The Programme shared that Elexon are on track with activities and walked through their slides. No questions raised.
	DCUSA
	The Programme shared that DCUSA changes are categorised in two parts: housekeeping changes & consequential changes, as per the slide. No questions raised.
	NGESO

	The NGESO representative shared that they had presented their in-depth plan of dealing with CUSC at the last CCAG. They have a slot at the next TNUoS task force meeting on 11 October 2023 to discuss how they look at the charging methodology.
	They will be providing a more substantial update at the October CCAG once they have had further conversations with Ofgem and the Programme. No questions raised.
CDWG Update	The Programme provided an overview from the Code Drafting Working Group (CDWG), as per the slide.
	The Supplier Agent representative asked if the Interface/Data Specification and Transition text consultation was going to plan. The Programme responded that it was, and the main priority is ensuring the consultation is out on time. The RECCo representative further shared that the consultation would set out where they have got to with Programme changes and IR releases, with the expectation that the February Mop-up will sweep up anything else left over.
Summary and next steps	The Programme summarised the meeting actions and next steps. No AOB raised.

Next CCAG meeting 25 October 2023 at 10:00am

Next CDWG1 meeting 10 October 2023 at 10:00am

Next CDWG2 meeting 17 October 2023 at 10:00am