MHHS Programme Steering Group (PSG) Headline Report

Issue date: 01/11/2023

Meeting Number	**PSG25.1 (Extraordinary)**	Venue	**Virtual – MS Teams**
Date and Time	**30 October 2023 14:00-15:00**	Classification	**Public**

Decisions

Area	Ref	Decision
Programme Readiness (Control Point 2)	PSG-DEC62	The SRO approved the completion of Tier 1 Programme milestone T1-CP-2000 (Control Point 2 - Start of Integration & Test)
M9 Decision	PSG-DEC63	The SRO approved the completion of Tier 1 Programme milestone T1-TE-1000 (System Integration Testing Start (M9))

Key Discussion Items

Area	Discussion
Participant Readiness	Information on participant readiness was provided as per the meeting slides. Readiness information included: • SIT MVC Status • SIT Stage Statuses • PIT Progress and Outlook • Participant Readiness and Outlook • FTIG Summary and Recommendation • Tier 2/3 Milestone Status for M9 • Programme Assurance Findings • Participant Readiness Assessment 3
Programme Readiness	Information on Programme readiness was provided as per the meeting slides. Readiness information included: • Programme update on Control Point (CP) 2 • IPA view on CP2

	The Chair noted positive views emanating from the CP2 review and the clarity provided on readiness including progression of the work-off plan, the engagement of Programme participants and the endorsement CP2 by the IPA.
	Ofgem expressed support for the IPA's view that Programme governance should be kept under review and stated a desire to ensure slick mechanisms to implement fixes as deployment of testing progresses.
	The Chair, in their capacity as MHHS Senior Responsible Office (SRO), approved the completion of Tier 1 Programme milestone T1-CP-2000 (Control Point 2 - Start of Integration & Test) (**DECISION PSG-DEC62**).
IPA Report	The IPA provided a view of M9 approval based on testing assurance activities. The IPA were supportive of the approval of M9 and believe industry are ready to commence SIT. The IPA highlighted several recommendations as per the meeting slides, but stated these did not constitute blockers to the commencement of SIT.
Ofgem View	Ofgem provided a view on M9 approval, noting they are supportive of SIT commencement. Ofgem requested confirmation is provided to Programme participants of the completion of the Elexon Helix work-off plan when this completes on 03 November 2023. Elexon Helix expressed confidence over completion of the work-off plan.
M9 Decision	The Chair, in their capacity as MHHS SRO, approved the completion of Tier 1 Programme milestone T1-TE-1000 (System Integration Testing Start (M9)) (**DECISION PSG-DEC63**), noting the approval of associated sub-milestones at the Testing and Migration Advisory Group (TMAG), the participant readiness information provided by the Programme, the work-off plan, the IPA's recommendations and Ofgem's support.
	The Chair thanked parties for their efforts in the lead up to M9 and noted the pressing timescales at play and the efforts made to meet these. The Chair praised the solution mindset of the Programme and Programme participants and the efforts to deliver in the right way and obtain solutions to ensure the timely progression of the Programme.
Summary and Next Steps	The Chair advised the decisions will be communicated to all Programme parties via the Programme newsletter, The Clock, and updates will continue to be provided as testing progresses via Programme governance groups and the Fast Track Implementation Group (FTIG).

Dates of next meeting: 08 November 2023 at 14:00pm