

MHHS Cross Code Advisory Group (CCAG) Headline Report

Issue date: 23/11/2023

Meeting number CCAG024 Venue Virtual – MS Teams

Date and time 22 November 2023 10:00-12:00 Classification Public

New / Outstanding Actions

Area	Ref	Action	Owner	Due
Horizon Scanning Log	CCAG24-01	BSC and Programme to have further discussions on the sequence of the two parallel changes on CP1589 and to communicate this out to appropriate parties.	BSC (Lawrence Jones)	
CCAG Reporting, Risks and Milestones	CCAG24-02	Programme to set out the code change control process in more detail, and present back to CCAG members.	Programme (Andrew Margan)	
Consequential Code Change Delivery	CCAG24-03	Elexon to send over details on the consequential change documents in the PAB papers to the Programme, and to communicate this out via The Clock.	Elexon (Christopher Day)	
Consequential Code Change Delivery	CCAG24-04	Elexon to confirm internally on the questions around the bulk CoA.	Elexon (Christopher Day)	
Summary and next steps	CCAG24-05	Programme to send out Risk reference and mitigating action for risk of mismatches between Programme and enduring DIP onboarding processes.	Programme (Jason Brogden)	Recommend Closed. This risk in the RAID is R707 and can be seen through the dPMO.
Summary and next steps	CCAG24-06	Programme to invite Chris Wood to December CCAG.	Programme (Andrew Margan)	

Decisions

Area Ref Decision	
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Minutes and Actions	CCAG-DEC40	Minutes and Headline Report of CCAG meeting held 25 October 2023 approved.
CDWG Escalations	CCAG-DEC41	CCAG approved the BSC and REC Migration, Governance and Qualification Code Artefacts.

RAID Items Discussed

RAID area	Description
None	

Key Discussion items

Area	Discussion	
	The Chair asked if there were any questions from the headline report and minutes from last month's CCAG. No questions raised. The minutes were approved. (DECISION CCAG-DEC40).	
	The CCAG reviewed outstanding actions, full updates for which can be found within the meeting papers.	
Minutes and Actions	CCAG23-02: The BSC representative shared that a working group has been established to discuss Imports/Exports. Action recommend closed.	
	CCAG23-04: The Programme noted that this would also impact ISD.	
	CCAG23-05: The BSC representative shared that Elexon's Consequential Code Change assurance documents would not be released early unless they have been published in the PAB.	
	<u>DCUSA</u>	
Horizon Scanning Log	The DCUSA representative provided an update on their changes.	
	DCP419 'Pre-Notification of Planned Supply De-Energisations': It was shared that this had been raised in the previous CCAG and had now been added to the horizon scanning log. The working group session on this took place on Friday 15 November and DCUSA would be looking at the minutes to understand how this will be progressed.	
	<u>BSC</u>	
	The BSC representative provided an overview of their change updates.	
	CP1589 'Create Additional Market Participant Role Codes': The BSC representative shared that they had identified that this change would impact the MHHS Programme Design. A change request is being worked up for this and is to go for committee decision in January 2024. It was further shared that the Programme is aware of this timeline.	

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- The Supplier Agent representative asked for further clarifications on the process of CP158 going for impact assessment and the raising of a change request (e.g., what will the change request consult on, will a solution be already defined and align with the MHHS arrangements).
- The Programme raised concerns around the timelines of the change request.
- The BSC representative took an action to have further discussions on the sequence of the two parallel changes on CP1589 and to communicate this out to appropriate parties (ACTION CCAG24-01).
- CP1590 'Enabling use of DTM agent appointments process for P434': The BSC representative shared that off the back of P434, CP1590 was raised, and this would be an optional route to use to facilitate larger portfolios. The BSC representative does not believe this will impact the MHHS Programme.

REC

The REC representative provided an update of their change.

- R0026 'Whole Current (WC/Current Transformer (CT) Certificates)': The REC representative shared that this was now being progressed.
- R0043 'Commissioning of Works using shared Meter Operator services by the Crowded Meter Room Co-ordinator (CMRC)' The REC representative shared this went to change panel on 21 November and was recommended to the authority to approve implementation in June 2024.
- R0065 'Registration of Smart Export Guarantee (SEG) Sites' The REC representative shared that this will be picked up in the
 discussions around R144.
- The Supplier (Domestic) representative asked what would happen if R144 was not approved and whether R0065 would come back. The REC representative responded that R0065 would not come back.
- R0081 'CSS Market Message Retry Strategy' The REC representative shared that this is being worked on and ongoing reviews
 are in place.
- The REC representative added that R0083 had been approved by the authority and R0083A had been rejected. These will align to M8 and be implemented then.

MHHS Programme

The Programme had no updates on the horizon scanning log changes.

No further questions raised in the meeting.

CDWG Escalations

The Programme shared that the code drafting artefacts have reached the stage were consulted and finished the assurance process. It was noted that all comments had been addressed and there were no outstanding actions or queries. Based on this they are ready to proceed on the BSC and REC Code artefacts.

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	The Programme asked CCAG members for the approval of the BSC and REC Migration, Governance and Qualification Code Artefacts and published and where relevant updated during the later Mop-up tranche. No objections.
	(DECISION CCAG41).
CCAG Reporting, Risks	Code Workstream Summary
	The Programme provided an update on the Code workstreams status against the plan, as per the slide. It was noted that various areas were now complete, the mop-up artefacts are on track, and the consultation start date is now confirmed for 30 November 2023.
	It was shared that the main activities for next month is continuing with Tranche 4 and closing out the consultation to feedback to Programme Participants (PPs) at January CCAG.
	Top Programme Risks related to CCAG
	The Programme walked through the top risks related to CCAG, as per the slide. No questions raised.
and Milestones	Code Drafting BSC Mop-up Approach and Controls
	The Programme provided a high-level overview of the Mop-up approach and controls, as per the slide.
	It was shared that most of the changes to the artefacts are minor, however it was noted that PSL100 is being replaced with PSL200 which is a significant change.
	The Programme shared an update on the mop-up consultation, as per the slide. It was noted that there were three areas of concern raised by PPs, which had been discussed and recommended at CDWG. Please see the slide for further information.
	The Supplier Agent (Independent Supplier Agent) representative asked if the change process could be documented in greater detail for PPs. The Programme took an action to provide this to CCAG members (ACTION CCAG24-02). The Programme added that work on this is taking place, and they are looking into how to provide more clarity around it and communicate this effectively.
Consequential Code Change Delivery	BSC Elexon's representative provided an overview of their Consequential Code Change, as per the slide. It was shared that they are on target for the December 2023 PAB meeting and in the final review stages for their code drafting documents.
	The Supplier Agent representative asked if BSC would be able to ensure all of Industry received a notification as to when details on their consequential change documents would be in the PAB papers. The BSC representative took an action to send over consequential change details to the Programme, and then for the Programme to communicate this out via The Clock (ACTION CCAG24-03).
	The NGESO representative provided an update on their Consequential Code Change, as per the slide. It was shared that the earliest implementation of any changes would be after the start of migration in April 2025. They are looking to develop an E2E solution that will include and work for both NHH and MHHS regimes. The NGESO representative further shared that they are having ongoing discussions with the Programme and Ofgem on this and they would continue to do so.

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	The NGESO representative added that they realise the concern that this may affect migration activities and are having discussions to make sure this does not impact.
CDWG Update	The Programme provided an overview from the Code Drafting Working Group (CDWG), as per the slide.
	The Programme summarised the meeting actions and next steps. No AOB raised.
Summary and next steps	The Supplier Agent (Independent Supplier Agent) Representative queried if the Programme had taken any mitigating actions for risk of mismatches between Programme and enduring DIP onboarding processes. The Programme responded that discussions on this are taking place and took an action to raise this as a risk on the RAID log and share with CCAG members via the dPMO (ACTION CCAG24-05).
	The Programme took an action to ensure Chris Wood was invited to the December CCAG meeting (ACTION CCAG24-06).

Next CCAG meeting 20 December 2023 at 14:00pm

Next CDWG1 meeting 12 December 2023 at 10:00am

Next CDWG2 meeting 19 December 2023 at 10:00am

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