

MHHS Cross Code Advisory Group Headline Report

Issue date: 24/02/2022

Meeting Number	g Number CCAG004		Virtual – MS Teams
Meeting Date and Time	23 March 2022 10:00-12:00	Classification	Public

Actions

Area	Action Ref	Action	Owner	Due Date	Update
Horizon Scanning Log	CCAG03-13	ONGOING ACTION – Review contents of the CACoP Central Modifications Register and share any code modifications currently missing from MHHS Horizon Scanning Log with the PMO	Code Bodies	13/04/2022	
	CCAG04-01	Add SEC MP200 to CCAG Horizon Scanning Log and CACoP Central Modifications Register	SEC (Rosie Knight)	13/04/2022	
	CCAG04-02	Assess if P419 should be added to CCAG Horizon Scanning Log and provide update to PMO@mhhsprogramme.co.uk	BSC (Lawrence Jones)		
	CCAG04-03	Discuss with DAG Chair inviting SEC representatives to any DAG conversations regarding SEC MP162	Programme (PMO)		
M6 and M7 Change Request	CCAG04-04	Members to consider detail of potential consequential changes and provide to PMO@mhhsprogramme.co.uk for review at DAG and/or CCAG, to assist view of likely consequential changes and whether these relate to design or code drafting	All CCAG members		
	CCAG04-05	Update Change Request (CR) 003 ¹ with feedback from CCAG members (e.g. reviewing contingency time, updating, and adding to RAID) and submit CR to MHHS Change Board	Programme (PMO)		

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¹ CCAG proposals to delay M6 and M7

Resource planning	CCAG04-06	Further develop view of code draft resource requirement and return to next meeting with information for discussion	Programme (Andrew Margan)	
Operational	CCAG04-07	Flag operational choreography document to CCAG once issued for consultation	Programme (PMO)	
Choreography	CCAG04-08	Discuss with DAG the extent to which Operational Choreography document can be 'sliced up'	Programme (Jason Brogden)	
АОВ	CCAG04-09	Consider whether MDR and other related matters will need to be picked up in subsequent REC admin CPs	REC (Ann Perry)	

Decisions

Area	Dec Ref	Decision
Minutes	CCAG- DEC08	Minutes of meeting held 23 February 2022 approved
Change Request for M6 and M7	CCAG- DEC09	Raise MHHS Programme Change Request to change dates of M6 and M7

RAID Items Discussed

RAID area	Description
None	

Key Discussion items

Area	Discussion	
Governance Group Updates	The group were advised that MHHS Programme Change Requests (CR) CR001 and CR002, which provide alternative proposals to change the date of the M5 programme milestone, were issued to Programme Participants (PPs) for impact assessment. The deadline for submitting responses is 17:00 Friday 25 March 2022. The responses will be presented at PSG on 06 April 2022, before being sent to Ofgem for a decision.	
Horizon Scanning Log	The group reviewed the CCAG Horizon Scanning Log, which seeks record changes across all codes that may have an interaction or impact on the MHHS Programme. The group agreed code changes to be included within the log (ACTION CCAG04-01) or that required assessment regarding inclusion (ACTION CCAG04-02). CCAG members were reminded the log should be kept under review and any relevant changes submitted to PMO@mhhsprogramme.co.uk for inclusion. Parties were advised the log mirrors the format of the Code Administration Code of Practice (CACoP) Central Modifications Register, and as such updates for the CCAG log should be provided in an identical format.	
	The group noted the specific impacts of Smart Energy Code (SEC) Modification Proposal (MP) 162, which seeks to enact several MHHS-related requirements relating to Meter Data Retrieval (MDR) in Data Communication Company (DCC) systems. A potential interaction with	

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	SEC MP200 was noted and it was agreed this should added to the Horizon Scanning Log (ACTION CCAG04-01). CCAG Members were advised SEC MP162 is under discussion at the MHHS Design Advisory Group (DAG), and it was requested that the DAG Chair extends an invite to SEC to participate in any discussions on this modification proposal.
Smart Meter Act Powers Clarifications	Ofgem provided an update on the prospective use of Smart Meter Act Powers (SMAP) as the current preferred method of designating the code changes required to give effect to MHHS. CCAG were advised the powers can be activated in c.40 working days and do require parliamentary time specifically. As such the powers could be activated even during Parliamentary recesses.
	The group discussed how consequential changes would be defined to understand what changes will be designated by SMAP, if this is chosen as the most appropriate method for directing the necessary code changes to give effect to MHHS. The group agreed this required consideration and current thinking is that consequential changes include anything that is material to the enactment of MHHS. Ofgem confirmed SMAP remains active for five years following commencement, and as such, it was possible for further tranches of code change to be directed should further consequential code changes be identified as the programme progresses.
Change Request for M6 and M7	CCAG Members agreed to the raising of a CR to change the dates of the M6 and M7 programme milestones relating to the delivery of code drafting and designation of the changes by Ofgem. The group reviewed a detailed plan and timeline for the work required to draft the necessary code changes and were invited to comment on whether the timeframes were realistic and achievable. It was noted the plan does not specifically identify which areas of code require review/assessment at present, but this detail was in the process of being added with support from CCAG. Several members agreed further analysis will be required to continue to develop understanding of what areas of code would require change, and what the 'large' and 'small' topic areas for assessment and development under each code will relate to (e.g. registrations). The plan timelines were discussed, and the Chair highlighted there would be opportunity to change these as part of the M5 replanning activity, if necessary, as understanding of what is achievable in terms of the delivery of code drafting evolves.
	Members further discussed consequential changes, noting these may affect the timelines for delivery of code drafting. The group were advised there will need to be a continuing assessment of consequential change requirements and it was likely understanding of this would develop as the clarity is obtained on the changes required to the two most impacted codes – the Retail Energy Code (REC) and the Balancing and Settlement Code (BSC). The Connection and Use of System Code (CUSC) was highlighted as a specific example of a code where all prospective changes relating to MHHS are likely to be considered consequential rather than programme-critical. It was highlighted that despite the assumption CUSC changes were likely to be consequential only, this did not mean there would not be material changes to the code itself. An example of potential changes to Transmission Network Use of System (TNUoS) charges was given, and it was explained that whilst these changes may not be programme-critical but will require significant input and agreement from code signatories, and as such may require Ofgem involvement to ensure implementation timelines are acceptable. Another generic example was provided of changes which are required because of MHHS but are not necessarily required to enact the MHHS Target Operating Model (TOM). The Chair advised it was not for the Programme to dictate matters that are outside of the programme scope, but it is important for Code Bodies to assess such matters and respond through appropriate channels such as impact assessments. The Chair requested members to consider specific consequential changes which may be required to enable the CCAG to begin to quantify practical examples of such change (ACTION CCAG04-04).
	The group agreed for a CR to be raised to move the M6 and M7 dates and were advised this would be submitted to the MHHS Programme Change Board on 24 March 2022 and submitted to impact assessment thereafter. Responses will then be reviewed at the Programme Steering Group (PSG) and a recommendation made to Ofgem for approval. Members were advised a quick turnaround would be required to impact assess the CR and ensure submission to Ofgem ahead of the current programme plan deadline for M6. As such parties were urged to provide any impact assessment responses as soon as reasonably practicable.

Next Meeting: 27 April 2022

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