
Extraordinary SIT Advisory Group (eSITAG) #18.1

6 August 2025

Agenda

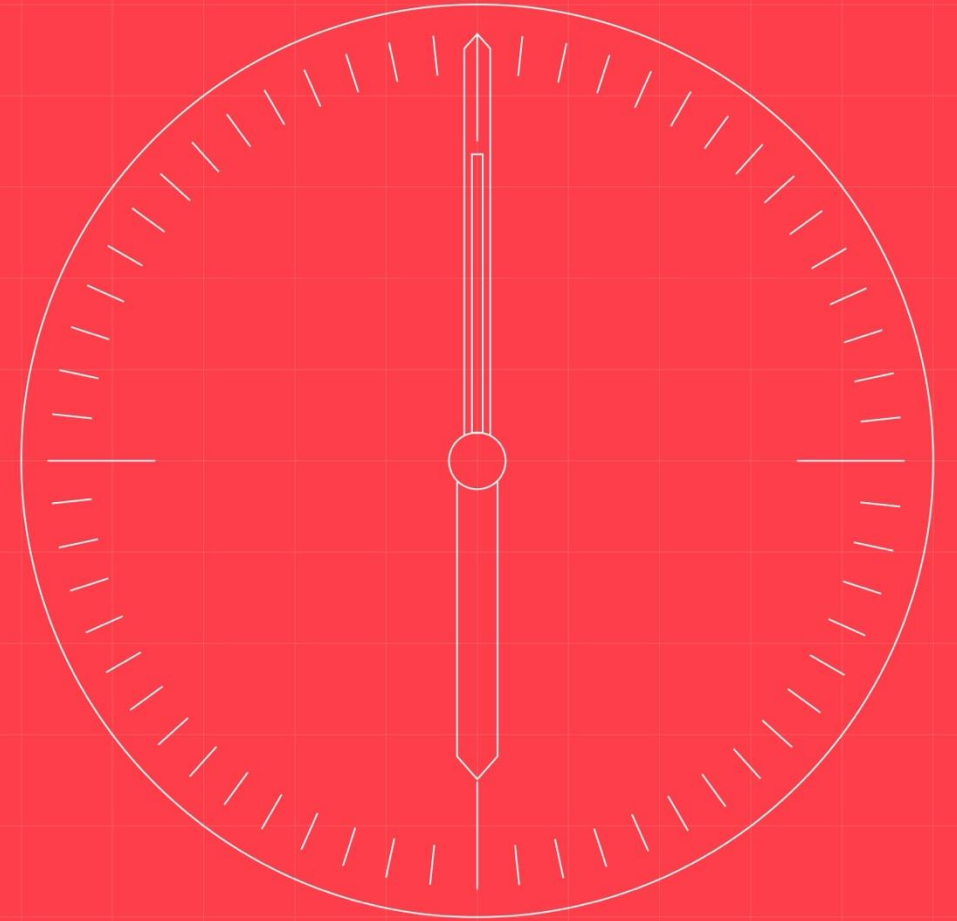
| # | Item | Objective | Type | Lead | Time | Page |
|---|--|--|--------------------------|--------------------------------|-------------------------------|------|
| 1 | Welcome | | | Chair (SRO) | 15:30-15:35 <i>5 mins</i> | 1 |
| 2 | SIT Non-Functional SI Overarching Exit Report | Programme to seek SITAG approval of the SIT Non-Functional SI Overarching Exit Report | Information/ Decision | Programme (David O’Riordan) | 15:35-16:05 <i>30 mins</i> | 3 |
| 3 | Summary and Next Steps | Summarise decisions, actions, and next steps | Information | Chair & Secretariat | 16:05-16:10 <i>5 mins</i> | 8 |

SIT Non-Functional SI Overarching Exit Report

DECISION: Programme to seek SITAG approval of the SIT Non-Functional SI Overarching Exit Report

Programme (David O’Riordan)

30 mins



SIT Non-Functional SI Overarching Exit Report & Extract

The Combined 'SIT NFT SI Overarching Exit Report' consisted of 2 corresponding artefacts (each with a unique document reference number):

| # | Artefact | Summary |
|---|--|---|
| 1 | Exit Report (MHHS-DEL3958) | <ul style="list-style-type: none">• The report will provide a status of all SIT NFT tests and requirements associated with the MHHS Market Role(s) in SIT at the conclusion of Non-functional testing. It will also provide a summary of all defects raised and resolved during that testing (note this will be for the 3rd Party testing delegate where the placing reliance policy was adopted)• When the draft report is complete it will be published to SITWG for a 10-day review period• The report also includes some additional context/clarifying details around the specific scope of each NFT Theme carried out during the SIT NFT execution. Including measurable success criteria achieved for Theme 1, goals targeted and challenges encountered and overcome during Theme 2, high level description of Theme 3 and a summary of test case coverage and descoped tests• The report additionally details test and requirements coverage for involved Central party roles that to this point would not have been reported on in individual QP Exit reports (Elexon, DIP, RECCo) |
| 2 | Test & Defect Extract (MHHS-DEL3959) | <ul style="list-style-type: none">• Due to the number of SIT NFT tests executed and defects encountered during testing it is impractical to list them all in the report itself, instead the report will summarise the position at the end of SIT NFT and refer to an underpinning MS Excel extract containing the test, requirement and defects status for SIT Participants. This includes unique test and requirements coverage for involved Central Party roles, broken down by SIT NFT Theme (Elexon, DIP RECCo) |

SIT Non-Functional SI Overarching Exit Report Sections and Extract Contents

| # | Artefact | Section / Extract | Notes |
|---|-----------------------|---|--|
| 1 | Exit Report | Background and Document Summary | Background, reference documents, document hierarchy, guide to Exit Reporting, guide to the structure and approach to Exit Reports, review and approval |
| | | SIT Participants, Market Roles and Cohort Membership | This will include Central Parties, Qualifying Parties, where testing was delegated to any 3rd Party Orgs, and Test Participant membership in Cohorts |
| | | SIT NFT Test Scope | Summarises the scope of SIT NFT breaking down details by SIT NFT Theme |
| | | SIT NFT Test & Requirements Status Summary | <ul style="list-style-type: none"> This will summarise the status of Tests at the end of SIT NFT Provide a Summary of RTTM Based Test and Requirement Status by Central Party, including any exceptions Provide a Summary of RTTM Based Test and Requirement Status by Qualifying Party, including any exceptions Section will refer to details within the Test & Defect Extract |
| | | Tests Passed with Observations or Workarounds | This will summarise tests passed with Observations or Work Around (referring to the extract for details) |
| | | SIT NFT Defect Status Summary | <ul style="list-style-type: none"> This summarises the status of Defects Raised and Resolved by the Test Participants (3rd Party Test Participants in the case of Qualifying Parties who have delegated testing by adopting the Placing Reliance Policy) Any exceptions (i.e. open defect) and associated work off plans (if any) Section will refer to details within the Test & Defect Extract |
| | | Exit Criteria Status | <ul style="list-style-type: none"> Shown grouped by Cohort (Exit Criteria will be listed by Qualifying Cohort Members, LDSO and Central Party) Separately for Theme 1, Theme 2 and Theme 3 |
| | | Programme Risks | A high-level summary of current key Programme risks |
| | | Approach to Lessons Learned | Programme will outline the proposed approach to Post-SIT Phase Retrospective and Lessons Learned for Future Industry Programme |
| | | SITAG Recommendation | This will be a recommendation declaration for SITAG |
| 2 | Test & Defect Extract | RTTM Based Test & Requirement Status Report (Multiple tabs) | A list of all Requirements in-scope, mapped to test stage test cases and MHHS Market Roles, with a summation status for all Cohorts and individual Role based status for Central Participants and Qualifying Participants |
| | | Defects Extract | A list of all defects <u>raised and resolved</u> by SIT Participants, including the status of the defect at the end of the stage |

The SIT NFT Overarching exit report was submitted for ten days industry feedback from the 18th of July through to the 1st of August

- All received PP comments and feedback were compiled into an aggregated comments log that will be published upon approval of the report
- Only one material change was required to the report based on feedback received;
 - Update to Slide 22 on SIT NFT Test Scope to specifically clarify that Code Bodies reviewed and approved the ADO test case updating approach for SIT NFT Theme 2 test cases in a targeted meeting to discuss this between them and the NFT team on the 24th of June
 - Report version updated to v1.1 to reflect the above

eSITAG approval of SIT Non-Functional SI Overarching Exit Report

- The Programme is seeking SITAG approval of the SIT Non-Functional SI Overarching Exit Report v1.1 based on the closure of the feedback period on the 1st August, with PP feedback to be published in a consolidated comments log.

DECISION

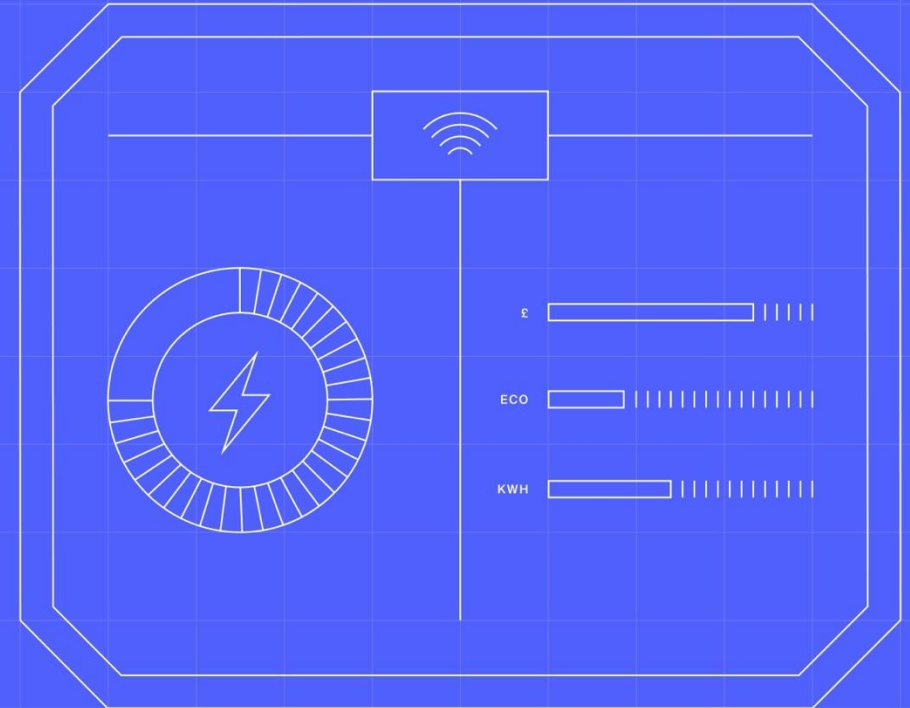
SRO to approve / reject the SIT Non-Functional SI Overarching Exit Report v1.1

Summary and Next Steps

INFORMATION: Summarise actions, decisions and next steps

Chair and Secretariat

5 mins



Summary and Next Steps

Next steps:

1. Confirm actions and decisions from meeting
2. Date of next regular SITWG: **07 August at 2pm**
3. Date of next regular SITAG: **20 August 2025 at 10am**