

MHHS Design Advisory Group (DAG) Headline Report

Issue date: 11/08/2022

Meeting Number **DAG014**

Venue **Virtual – MS Teams**

Meeting Date and Time **10 August 2022 09:30-13:00**

Classification **Public**

Actions

Area	Action Ref	Action	Owner	Due Date
Minutes & Actions	DAG14-01	Programme to provide information on timeline for iServer implementation (see also ACTION DAG13-12)	Programme (Paul Pettit)	07/09/2022
Design RAID review	DAG14-02	Programme to add standing agenda item for DAG on industry code changes which impact design (and vice versa)	Programme (PMO)	07/09/2022
	DAG14-03	Programme to provide information to DAG on approach to ensuring industry code changes are being monitored, managed, and engaged with	Programme (Ian Smith)	14/09/2022
	DAG14-04	Programme to add risk to RAID regarding code changes outside of Programme governance which may impact the MHHS design	Programme (PMO)	07/09/2022
Transition Plan	DAG14-05	Programme to confirm whether Industry Standing Data (ISD) entity values will be published as part of M5 or transition plan	Programme (Chair)	07/09/2022
	DAG14-06	RECCo to advise of any high priority Industry Standing Data (ISD) related items for consideration by the Programme (see also ACTION DAG14-05)	RECCo (Jon Hawkins)	07/09/2022
	DAG14-07	Programme Design Team to liaise with TMAG to confirm how engagement with industry will take place on transition approach/options	Programme (Ian Smith)	07/09/2022
Previous meeting(s)	DAG06-01	Review alignment between related MPAN modifications and design subgroup	Programme (Ian Smith)	17/08/2022
	DAG10-08	Update the MHHS Design Baseline Dashboard to show more detail (e.g. next steps and timings)	Programme (Ian Smith)	10/08/2022
	DAG10.1-01	Discuss transition timetable and go/no-go decision with MH	Programme (Ian Smith)	10/08/2022
	DAG10.1-03	Communicate current thinking around transition plan to DAG members	Programme (Ian Smith)	10/08/2022
	DAG11-02	Discuss with TMAG Chair St Clements participation at TMAG	Chair	10/08/2022
DAG11-06	Clarify with CCAG Chair and SRO how design drives code changes and how existing MHHS related code changes are managed	Chair	10/08/2022	

DAG11-08	Ensure Programme risk relating to 162 covers any governance implications for MHHS and Codes	Programme (PMO)	31/08/2022
DAG12-03	Arrange a joint working group with SEC parties, DAG, and Programme to discuss SEC MP162, and seek to identify solution which delivers requirements of the MHHS TOM and adhering to the level playing field design principle, taking into account requirements, costs/impacts, and implementation date	Chair	31/08/22
DAG12-04	Seek guidance from SRO on Programme position on SEC MP 162	Chair	10/08/2022
DAG12-05	Discuss with DCC high level impacts SEC MP162 solution options and seek further understanding of flexibility in decision date and implementation	Chair	10/08/2022
DAG13-01	Provide an update to DAG10.1-03 in the next meeting.	Programme (Ian Smith)	10/08/2022
DAG13-02	Bring agenda item on transition to next DAG	Programme (Ian Smith)	10/08/2022
DAG13-03	Feedback to DAG whether the Programme should put the price-cap calculation on the Programme's risk register	Ofgem	10/08/2022
DAG13-04	Review and update the dissensus log on the Design Artefact Tracker	Programme (Claire Silk)	10/08/2022
DAG13-05	Look at practical mechanisms for resolving minor elements of contention on Design Artefacts	Programme (Claire Silk)	10/08/2022
DAG13-06	Confirm next steps relating to the MPAN Enquiry requirements at the next meeting and arrange a workshop to discuss with impacted stakeholders	Programme (Ian Smith)	10/08/2022
DAG13-08	Programme Risk related to Change Requests once Design is baselined. Add to Programme risk log if not, and import into Design Risk Log	Programme (Ian Smith)	10/08/2022
DAG13-09	Confirm approach and timescales for performance assurance requirements work and share with the BSC and REC representatives ahead of the next meeting	Chair	10/08/2022
DAG13-10	Add design risk on qualification/assurance	Programme (Ian Smith)	10/08/2022
DAG13-12	Find out when iServer release will be, update the SI Design Assurance Observations Overview slide and look into suitable supporting information to go with it	Programme (Simon Harrison)	10/08/2022

Decisions

Area
None

RAID Items Discussed

RAID area	Description
Code Change	The DAG agreed to add a Programme Risk regarding the monitoring and management of code changes outside of Programme governance which may impact the MHHS design (and vice versa)

Key Discussion Items

Area	Discussion
Minutes and Actions	<p>The DAG reviewed the open and outstanding actions from previous meetings, full details of which will be provided in the DAG Minutes and Actions.</p> <p>The Chair noted DAG12-03 was on hold until Ofgem decide on Smart Energy Code Modification Proposal (SEC MP) 162. The Programme position remains that to deliver the MHHS Target Operating Model (TOM), to ensure additional DCC capacity, and to meet Ofgem implementation timescales, Ofgem should approve SEC MP162. The Independent Programme Assurance (IPA) provider has also issued a report to Ofgem, which includes several questions for Ofgem, DCC and the Programme.</p> <p>Regarding DAG13-06, the MHHS Design Manager noted they are creating a view of data items required for the Electricity Enquiry Service (EES) and would seek to hold a workshop on this in the near future.</p>
Review of RAID	<p>The DAG discussed design-related risks and issues, as detailed in the Design Artefact Tracker.</p> <p>The group discussed whether the monitoring of design, and wider programme risks emanating from changes to industry codes managed by the Cross Code Advisory Group (CCAG) Horizon Scanning Log was sufficient. The DAG agreed a standing agenda item should be placed on future DAG agendas to discuss code changes which may affect the MHHS design and that improvements were required to the approach to monitoring industry code changes which may affect MHHS (see ACTIONS DAG14-02, DAG14-03, and DAG14-04).</p> <p>The group discussed specific code changes SEC MP162 and Retail Energy Code (REC) Change Proposal R0044, noting each was raised early due to implementation lead times. The DAG agreed clarity on MHHS requirements was crucial in ensuring such changes are engaged with effectively by the Programme. The REC Representative considered R0044 should be brought under Programme control to mitigate potential challenges experienced with SEC MP162.</p> <p>It was noted that key MHHS risks surrounding industry code changes include:</p> <ol style="list-style-type: none"> 1. Enabling modifications which are outside of Programme control, and have issues with their progression; and 2. Changes to codes between the delivery of the MHHS design baseline and go-live which affect the design.
Transition Plan	<p>The DAG discussed the development of the MHHS transition plan, noting outstanding questions such as whether this will be a singular event, whether early-adopters will be allowed, and how this may impact the agreed notion of the 'one-way gate'. There is discussion under the MHHS Testing workstream regarding whether a 'revolving door' will be allowed in transition to enable reverse migration for parties. Work is ongoing via the Migration Working Group to discuss the options, processes, and impacts to the programme and market participants.</p> <p>The DAG discussed the timelines for assess high level solution options relating to transition activities and when industry engagement will take place. The Design Lead agreed to liaise with the Testing and Migration Advisory Group (TMAG) to confirm how and when industry engagement will take place (see ACTION DAG14-07).</p> <p>The RECCo Representative queried whether Industry Standing Data (ISD) entity values would be published as part of M5 design baseline or as part of transition. Actions were placed to confirm when the ISD entity values would be published and to identify any high priority data items (see ACTIONS DAG14-05 and DAG14-06).</p>
MHHS Design Status Updates	<p>The Tranche 4 design artefacts were published on 08 August 2022, alongside a DAG summary report. The DAG thanked the design team and working groups for all their considerable efforts to reach this milestone. All artefacts have been published on the 'E2E' pages of the MHHS Portal. The logical data model and physical interface specifications will be published on 22 August 2022. Change marked versions of design artefacts have also been published.</p>

	The Design Market and Engagement Lead provided an overview of the resolution of issues and ongoing snagging from the conditionally approved design artefacts under Tranches 1-3. 44 issues were raised under Tranches 1-3, 41 of which are now resolved, and three of which are on hold pending further developments. Updates on the resolution of issues are provided within the Design Artefact Tracker.
CCAG Horizon Scanning	The group reviewed the CCAG Horizon Scanning Log and agreed the need for improvements in the monitoring and management of code changes which may affect the Programme (see above). It was agreed the DAG would review pertinent code changes which may affect the MHHS design at future meetings (see ACTION DAG14-02).
Governance Group Updates	<p>The DAG were advised Programme re-plan activities were ongoing, three rounds of formal consultation being undertaken between August-October 2022. Further information on the re-plan timetable and activities can requested from PMO@mhhsprogramme.co.uk.</p> <p>The DAG were also advised the Programme Steering Group (PSG) are now holding a monthly webinar to provide a view of items under discussion at the PSG. The Programme is also offering 'design playback' sessions for all interested parties which include explanatory seminars, deeps dives and surgeries relating to the MHHS design. Both the PSG webinars and design playback sessions are open to all and joining details can be requested from PMO@mhhsprogramme.co.uk.</p>

Date of next meeting: 14 September 2022 at 10:00am