

MHHS Programme Steering Group (PSG) Headline Report

Issue date: 06/10/2022

Meeting Number	PSG 013	Venue	Virtual – MS Teams
Date and Time	05 October 2022 1000-1200	Classification	Public

Actions

Area	Action Ref	Action	Owner	Due Date	Update
Readiness for M3 and DBT	PSG13-01	Consider steps to ensure external factors impacting participant ability to deliver their plans are appropriately considered by the Programme (focussing on the recent government direction on support schemes for current market conditions) e.g. consider via the Round 3 re-plan consultation or in Readiness Assessment 2	Programme	02/11/22	
Re-plan	PSG13-02	Confirm the governance/decision-making route for making a decision on a migration option, including how this relates to decision-making for the re-plan	Programme	02/11/22	
	PSG13-03	Share the current interim plan timeline/dates for PSG decisions relating to the Programme re-plan following Round 3 consultation	Programme PMO	06/10/22	The current interim PoaP suggests a date of 14 November 2022 for an extraordinary PSG where a decision to raise a replan Change Require to Impact Assessment would be made (following Round 3 of consultation on the Programme re-plan). Given PSG-DEC24, this date will likely shift to the end of the same week to accommodate the two-week consultation period for Round 3 of consultation. A firm decision on the date of the extraordinary PSG will be made at the 02 November

					PSG. The date will also be subject to the decision at the 02 November PSG on whether to progress to Round 3 of consultation.
Design progress	PSG13-04	Confirm the date for the full set of updated design artefacts to be shared	Programme	06/10/22	Updated design artefacts are planned to be released on 17 October 2022
Dashboards	PSG13-05	Set up a session to discuss the requirements (e.g. ToR) for an MHHS forum to discuss the commercial impacts on settlement from the MHHS Programme (taking learnings from Nexus). Session to include MHHSP members and PSG constituency reps as required	Programme PMO	14/11/22	Session scheduled for 17 October 2022
	PSG13-06	Share updated finance data for Helix	Helix representative	26/10/22	

Decisions

Area	Dec Ref	Decision
Minutes	PSG-DEC23	The PSG approved the minutes of the 07 September PSG
Programme re-plan	PSG-DEC24	The PSG agreed to make progression to Round 3 consultation on the Programme re-plan conditional on a decision at November PSG

RAID Items

RAID area	Description
Key Programme Issues	The PSG discussed two Key Programme Issues: MP162 and Migration. Please see key discussion items for full detail.
External market factors	The PSG discussed the need for a RAID entry on recent government direction to the energy industry on support schemes for current market conditions

Key Discussion Items

Area	Discussion
DBT and M3 readiness	<p><u>M3 readiness</u></p> <p>PSG constituency representatives provided a view in turn on readiness in their constituencies to start DBT. Most PSG constituency representatives noted that their constituents were ready to start DBT as per the criteria provided by the Programme, but that there were still uncertainties for delivering DBT as some elements of the Programme had not yet been baselined (e.g. design, programme plan, migration design). Participants felt 'as ready as they can be' given the current Programme position. Some PSG constituency</p>

	<p>representatives noted limited responses from their constituents. The Programme explained that there was no direct dependency on the re-plan for participants to start DBT (but there are likely to be risks relating to DBT completion dates).</p> <p>The I&C Supplier representative highlighted that recent government direction on support schemes to support current market conditions would impact their constituent's ability to deliver their plans in the short term. The Programme noted that it was important for Programme Participants to determine how they could deliver against both mandates and to communicate their plans to the Programme as part of the re-planning activity or in Readiness Assessment 2 (this could then help inform Programme activity) (action PSG13-01). Ofgem noted that MHHS was a priority for the industry and that recent market conditions increased the need to deliver the Programme as soon as possible.</p> <p><u>Readiness Assessment 2 (RA2)</u></p> <p>The Programme Party Coordinator (PPC) provided an overview of the purpose and process for RA2. The Independent Programme Assurer (IPA) and PPC explained that the IPA would complete their own assurance alongside RA2, and that the Programme and IPA had recently improved their ways of working to ensure Programme Participants would not have repeated deep dives.</p> <p><u>M3 decision-making</u></p> <p>The Programme provided an overview of the proposed approach for making the M3 decision at November PSG. The Programme noted it was important that any uncertainties had been considered and documented for participants' planning for M3, but that uncertainties would not be a reason not to progress into DBT (e.g. Programme Participants are expected to have high-level plans containing assumptions but not for these plans to be baselined yet, as full plans required a baselined Programme plan)</p>
<p>Programme replan progress</p>	<p>The Programme presented the approach to delivering Round 3 of the re-plan consultation. The PSG decided to make progression to Round 3 consultation on the re-plan conditional on a decision at November PSG (decision PSG-DEC24). PSG members queried how the Programme re-plan and a decision on the migration options were related, including the decision-making process and timelines for any decisions (action PSG13-02).</p> <p>The Programme provided an overview of response rates from Round 2 consultation on the re-plan, noting that the overall number of Round 2 responses was lower than for Round 1, which is disappointing.</p>
<p>Delivery of Core Capabilities</p>	<p><u>Providers of core capabilities</u></p> <p>The Programme shared the intention to introduce monthly delivery meetings with providers of core capabilities, given their role in the Programme's critical path and importance to Programme delivery. The Programme will work with providers of core capabilities to determine the earliest dates they can deliver in order to commence SIT at M9 (and ultimately to reach M10) as soon as possible.</p> <p><u>RECCo delivery plan</u></p> <p>The RECCo representative presented progress against the workstreams of the RECCo delivery plan. Overall, RECCo were tracking 'Green' against their plan but noted some risks such as dependencies on outputs from the Programme (e.g. baselined design) and concerns of any future requirement to reduce DBT timescales.</p> <p>The Programme noted that whilst milestones are reported 'Green', the milestone timings are later than would support the existing MHHS timetable, and in the absence of a new baselined plan, the objective will need to be to explore the earliest dates possible (which is the case for all Participants at this stage).</p>

<p>Key Programme Issues</p>	<p><u>MP162</u></p> <p>The DCC representative provided an update on MP162. The MDR and capacity role had been separated. The MDR role had progressed through a working group and was continuing to final impact assessment before going to a Change Board. The capacity uplift was progressing ahead of being sent back to Ofgem and wider industry stakeholders. The DCC aimed to align the timelines for both the MDR role and the capacity uplift and to start work on delivery this calendar year.</p> <p><u>Migration</u></p> <p>The Programme aims to have this issue resolved within October. Please see items above for further detail on migration.</p>
<p>Design progress</p>	<p>The Programme provided an overview of progress of the design following the closure of industry review. The updated design artefacts are planned to be released on 17 October 2022 (action PSG13-04).</p>
<p>Delivery dashboards</p>	<p>A PSG member queried how the commercial impacts of the MHHS Programme on settlement were being considered by the Programme following previous feedback. The Programme agreed this was important and to explore establishing a forum where this could be discussed (action PSG13-05).</p>

Date of next meeting: 02 November 2022