

MHHS Programme Steering Group (PSG) Headline Report

Issue date: 09/10/2023

Meeting Number	PSG025	Venue	Virtual – MS Teams
Date and Time	04 October 2023 10:00-12:00	Classification	Public

New / Outstanding Actions

Area	Ref	Action	Owner	Due
SASWG Output Report (CR013)	PSG25-01	Helix to develop high level plan to take forward SASWG/CR013 outputs and engage with Change Raiser	Elexon Helix (Lewis Robertson)	08/11/2023
M9 Dress Rehearsal	PSG25-02	Programme to include SIT Stage Statuses in regular PSG dashboards	Programme (PMO)	08/11/2023
Qualification Testing	PSG25-03	Programme to work with Code Bodies and the IPA to present an initial plan for an alternative approach to the delivery of Qualification Testing to the November 2023 PSG	Programme (Chris Harden)	08/11/2023
Previous Meeting(s)	PSG24-01	Elexon and RECCo to provide transparency around qualification testing dates, assumptions on equivalence from SIT, and understanding of testing which may be required in addition to SIT-based evidence requirements. In addition, Elexon and RECCo to ensure the clarifications are raised to the Qualification and E2E Sandboxing Working Group (QWG) and current plan dates are published.	Elexon (Oli Meggitt) & RECCo (Jonny Moore)	04/10/2023
	PSG24-02	Elexon to discuss development of the Qualification Assessment Document (QAD) and Qualification Approach and Plan document with the IPA	Elexon (Oli Meggitt)	04/10/2023
	PSG23-03	Review the existing appeals mechanisms as described in the existing Governance Framework and determine whether a defined appeals process needs to be documented elsewhere. Findings will be shared with PSG.	Programme (Lewis Hall & Fraser Mathieson)	08/11/2023
	PSG21-05	Programme to discuss with IPA the potential inclusion of IPA test assurance activities alongside programme plan information, to assist participants' view of effort requirements.	Programme and IPA	08/06/2023
	PSG20-03	PSG Constituency Representatives to encourage constituents to request bilateral discussion with Programme on SIT planning (e.g. to discuss systems, processes, practicalities of testing and qualification, operation of placing reliance policy, etc).	PSG Constituency Representatives	30/10/2023

		***To be kept open until M9.		
	PSG18-05	Progress the assurance process for LDSOs for the accuracy of data for DUoS billing.	Jason Brogden	05/07/2023
	PSG17-05	Review the post-implementation approach to Benefits Realisation and how Benefits Realisation will be handed over to Ofgem at M16. Jason to set up meeting with Ofgem and IPA to progress from CP2 findings.	Programme (Jason Brogden)	To be reviewed at CP2

Decisions

Area	Ref	Decision
Minutes and Actions	PSG-DEC59	The PSG approved the headline report and minutes of the PSG meeting held 06 September 2023 with no amendments.
SASWG Output Report (CR013)	PSG-DEC60	The SRO approved <i>MHHS-DEL 1483 MHHS – CR013 Report</i> for publication
Code Drafting Milestones	PSG-DEC61	The SRO approved the changing of Tier 2 code drafting milestones to Tier 3 milestones

Key Discussion Items

Area	Discussion
Minutes and Actions	The minutes of the last meeting were approved with no amendments (DECISION PSG-DEC59). Action wording and updates can be found within the meeting papers and meeting minutes.
Sponsor Update	Ofgem feel the Programme is making good progress and is on track to commence System Integration Testing (SIT). This is unprecedented in Programmes of this scale and complexity. Ofgem see MHHS as crucial to the future of net zero and encourage participants to maintain progress and dialogue with the Programme.
Programme Reporting	The Programme advised risks around M9 (SIT Start) are being managed, and the current assumptive position is M9 should be approved at the extraordinary PSG to be held 30 October 2023. The Programme continues to encourage participants to raise any challenges as soon as possible either via the Fast Track Implementation Group's (FTIG) Delivery Obstacle Tracker or directly in confidence to the Programme Senior Responsible Officer (SRO). The DNO Representative noted Meter Point Registration System (MPRS) development testing is on track but misalignment between Swagger 1.2 and the Interface Catalogue, and their impact on use of the DIP simulator, may present challenges with delivery as increased work is required to resolve potential false failures/positives. The Programme is providing direct support and has provided guidance on the treatment of known issues and how testing evidence is managed. The issues will recede once participants move to the Interim Release (IR) 5 version of Swagger/Interface Catalogue and the associated DIP simulator uplift applied.
SASWG Output Report (CR013)	The Settlement Analysis Scoping Working Group (SASWG) was mobilised in response to Programme Change Request (CR) 013 (Determining scope of Examination of Settlement Impacts resulting from MHHS Programme). SASWG has concluded its activities and provided analysis for five hypotheses

	<p>relating to assessing the potential impacts of MHHS on settlement, as per the meeting slides and output report. Options for how future work is progressed were provided and an action placed with Elexon Helix to develop an initial plan for how the SASWG outputs are taken forward (ACTION PSG25-01). It was noted an understanding of settlement impacts is essential ahead of migration.</p> <p>The Chair approved the SASWG Output Report for publication (DECISION PSG-DEC60).</p>
<p>Code Drafting Milestones</p>	<p>The Programme advised the Cross Code Advisory Group (CCAG) have unanimously recommended Tier 2 programme milestones relating to code drafting activities are changed to Tier 3 milestones. This would enable to the CCAG to manage code drafting activities more effectively by allowing changes to milestones which do not impact other Programme workstreams to be made without the need for Impact Assessment (IA). Participant representation will be maintained via CCAG constituency representatives being involved in any decisions to change a code drafting milestone date. The affected milestones relate to activities required to deliver the Tier 1 M6 milestone (Code changes baselined). Tier 1 milestones would be unaffected and would continue to require a CR and IA for any change.</p> <p>The Chair noted the recommendation would increase efficiency with no impact to deliverables and approved the change (DECISION PSG-DEC61).</p>
<p>M9 Dress Rehearsal</p>	<p>The Programme provided an overview of the information that will be provided to support a decision on approval of M9 at the extraordinary PSG to be held 30 October 2023, as per the meeting slides. Broadly, information will be provided on participant readiness to commence SIT, Programme readiness, and the views of the Independent Programme Assurance (IPA) provider and Ofgem.</p> <p>Key milestone decisions leading to the M9 decision include:</p> <ul style="list-style-type: none"> • 23 October 2023 Testing and Migration Advisory Group (TMAG): Decision on T2-TE-0250 (SIT Component Integration Testing Interval 1 Preparation Complete) • 30 October 2023 extraordinary TMAG: Decision on T3-TE-0060 (Component Integration Testing Interval 1 Start) <p>The Programme provided an overview of the readiness of Core Capability Providers (CCPs), further detail of which can be found in the meeting minutes.</p> <p>The Programme provided status updates on the differing stages of SIT and agreed to include this as a standing update within the PSG delivery dashboards (ACTION PSG25-02).</p> <p>The Programme highlighted the current assumptive position, based on available information, is that SIT Start should be approved on 30 October 2023. Ahead of the decision, PSG members were asked to ensure they consult with constituents and raise any issues or concerns as soon as possible. The Programme will support any bilateral discussions with participants who may have concerns or require support. Confidential matters can be raised directly to the Programme SRO where required. PSG members were encouraged to submit views on whether they feel able to support the approval of M9 following the publication of the extraordinary PSG meeting papers on 23 October 2023.</p>

<p>Qualification Testing</p>	<p>The Programme provided an update on Qualification Testing (QT) and further actions to be undertaken to work with Code Bodies and the IPA in response to concerns raised by the PSG. The Programme is seeking to define an alternative approach to progress QT arrangements which removes the current dependency on SIT collateral and facilitates the completion of non-SIT Licensed Distribution System Operators (LDSOs) qualification in time for M10 (Central systems ready for migrating MPANs) and the commencement of non-SIT Supplier and Agent qualification in January 2025 per the Programme Plan. There is no intention to move M10 or go live for non-SIT parties. The focus is on non-SIT LDSO testing, as it is the most immediate milestone.</p> <p>The Programme will work with Code Bodies and the IPA to produce an initial plan to present at the PSG in November 2023 (ACTION PSG25-03).</p> <p>It was noted a key facet of the alternative approach will be to harness the Placing Reliance Policy to optimise non-SIT QT where there is commonality between systems and testing requirements within the purview of SIT. The Programme advised efforts will be made to include QT requirements within SIT to avoid additional testing for SIT participants where possible and to further support Placing Reliance for non-SIT parties.</p> <p>The PSG were supportive of the Programme's efforts to accelerate QT arrangements, include QT testing requirements in SIT for SIT participants, and optimise Placing Reliance for non-SIT participants.</p>
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Dates of next meetings:

Extraordinary PSG (M9 Approval Decision): 30 October 2023 at 14:30pm

Regular PSG: 08 November 2023 at 14:00pm