MHHS Cross Code Advisory Group (CCAG) Headline Report

Issue date: 02/05/2023

Meeting number	**CCAG017**	Venue	**Virtual – MS Teams**
Date and time	**26 April 2023 10:00-12:00**	Classification	**Public**

New / Outstanding Actions

Area	Ref	Action	Owner	Due
Minutes and Actions	CCAG17-01	BSC to provide update on BSC Issue 101and interaction with Programme code drafting at May CCAG meeting	BSC Rep (Lawrence Jones)	24/05/2023
Horizon Scanning	CCAG17-02	RECCo to provide view of potential MHHS impacts of REC Change Proposal R062, R095, and R0102	RECCo Rep (Harriet Truss)	24/05/2023
Code Drafting Process Map	CCAG17-03	Programme to consider feedback received on interaction of external code change and Programme Change Requests to change the MHHS design and discuss with Ofgem and return to next month	Programme (Andrew Margan)	24/05/2023
	CCAG17-04	RECCo to provide overview of prospective code change / Programme Change Request interaction process	RECCo Rep (Harriet Truss)	24/05/2023
Previous Meeting(s)	CCAG16-01	Programme to produce a process map on how external Code Change Proposals/Modifications and Programme Change Requests operate where dependencies may exist (e.g. DCP415 and CR019)	Programme (Andrew Margan)	26/04/2023
	CCAG16-02	RECCo to consider addition of REC Change Proposal R0095 to the Horizon Scanning Log	RECCo	26/04/2023
	CCAG16-03	Programme to consider CCAG feedback on the updated Code Drafting Plan and determine whether any additional updates are required	Programme (Andrew Margan)	26/04/2023
	CCAG14-01	Programme to clarify position and timelines on BSC Issue 101 and how any requirements may proceed into CCAG-led code drafting	Programme (Chris Welby)	26/04/2023

Decisions

Area	Ref	Decision

None

RAID Items Discussed

RAID area	Description
None	

Key Discussion items

Area	Discussion
Minutes and Actions	Action updates can be found within the meeting papers. Additional information is provided below: CCAG14-01: The BSC Representative advised the timelines for raising a BSC modification in relation to BSC Issue 101 was Q1 2024. System impacts are believed to be low and a consultation will be issued in due course. The CCAG requested a view on the implementation timetable to assist understanding of how this fits with MHHS code drafting. A timetable is available on the BSC website and an update will be provided at the next CCAG meeting (**ACTION CCAG17-01**).
Horizon Scanning Log	Code Bodies provided updates on changes in the external environment which may have a bearing on MHHS. Full details can be found in the meeting minutes. RECCo provided updates on REC Change Proposals (CPs), noting REC CP R0062 may affect MHHS Business Process (BP) 10 and would require monitoring by the Programme. The Programme noted REC CP R0102 may also impact MHHS and the RECCo Representative agreed to review this and provide an update (**ACTION CAG17-02**). SEC advised, in relation to SEC Modification Proposal (MP) 162, the Data Communications Company (DCC) are providing updates on build progress to the Programme Steering Group (PSG). One attendee advised a DCC consultation on the MHHS SEC release testing approach document had been issued, which closes 02 May 2023.
Code Drafting Process Map	The Programme provided an overview of a new process map which provides a view on how the Programme's Change Request (CR) process operates alongside individual code change processes. The Programme advised that, following discussion with Ofgem, where MHHS impacts are identified as part of external code changes Code Bodies should liaise with the Programme and pause progression of the change. Several CCAG members noted this would be a voluntary arrangement as there are currently no provisions in code or under Significant Code Review (SCR) directions which formally require Code Bodies from pausing the progression of changes realised within their codes. The group discussed whether the approach of pausing the progression of changes was capable of accounting for the nuances of code change (e.g. where there are elements of a code change which may impact MHHS and where there are elements which may not. Several members considered the process map may oversimplify the actions required where MHHS impacts are identified as part of business-as-usual code change. Opposition was expressed to the notion that the progression of a code change would pause where MHHS impact are identified as, for example, there may be benefits to progressing non-MHHS elements of a change. The Programme accepted an action to consider this feedback, discuss with Ofgem, and return to the next CCAG with an update (**ACTIONS CCAG17-03 & CCAG17-04**).

CCAG Reporting	Current code drafting relating to Data Services and Metering Services are progressing via the Code Drafting Working Group (CDWG) following consultation. The current intention is to submit this code drafting to the June CCAG for approval.
CDWG update	The CDWG will be asked on 09 May 2023 whether they recommend the Tranche 1 code drafting should be submitted to CCAG for approval. The Programme provided an overview of how approved code drafting will be managed. Drafting approved by the CCAG will become an 'approved draft' and will form the basis upon which any future change will be assessed against. The drafting will be made available for Programme Participants (PPs) to review to ensure transparency, and any subsequent change ahead of M6 (code drafting approved) will be clearly indicated. Any changes emanating from the Design Change Management Process will be reviewed on an ongoing basis, and any changes to code drafting consulted on where required with change marked artefacts provided. The 'mop-up' stage of the Code Drafting Plan will provide an additional juncture to review any changes required to code drafting. There will be no instances of changes occurring to code drafting without opportunity for PPs to review. The Programme will track and manage code drafting issues/actions via the CDWG Issues Log and seek to progress known changes as part of upcoming code drafting consultation tranches rather than backload everything into the mop-up stage. Contentious areas of code drafting may require postponement to the mop-up stage to avoid delays to whole drafting tranches.

Next CCAG: 24 May 2023 10am

Next CDWG1: 09 May 2023 10am

Next CDWG2: 16 May 2023 10am