

MHHS Cross Code Advisory Group (CCAG) Minutes and Actions

Issue date: 30/06/2023

Meeting number **CCAG019** Venue **Virtual – MS Teams**

Date and time **28 June 2023 10:00-12:00** Classification **Public**

Attendees

Chair

Chris Welby

Role

Industry Expert

Industry Representatives

Andrew Green (AG)	Supplier Representative (I&C Suppliers)
Clare Hannah (CH)	Supplier Agent Representative
Fungai Madzivadondo (FMa)	DNO/iDNO Representative
Neil Dewar (ND)	National Grid ESO Representative
Paul Saker (PS)	Supplier Representative (Domestic)
Richard Vernon (RV)	DCC Representative
Tim Newton (TN) as alternate to Robin Healey	SEC Representative
Tom Chevalier (TC)	Supplier Agent Representative (Independent Supplier Agent)

MHHS Programme

Alex Whiteman (AWh)	Benefits and Finance Manager
Andrew Margan (AM)	Governance Manager
Jason Brogden (JB)	Industry Expert
Mathew McKeon (MM)	Code Drafter
Chris Welby (CW)	Industry Expert
Simon Chidwick (SC)	Design Administrator
Kevin Spencer (KS)	Market Architect

Other attendees

Lawrence Jones (LJ)	BSC Representative
Andrew Wallace (AW)	RECCo
Christopher Day (CD)	Elexon
Chris Wood (CWo)	Elexon Central Systems (Helix)
Harriet Truss (HT)	REC Code Manager
Rhiannon Harrison (RH)	IPA
Sinead Quinn (SQ)	Ofgem

Apologies

Neil Dewar (ND)	National Grid ESO Representative
Sarah Jones (SJ)	RECCo Representative
Caroline Farquhar (CF)	Consumer Representative
Emma Banks (EB)	E. ON Representative
John Lawton (JL)	DCUSA Representative

[Actions](#)

Area	Ref	Action	Owner	Due
Minutes & Actions	CCAG19-01	Embed a link to the Code Change Control Overview on the Collaboration Base in Headline Report.	Programme (PMO)	29/06/2023
	CCAG19-02	Minutes and Headline Report from May CCAG to be amended, regarding Code Drafting Mop Up Tranche consultation.	Programme (PMO)	29/06/2023
Code Drafting Triage & Assurance Process	CCAG19-03	Update Code Artefact Tracker with Artefact Descriptions where required.	Programme (Andrew Margan)	18/07/2023
Horizon Scanning Log	CCAG19-04	REC Code Manager to share CCAG members feedback on proposed solution for the role codes data item into the REC change, including regarding opportunities to consolidate codes and consider uppercase and lowercase character requirements.	Harriet Truss (REC Code Manager)	18/07/2023
	CCAG19-05	Share R0097 decision outcome with MHHS PMO, Andrew Margan and Chris Welby.	Harriet Truss (REC Code Manager)	28/06/2023
CCAG Reporting	CCAG19-06	Update RAID Log to better reflect qualification mitigation.	Programme (Andrew Margan)	18/07/2023

Deleted: REC Code Manager to feed into opportunities to consolidate codes and consider uppercase and lowercase character requirements.

[Decisions](#)

Area	Dec Ref	Decision
Minutes and Actions	CCAG-DEC29	Minutes and Headline Reports of CCAG meetings held 26 May 2023 approved, subject to one amendment, as per CCAG19-02.
CCAG Reporting	CCAG-DEC30	The CCAG approved amendments to the Code Drafting Plan.

[RAID Items](#)

RAID area	Description
None	

[Minutes](#)1. [Welcome](#)

The Chair welcomed attendees to the meeting and outlined the meeting agenda.

2. [Minutes and Actions](#)

CCAG18-01: Programme to advise DCUSA of next steps for CR019 as it relates to DCP415. Action closed.

CCAG18-02: Programme update wording of process to be clear the only route to changing the MHHS design is raising a CR. Action closed.

CCAG18-03: Programme to add new change process map to the Programme Collaboration Base. Action closed.

HT queried where the file was on the Collaboration Base. AM responded it is available under Code Governance.

ACTION CCAG19-01: Embed a link to the Code Change Control Overview on the Collaboration Base in Headline Report.

CCAG18-04: Programme to provide update on the code artefact tracker at the next CCAG. Action closed.

CCAG18-05: Programme to review and update the code drafting risks presented in the CCAG reporting. Action closed.

The CCAG discussed minutes and headline reports of the May CCAG meeting. AW requested an amendment regarding Code Drafting Mop Up Tranche consultation. Specifically, the reference to the REC consultation was considered misleading. The BSC intend to issue a consultation on code drafting outputs of the issues group in January 2024. RECCo noted that the MHHS Code Drafting Mop Up Tranche would be consulting in March 2024. [Elexon and RECCo committed to ensuring open dialogue to support the effective management of any cross-code impacts or requirements.](#)

ACTION CCAG19-02: Minutes and Headline Report from May CCAG to be amended, regarding Code Drafting Mop Up Tranche consultation.

DECISION CCAG-DEC29: Minutes and Headline Reports of CCAG meetings held 26 May 2023 approved, subject to one amendment, as per CCAG19-02.

3. [Programme updates](#)

The item was considered as read by attendees, with no challenge.

4. [Code Drafting Triage and Assurance Process](#)

AM provided an overview of the Code Drafting Triage and Assurance Process. The CCAG recognised that the triage and assurance process is iterative and will develop as the programme progress. The CCAG discussed the difference between design queries and out of design scope. AM noted that a design query relates to gaps in the design, whereas out of design scope relate to issues outside of the design, for example legacy issues. All items will be supported by supplementary reasoning and explanation, which will provide clarity where item categories appear to overlap.

5. [Code Artefact Tracker](#)

AM presented new changes to the Code Artefact Tracker. These changes included updates to the Code Text Change Log and Decisions and Issues Log.

CH queried whether the Code Artefact Tracker would include Artefact Descriptions, and where the Tracker would be saved. AM accepted this detail can be included and clarified the Code Artefact Tracker is available on the Collaboration Base.

ACTION CCAG19-03: The Programme took an action to update Code Artefact Tracker with Artefact Descriptions where required.

6. [Horizon Scanning log](#)

BSC

The updates from BSC were as follows:

- P432 – This Modification proposes to align the BSC definition of an Advanced Meter with that in the Standard License Conditions and to set explicit Half Hourly Settlement obligations for Current Transformer. Advanced Meters ahead of the migration to Market-wide Half-Hourly Settlement (MHHS). Decision date from Ofgem is expected 31 July 2023.
- P441 – LJ noted the Cross-code change package timeline has been agreed. A meeting with MHHS to discuss MHHS impacts is needed in July 2023. Current view is no impact on design as complex sites not in current design artefacts. Code drafting will need to incorporate P441 changes.
- The Programme clarified as per the Migration Strategy and agreed policy position of Programme Steering Group, complex sites will not be migrated until post M14 in order to avoid reverse migration. This will be managed via the Migration Control Centre.
- P442 – This Modification seeks to allow correct reporting of chargeable volumes to the EMRS company for SVA Metering Systems that record both exempt supply and licensed supply through the addition of a new third-party role. It will impact the reporting of data into EMRS which has currently been defined as a MDS responsibility. A

solution agreed has sought to avoid MHHS impacts and a meeting with MHHS to validate this position needed immediately.

- P455 – This Modification seeks to establish a more cost effective and efficient method for delivering Third Party Access on private networks that include domestic and small business customers. It does so by enabling aggregated meter data from sub meters on private networks to be submitted into Settlement in lieu of data from Settlement meters installed at the Boundary Point.
- The CCAG discussed solution development and whether this change would be subsumed by Ofgem. LJ noted a work group has been mobilised in July to discuss this change, impact on MHHS and registration systems in more detail.

DCUSA

The following updates were taken as read by the CCAG.

- DCP414: Decision is expected to be in the Interim Release 3 in August 2023.
- DCP441: De-energised sites, with site-specific billing, are able to retain capacity on the network without being charged for it under the current methodologies.

REC

The updates from REC were as follows:

- R0083 and R0083A – R0083 seeks to replace the Data Items which make up the top line of the Supply Number format, to accommodate that the existing Data Items will no longer be available under the new Market-wide Half Hourly Settlement design. R0083A seeks to remove the top line. HT a consultation has been issued on 09 June 2023 and responses are due by the end of 30 June 2023.

TC raised the need to explore opportunities to consolidate codes. TC advised this should be considered by the REC Code Manager.

ACTION CCAG19-04: REC Code Manager to feed into opportunities to consolidate codes and consider uppercase and lowercase character requirements.

- R0097 – HT noted the Final Change Report will be presented for decision at the Technical Expert Panel on 28 June 2023.

ACTION CCAG19-05: REC Code Manager to share R0097 decision outcome with MHHS PMO, Andrew Margan and Chris Welby.

- R0101 – The Change Proposal approved for implementation in the 30 June 2023 release. HT noted the approved solution does not include the additional SIP to MEM Scenario Variant for the D0139 Confirmation or Rejection of Energisation Status Change.
- R0109 – New item which proposes that the required timescale for the electricity Meter Technical Details to be sent to the Supplier from the MEM should be shortened to 2 Working Days to align with the timescales for gas. HT noted that the priority has been assessed as low and the change is on hold.
- R0121 – New item which will improve (Process Types and escalations) operational efficiency for users of the Secure Data Exchange Portal system, which offers opportunities for REC Parties to enhance how Consumer-related queries are dealt with (time and accuracy). An escalation for missing Meter Technical Details is being considered in the scope of this change. HT noted that priority has been assessed as medium and is awaiting a Change Lead to be assigned.

7. CCAG Reporting

AM provided updates on code drafting activities against approved code drafting plan, including updates on Registration and BSC Central Services consultation, and updates on Interfaces, Qualification, and Migration code drafting. Of note, the registration consultation is now closed, and comments are being triaged and actioned. The BSC Central Services consultation is open and closing on 12 July 2023. More widely, Migration, Governance/Qualification and DCUSA Consequential Code Change Tranche 3 is on track. In addition, Interface/Data Specification Tranche 3 is at risk due to Design updates.

CH challenged whether the timings of interface and transition consultations will have an impact on industry. AM advised that the impact on industry of consultations will be considered for each consultation and combined where possible.

TC queried whether the mitigation for R425 - Performance Assurance Regime for the TOM will not be delivered in line with Ofgem's Transition Timetable is correct. AM accepted the mitigation requires an update. An action was taken by the Programme to update the RAID Log to better reflect qualification mitigation (ACTION CCAG19-06).

ACTION CCAG19-06: the Programme to update the RAID Log to better reflect qualification mitigation.

AM presented amendments to the Code Drafting Plan. This proposed to consult on 11 October 2023 rather than 18 August 2023 to incorporate bulk of known interface related design changes. Interface replan proposal does impact Interface and BSC validation rules delivery but does not impact Governance and Qualification and Migration code drafting industry consultations planned for 18 August 2023.

DECISION CCAG-DEC30: The CCAG approved amendments the Code Drafting Plan

8. CDWG Update

AM provided an overview of the Tranche 1 code drafting consultation, which focussed on Metering Services and Data Services code drafting. An overview of response metrics and updates made to code drafting artefacts following the consultation was provided alongside an overview of Programme governance mechanisms which underpin the process.

The CCAG were advised the key tasks for CDWG in July 2023 cover the Registration triage and responses activity, an update on the BSC Central Services consultation and discussion on the Interface delivery date.

9. Summary and Next Step

AWh summarised the meeting actions as per the table above.

The Chair thanks members for their contribution and closed the meeting.

Date of next meeting: 26 July 2023