

MHHS Cross Code Advisory Group (CCAG) Minutes and Actions

Issue date: 03/11/2023

Meeting number **CCAG023**

Venue

Virtual – MS Teams

Date and time **25 October 2023 10:00-12:00**

Classification

Public

Attendees

Chair

Chris Welby

Role

SRO SME

Industry Representatives

Andrew Green (AG)

Andrew Wallace (AW)

Christopher Day (CD)

Clare Hannah (CH)

Fungai Madzivadondo (FM)

John Lawton (JL)

Milly Lewis (ML)

Neil Dewar (ND)

Paul Saker (PS)

Richard Vernon (RV)

Tim Newton (TN)

Tom Chevalier (TC)

Supplier Representative (I&C Suppliers)

RECCo Representative

BSC Representative

Supplier Agent Representative

DNO/iDNO Representative

DCUSA Representative

CUSC Representative

National Grid ESO Representative

Supplier Representative (Domestic)

DCC Representative

SEC Representative

Supplier Agent Representative (Independent Supplier Agent)

MHHS Programme

Amy Clayton (AC)

Andrew Margan (AM)

Immy Syms (IS)

Jason Brogden (JBr)

Kevin Spencer (KS)

Mark DeSouzaWilson (MDSW)

Matthew Hall (MH)

Simon Chidwick (SC)

PMO Governance Support

Governance Manager

PMO Support

Industry Expert

Market Architect

Code Drafter

Senior Business Analyst

Design Administrator

Other attendees

Andy MacFaul (AMF)

Rhiannon Harrison (RH)

Sinead Quinn (SQ)

Ofgem

IPA

Ofgem

Apologies

Harriet Truss (HT)

Lawrence Jones (LJ)

Sarah Jones (SJ)

REC Code Manager

BSC Representative

RECCo Representative

Actions

Area	Ref	Action	Owner	Due
Minutes and actions	CCAG23-01	Ofgem to share their position on P432, and for this to be added to the meetings minutes.	Ofgem (Andy MacFaul)	22/11/23
Horizon Scanning Log	CCAG23-02	BSC to ensure there is representation from REC and the Programme for the workgroup discussing Imports/Exports.	BSC (Christopher Day)	22/11/23
Horizon Scanning Log	CCAG23-03	DCUSA to look at DCP419 and the proposed solution and impacts to MHHS.	DCUSA (John Lawton)	22/11/23
Horizon Scanning Log	CCAG23-04	Programme to check if the role code will be in any messages sent, in relation to R0132.	Programme (Matthew Hall)	22/11/23
CCAG Reporting, Risks and Milestones	CCAG23-05	BSC to come back to CCAG members on whether any Elexon Consequential Code Change assurance documents could be released earlier than the February Mop-up consultation.	BSC (Christopher Day)	22/11/23
CCAG Reporting, Risks and Milestones	CCAG23-06	Programme to provide an update on BSCP603 at the next CDWG.	Programme (Andrew Margan)	22/11/23

Decisions

Area	Dec Ref	Decision
Minutes and Actions	CCAG-DEC38	Minutes and Headline Report of CCAG meeting held 27 September 2023 approved.
CCAG Reporting, Risks and Milestones	CCAG-DEC39	CCAG approved the movement of Elexon Consequential Code Change T3 milestone from the December to the February consultation.

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

The Chair asked if there were any questions from the headline report and minutes from last month's CCAG. No questions raised.

DECISION CCAG-DEC39: Minutes and Headline Report of CCAG meeting held 27 September 2023 approved.

The CCAG reviewed outstanding actions, updates for which can be found within the meeting papers.

- **CCAG22-01:** AMF from Ofgem provided an update on their position in relation to P0432.

TC, the Supplier Agent Representative (Independent Supplier Agent), asked if Ofgem's position could be included in the minutes.

ACTION CCAG23-01: Ofgem to share their position on P432, and for this to be added to the meetings minutes.

Statement from Ofgem:

"In response to an action to consider whether it would be possible to bring forward the decision on P432 or to issue a 'minded to' statement, Ofgem said its position was always that, if P432 were approved, any migrations further to it should not start until the DCUSA solution under DCP414 was operational (therefore, not before 1 April 2024). Ofgem also noted that ultimately migration of the affected meter points would have to happen through one route or another and that suppliers were free to get on with any preparatory work should they so wish. Ofgem said it had considered the scope for bringing forward its decision but had decided not to as it would have entailed going back through BSC processes including the Panel. Finally, Ofgem reiterated its intent to publish its decision on P432 in early January 2024."

- **CCAG22-02:** AW, the REC representative shared that conversations are in progress regarding R0062 and any further updates will be provided as necessary. AW added that R0062 is likely to be impact assessed.
- **CCAG22-03:** MH recommended this action to be closed.

3. Programme updates

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

4. Horizon Scanning Log

DCUSA

JL, the DCUSA representative provided an update of their changes.

- **DCP428 'Zero REP-002/A Data':** JL shared that the proposed solution does not currently impact the MHHS Programme.

CH, the Supplier Agent Representative queried that that DCP419 was not on the horizon scanning log for DCUSA, adding that the RFI could impact the MHHS Programme.

JL took an action to look at DCP419 and the proposed solution/impact to MHHS.

ACTION CCAG23-02: BSC to ensure there is representation from REC and the Programme for the workgroup discussing Imports/Exports.

BSC

CD, the BSC representative provided an overview of their change updates.

- **P459 'Allowing difference Supplier Agents to be appointed to Import and Export MSIDs'** CD shared that there has been a slight delay in commencement of this due to an alternative solution being put forward, the alternative solution did not fit so they were now moving forward with the workgroup assessment. CD was noted that a CR would be needed for the MHHS impact and work had begun with other Code Bodies on Imports/Exports in general, with a workgroup set up amongst Code to look at this and monitor solutions carefully.

AW asked if invites to the workgroup had been sent out. CD responded that they had not been sent out yet. AW asked if REC could be included. JBr asked if someone from the Programme Design team could be included.

ACTION CCAG23-02: BSC to ensure there is representation from REC and the Programme for the workgroup discussing Imports/Exports.

- **P460 'Amend the responsibility to propose and consult on a MHHS Migration Plan'** CD shared that the expected decision date for this was 20 October 2023, however they had not received this yet. AMF shared that planned decision for this is now 02 November 2023.
- CD shared that **P458**, which was not on the slides had been approved by Ofgem on 03 October and implemented on 10 October 2023.

ACTION CCAG23-03: DCUSA to look at DCP419 and the proposed solution and impacts to MHHS.

REC

AW, the REC representative provided an overview of their change updates.

- **R0083 & R0083A 'Changes to Supply Number Format for MHHS':** AW shared that this is with the Authority for decision, which is expected on 17 Nov 2023. AW noted that the solution is not expected to effect SIT but REC is primed to change to an alternative if this decision is needed.
- **R0117 'Retrospective Implementation of Distribution Code Use of System Agreement (DCUSA) DCP 383':** AW shared that following on from the consultation it has been decided more thinking was needed on this on understanding of costs and benefits. The Impact assessment had gone out on 13 October and would be one they are tracking closely.

CH highlighted that on the above change, in regard to the stakeholder positions only two MEMs had responded, with one disagreeing and as a result of this the RFI had come out.

- **R0132 'Change the Logical Format of the J0001 (D150001) 'Market Participant Role Code' data item to Char(2)'** AW shared that this will no longer be progressed under the REC, with the expectation for this to be picked up under BSC.
- **R0143 'New value for Site Visit Check Code (J0024)'** AW shared that this will no longer be progressed under the REC, with the expectation for this to be picked up under BSC.

CH asked if BSC had any further details on R0132 & R0143. AW responded that they were waiting for the internal impact assessment and the plan is to raise it imminently for R0132. For R0143 there is a meeting proposed for next week to discuss the rationale of change and urgency of this.

CH asked if they would be coming out with a solution proposed already or an exploration of potential solutions. AW responded that they would be coming out with a solution with the other discounted options and why.

CH asked if this would be released this year. AW answered that yes this was the plan.

PS, the Supplier (Domestic) representative highlighted that there were now two changes under the wrong code with clear time and effort having been wasted on this. PS then asked what the lessons learnt were and if there would be any guidance or communications on how two changes had been raised under the wrong code.

CD responded that there had been teething problems with the new approach as they had not done a lot of these types of changes, however they had a meeting with REC last week to look at lessons learnt, and they would be working up a guidance note on for non-REC messages and data items. CD added that there would be further meetings to ensure this does not happen in the future.

TC shared that R0132 would likely have impacts on industry that could distract them from MHHS activities. CD responded agreed that that had been their initial view however after conversations with Elexon they had decided it depended on the format of flows and therefore would be less of an impact than initially thought.

CD further shared that an Impact Assessment would need to go out and this would then be driven by PPs comments.

There was a further discussion on whether this would change the ISD or messaged. MH took an action to check this.

ACTION CCAG22-04: Programme to check if the role code will be in any messages sent, in relation to R0132.

- **R0148 'Introduction of classification-based access model into the REC in support of Open Data'** AW shared that this is a new change with the aim to provide a building block for better access to the data. There is no impact to existing user access.

- AW shared that they would be adding better definitions, roles & responsibilities and new classifications.

MHHS Programme

MH provided an overview of the horizon scanning log changes that they believed will impact the Programme and confirmed no impacts from others.

- **R0017 'Invalid request for site technical details'**. MH shared that this change has been delivered with the Programme to raise a DIN to add optionality around step 169 in BP001 to cover this.
- **R0062 'Removal of ERDA meteringPointEnergyFlow change restriction'**: MH shared that this impact on the Programme is dependent upon the option chosen.
- **R0095 'Changes to allow DNOs to reinstate disconnected MPANs'**: MH shared that the progression of this change is dependent on the Programme's Design Team's changes.
- **R00117 'Retrospective Implementation of Distribution Code Use of System Agreement (DCUSA) DCP 383'**: MH shared that assuming the change is approved, the purple commentary box should be updated from 'removes/changes/' to 'removes/changes/moves'.
- **P459 'Allowing different Supplier Agents to be appointed to Import and Export MSIDs'**: MH shared that this change would have significant impact on both the MHHS Design and Programme Delivery so would like to be included in the working groups if possible.
- TC, the Supplier Agent Representative (Independent Supplier Agent) asked if there were any further updates on R0062 & R0095. MH responded that there had been a delay due to team illness, however further sessions had been scheduled with the LDSOs and this will be brought the DRG for discussion.

No further questions on the horizon scanning log were raised in the meeting.

5. CDWG Escalations

CW shared that there were no escalations raised at CDWG.

6. CCAG Reporting, Risks and Milestones

Code Workstream Summary

AM provided an update on the Code workstreams status against the plan.

AM noted that the programme is on track for M6. Tranche 3, Migration, Governance/Qualification are complete, and the post assurance stage closes on 30 October. There were 3 minor comments received, which have been addressed and will be brought to CDWG next month and shared.

AM shared the next steps for November will be to complete the triage and respond to the Interface/Data Specification, DCUSA and Transition text consultation, continue Mop-up drafting to align Code to Design CRs and DIN changes and continue Mop-up's remaining Artefacts not yet updated.

Top Programme Risks related to CCAG

AM walked through the top risks related to CCAG, deep dive on the risks and have been updated. AM shared that the main risk is R485 which may lead to changes in design.

AM shared that that the Programme is working with the Testing team on R202 to understand when their outputs will occur and there is a plan in place for any late testing.

Code Drafting Plan Milestone Update Request

AM shared that there was a proposal to move the Elexon Consequential Code Change T3 milestone from the December to the February consultation.

PS, the Supplier (Domestic) representative asked if this meant there would be more to review in the February consultation and if so, would there be further time allowed for this.

AM responded that because there was now a consultation in December the February will be lighter than initially planned.

CH highlighted their concern around resourcing and the impact on this for reviewing the documents and asked if it was possible for BSC to release any documents earlier than the February Mop-up consultation. TC agreed with this concern.

CD responded that BSC would take this away as an action.

ACTION CCAG22-05: BSC to come back to CCAG members on whether any Elexon Consequential Code Change assurance documents could be released earlier than the February Mop-up consultation.

The Chair asked if there were any objections to approving the milestone move. No objections.

DECISION CCAGDEC-39: CCAG approved the movement of Elexon Consequential Code Change T3 milestone from the December to the February consultation.

Code Drafting BSC Mop-up Approach and Controls

AM provided a high-level overview of the Mop-up approach and controls.

AM confirmed that the code artefacts on the slide would be coming out in the December consultation BSC700 series.

CH, the Supplier Agent representative noted that they thought BSCP603 had been missed from the list. AM confirmed that they would add this to the list.

CD commented that BSCP603 is around Asset Metering and therefore will not change so would not be on the document list.

AM took an action to provide an update on BSCP603 at the next CDWG.

ACTION CCAG22-06: Programme to provide an update on BSCP603 at the next CDWG.

MH highlighted that not every DIN will impact Design.

TC highlighted that PSL200 had not been reviewed in a very long time and there were out of date requirements and irrelevance. AM responded that this work is outside of the Programme's scope.

Proposal to move Level 3 milestone (Elexon Consequential Code Change from 04 December to 19 February consultation)

AM not every DIN results in a code artefact change (does result in design artefact change). CH confirm these are coming out in December consultation BSC700 series – AM yes. CH e.g., 502 be issued for consultation. AM yes. CH so the list of documents come out. CH have documents been missed – BSCP603. AM additional document to be added to the list and coming out in December.

MH said not every DIN will impact Design. Corrected.

TC some DINs refer to earlier DINs. AM important every IR update is tracked from a Design update to a code update. TC the colour box clarity not going into the code then what happens to them if not going into code artefact they will be lost. AM said it will be captured and to let the Programme know in consultation. TC - PSL200 – had a call on qualification and this and discussed that this has not been reviewed for ages and have requirements out of date and not relevant. Is this what is happening. AM no we are reflecting the new TOM, new work is out of Programme scope. 'Mark DeS recognise there will be work Elexon need to do. TC how is the engagement with industry occurring before document is published. MDS this will go through the review cycle of the document.

CD comment on CH 603 – think that 602 that was added that is on the slide, asset metering will not change so that's why 603 is not on their, no changes from his side. CH can this be clarified if excluded for that reason. AM to provide an update on BSCP603 at the next CDWG. **Action.**

7. Consequential Code Change Delivery

Elexon

AM provided an update of BSC Elexon's Consequential Code Change, as the BSC representative was not present.

CD confirmed that Code Drafting is an internal review and would add this point to the slide.

TC asked if BSC could let CCAG members know if the December PAB would be public or confidential.

NGESO

ND, the NGESO representative shared that they were continuing to work on solutions for this.

ND noted that the TNUoS Task Force had met in October to discuss various options on charging in the short, medium and long term.

ND would be following up with the Task Force this afternoon and be looking to include this with the signals work.

ND shared that in summary, they are working through the details on how to progress this.

No questions.

8. CDWG Update

AM provided an overview from the Code Drafting Working Group (CDWG). AM noted that the November tasks consisted of request of Tranche 3 Migration Governance and Qualification recommendation; provide the Interface/ Data Spec, DCUSA and Transition text consultation update and provide drafting Mop up update.

9. Summary and Next Steps

AC summarised the meeting actions as per the table above.

CW shared next steps and asked any other AOB.

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

Date of next meeting: 22 November 2023