

MHHS Programme Steering Group (PSG) Headline Report

Issue date: 09/10/2023

Meeting Number	PSG026	Venue	Virtual – MS Teams
Date and Time	08 November 2023 14:00-16:00	Classification	Public

New / Outstanding Actions

Area	Ref	Action	Owner	Due
Minutes and Actions	PSG26-01	Programme to provide high level summary of outcomes and next steps for the settlement accuracy element of ACTION PSG18-05 (assurance process for LDSO for the accuracy of DUoS billing data)	Programme (Jason Brogden)	09/11/2023
Sponsor Update	PSG26-02	PSG members to provide views from constituents on anything they would like from Ofgem beyond what is currently provided to PMO@mhhsprogramme.co.uk	PSG Members	06/12/2023
	PSG26-03	Ofgem to provide a view of expectations on industry parties and strategic priorities/drivers at the January 2024 PSG.	Ofgem (Melissa Giordano)	10/01/2024
Qualification Testing Initial Plan	PSG26-04	Programme to confirm participants are not required to operate parallel environments for SIT and QT	Programme (Nicola Farley)	06/12/2023
Delivery Dashboards	PSG26-05	Programme to discuss risk R677, relating to migration functionality, with St Clements	Programme (Keith Clark)	06/12/2023
Summary and Next Steps	PSG26-06	Programme to communicate arrangements for the holiday period	Programme (PMO)	06/12/2023
Previous Meeting(s)	PSG25-01	Helix to develop high level plan to take forward SASWG/CR013 outputs and engage with Change Raiser	Exelon Helix (Lewis Robertson)	08/11/2023
	PSG24-01	Exelon 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, Exelon and RECCo to ensure the clarifications are raised to the Qualification and E2E Sandboxing Working Group (QWG) and current plan dates are published.	Exelon (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
	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
	PSG18-05	Progress the assurance process for LDSOs for the accuracy of data for DUoS billing.	IPA	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-DEC62	The PSG approved the headline report and minutes of the PSG meeting held 04 October 2023 with no amendments.

Key Discussion Items

Area	Discussion
Minutes and Actions	<p>The headline report and minutes of the last meeting were approved with no amendments (DECISION PSG-DEC62).</p> <p>Action wording and updates can be found within the meeting papers and meeting minutes.</p> <p>Regarding ACTION PSG18-05 a summary of outcomes and next steps is provided below to support closing the element of the action relating to settlement accuracy (ACTION PSG26-01):</p> <ul style="list-style-type: none"> An approach to Settlement Accuracy was presented to the SITWG earlier in the year with no adverse feedback. Further details on the testing methodology, including verification of calculations at a granular and aggregated level, were shared with SITWG participants in a Deep Dive on 7th November; a sample Settlement Scenario and Test Case was also presented. A full set of Settlement SIT Functional Scenarios and Test Cases will now be completed to draft and sent to industry for consultation before approval through Programme governance. This gives the appropriate opportunity for industry input in advance of approval so any feedback can be taken into account. The Programme has met with the IPA to discuss progressing DBT2 assurance and the IPA is to progress actions from that meeting in advance of a review with Ofgem in January 2024. This element of ACTION PSG18-05 is ongoing.
Sponsor Update	<p>Ofgem stated the current sentiment from the Programme Sponsor is activities are progressing well and Elexon have been an excellent delivery partner thus far. Ofgem requested PSG members provide views on anything they would like from Ofgem beyond what is currently provided (ACTION PSG26-02).</p> <p>Ofgem agreed to provide a view of expectations on industry parties and strategic priorities/drivers at the January 2024 PSG (ACTION PSG26-03).</p>

Programme Reporting	The Programme provided updates on upcoming programme milestones, noting CIT Interval 2 is due to commence. The IDNO Representative believed there might be a delay to CIT Interval 2 start. The Programme advised they were aware of the current risks; any challenges being seen are to be expected in the early days of testing, and the matter would be discussed with SIT participants at the Fast Track Implementation Group (FTIG) on 10 November 2023. The IDNO Representative stated that any delay to CIT Interval 2 start was not anticipated to affect the finish date. The Programme are in frequent contact with the service provider in question to provide support.
Qualification Testing Initial Plan	<p>Elexon's Director of Customer and Code Management provided an update on Qualification Testing (QT), noting the need for urgency and the desire to work closely with the Programme and participants to minimise issues and inefficiencies. The Programme will support Elexon/BSCCo and RECCo by taking a more active role in non-SIT LDSO testing in the lead up to Programme milestone M10 (Central systems ready for migrating MPANs).</p> <p>The Programme provide an overview of LDSO QT considerations per the meeting slides. The Programme will seek to align SIT and QT to support the use of the Placing Reliance (PR) Policy by non-SIT LDSOs. LDSOs will be asked to submit their PR proposals before the end of 2023 and Code Bodies will review these in January 2024.</p> <p>The Programme agreed to confirm participants would not be required to operate parallel environment for SIT and QT (ACTION PSG26-04).</p> <p>An overview of the schedule for test execution was provided per the meeting slides, with LDSO onboarding activities to commence in July/August 2024.</p> <p>Elexon advised Code Bodies will retain overall accountability for QT and provided information on the delineation of responsibilities between the Programme and Code Bodies, per the meeting slides. RECCo advised they are supportive of the approach. Further updates will be provided at the December 2023 PSG and will include information on Supplier and Agent qualification.</p>
MHHS Appeals Process	The Programme presented recommendations for improvements to appeals and escalation processes per the meeting slides, which were accepted by the PSG and will be implemented in due course.
TMAG Restructure	<p>The Programme proposed the TMAG is split into three new advisory groups, a SIT Advisory Group, a Migration and Cutover Advisory Group, and a Qualification Advisory Group. The groups would support the distinct workstreams which currently sit under TMAG and would be level 3 decision making group constituted of constituency representatives, with several working groups under each.</p> <p>PSG members broadly agreed with the proposal and requested there is clear demarcation between the groups to avoid unnecessary duplication and overlap. The Programme advised a housekeeping Programme Change Request (CR) would be requested to implement the new groups and this will be raised in due course.</p>
Delivery Dashboards	The Chair noted Programme risks relating to qualification have been updates. An action was taken for the Programme to discuss risk R677, relating to migration functionality, with St Clements (ACTION PSG26-05).
Elexon Budget	The Chair advised information on budget changes will be provided to PSG members on 13 November 2023 for comment. PSG members will be asked to discuss with their constituents and provide any comments by 24 November 2023.
Summary and Next Steps	It was agreed the January 2024 PSG would be rescheduled to the second week of January 2024 owing to the holiday period. The Programme will provide information on arrangements for the holiday period (ACTION PSG26-06).

Dates of next meeting: 06 December 2023 at 10:00am (in person meeting)