

MHHS Cross Code Advisory Group (CCAG) Headline Report

Issue date: 22/08/2024

Meeting number	CCAG033	Venue	Virtual – MS Teams
Date and time	31 August 2024 14:00-16:00	Classification	Public

New / Outstanding Actions

Area	Ref	Action	Owner	Due
Horizon Scanning Log	CCAG33-01	REC to request St Clements to engage with the Programme promptly to raise a Change Request (CR) in relation to I179.	REC (Harriet Truss)	30/09/24
CDWG Escalations	CCAG33-02	Programme to develop M6 work off plan and bring back to CCAG.	Programme (Andrew Margan)	25/09/24
M6 Reporting, CCAG Risks and Milestones	CCAG33-03	Programme reporting to be updated (name of the M7 milestone).	Programme (Andrew Margan)	25/09/24
Summary and Next Steps	CCAG33-04	Programme to cancel September CDWG1 and CDWG2.	Programme (PMO)	23/08/24
	CCAG33-05	Programme to review CDWG meeting cadence.	Programme (Andrew Margan)	25/09/24
	CCAG33-06	Programme to upload v3.0 of CCAG 33 papers.	Programme (PMO)	21/08/24

	CCAG32-03	Check internally if there will be a decision on P433. This is required asap and before M6.	Ofgem (Andy MacFaul)	21/08/24
	CCAG32-04	BSC to confirm and communicate to the Supplier Agent Representative what the topics are of the first two Guidance Notes.	BSC (Christopher Day)	21/08/24
	CCAG31-01	ONGOING: Follow up through Elexon transition for the Service Management to be progressed and timings need to be communicated.	BSC (Lawrence Jones)	24/07/24

Decisions

Area	Ref	Decision
Headline Report and Actions	CCAG-DEC56	Headline Report of CCAG meeting held 24 July 2024 approved.
CDWG Escalations	CCAG-DEC57	The SRO approved the Code Artefacts to be baselined for M6.

RAID Items Discussed

RAID area	Description
None	

Key Discussion Items

Area	Discussion
Headline Report and Actions	<p>DECISION: Headline Report of CCAG meeting held 24 July 2024 approved (CCAG-DEC56).</p> <p>Updates were provided on the following actions:</p> <ul style="list-style-type: none"> • CCAG32-03, Ofgem are expecting to decide on P433 early next month and they confirmed that is no dependency on M6. • CCAG32-04, BSC confirmed it was Simple Guides as opposed to Guidance Notes. These guides are for sections S3 and S4 which are newly created as code artefacts and they are currently prioritising them into high, medium and low batches. A few have already been identified as high priority and by next month they should have outlined all of the batches with dates detailed against them. • CCAG32-06, The Programme provided an update that they are including CR51 and CR53 code drafting into the M6 release
Programme Updates	<p>The Programme provided an update on SIT progress and Scenario planning and the impact to Code drafting.</p> <ul style="list-style-type: none"> • The Programme confirmed that SIT execution is running slower than anticipated and therefore there will be a need to recalibrate test activities and consider how much contingency will need to be used for M10. • From a code perspective it was highlighted that M8 would be move if M10 moves, since they need to align. In addition, M7 has a new date in December following the approval of CR52 and has no dependency on testing. • From a wider programme perspective, the focus is now on the path to M10 and M11. There is currently a month between them and having reviewed some activities there is potential to reduce this timescale. They confirmed that SIT Cycle 2 has been extended and the maintenance window for the uplift to IR8.2 has been pushed back to 23rd September. Current assumption is that changes to milestones will be within the three-month contingency window which means they can be agreed within programme governance.
Horizon Scanning Log	<p>The BSC Representative provided updates on P477.</p> <p>The REC Code Manager provided updates on the REC changes.</p> <ul style="list-style-type: none"> • In relation to I179, the Programme provided an update that it is raised in in the program log and has been discussed in the REC Technical Design Workshop. The action is now on St Clements to raise an MHHS CR. • ACTION - REC to request St Clements to engage with the Programme promptly to raise a Change Request (CR) in relation to I179 (CCAG33-01). <p>The National Grid ESO Representative provided verbal CUSC updates on CMP430.</p> <ul style="list-style-type: none"> • They confirmed that the Code Administration Consultation closed last were to which they received 4 responses to. The draft final modification report is completed and published on the website for review. The CUSC panel on Friday 23rd August will either recommend or reject CMP430 and thereafter the FMR will be sent to Ofgem for a decision, expected by the 30th of September.
CDWG Escalations	<p>The Programme presented a CDWG recommendation for Code Artefacts approval by CCAG.</p> <p>August PSG approved CRs code text was incorporated into the M6 baseline code artefacts and recommended to CCAG for SRO approval.</p>

	<p>The REC representative queried if a condition to approve M6 could be linked with a post M6 work off process being agreed. The Programme reminded CCAG that the focus was to approve M6 against the already agreed success criteria. It was confirmed that the post M6 change process had started and there was a commitment from the Programme to progress this activity over the coming months.</p> <p>ACTION - Programme to develop M6 work off plan and bring back to CCAG (CCAG33-02).</p> <p>DECISION - The SRO approved the Code Artefacts to be baselined for M6 (CCAG-DEC57).</p> <p>Programme confirmed that a decision that M6 has been met will be decided on at September's PSG.</p>
M6 Reporting, CCAG Risks and Milestones	<p>The Programme provided an update on the M6 Code Workstream.</p> <p>ACTION – Programme reporting to be updated (name of the M7 milestone), (CCAG33-03).</p> <p>The Programme provided an update on the top programme risks related to CCAG.</p> <ul style="list-style-type: none"> • They confirmed that in relation to R920 and to the previous point raised by the REC representative, there are discrepancies between design artefacts and whether these discrepancies will be addressed. It's not expected they will be addressed through design and therefore most likely will be added to the M6 work off activity.
M7 Delivery Update	<p>Ofgem provided an update on the M7 planning.</p> <p>They confirmed they've completed the review of the legal text, of which there were only minor typos to update. The representative gave thanks to CCAG and CDWG for everyone's very thorough work.</p>
M8 Code Implementation Update	<p>The Code Bodies provided an update on the M8 Code Implementation/go-live.</p> <p>The Programme confirmed the milestone dates in the plan were right and it was only a minor issue that was causing them to fall out of sync. These dates will be updated in next month's papers.</p>
CDWG Update	<p>The Programme provided updates from CDWG.</p>
Summary and Next Steps	<p>ACTION - Programme to cancel September CDWG1 and CDWG2 (CCAG33-04).</p> <p>ACTION - Programme to review CDWG meeting cadence (CCAG33-05).</p> <p>ACTION - Programme to upload v3.0 of CCAG 33 papers (CCAG33-06).</p>

Next CCAG: 25 September 2024 at 10:00am

Next CDWG1: Cancelled

Attendees

Chair

Chris Welby (CW)

Role

SRO Chair

Industry Representatives

Christopher Day (CD)

Clare Hannah (CH)

Paul Saker (PS)

Richard Vernon (RV)

Neil Dewar (ND)

John Lawton (JL)

Andrew Wallace (AW)

Elexon Representative

Supplier Agent Representative

Supplier Representative (Domestic)

DCC Representative

National Grid ESO Representative

DCUSA Representative

REC Representative

MHHS Programme

Andrew Margan (AM)

Jason Brogden (JB)

Paul Pettitt (PP)

Lola Gbadamasi (LG)

Katie Dyson (KD)

Matthew McKeon (MM)

Code Lead

Industry SME

Design Lead

Project Manager

PMO Governance Analyst

Other attendees

Harriet Truss (HF)

Andy MacFaul (AM)

Mark DeSouza (MD)

Sinead Quinn (SQ)

Fahreen Japp (FJ)

REC Code Manager

Ofgem

Elexon

Ofgem

Ofgem

Apologies

Andrew Green (AG)

David Kemp (DK)

Lawrence Jones (LJ)

Jenny Boothe (JB)

Rhiannon Harrison (RH)

Tom Chevalier (TC)

Fungai Madzivadondo (FM)

Kanchan Thite (KT)

Tim Newton (TN)

Supplier Representative (I&C Suppliers)

DCC Representative

BSC Representative

Ofgem

PWC

Supplier Agent Representative (Independent Supplier Agent)

Energy Networks Representative

PWC

Gemserv