

MHHS SIT Advisory Group (SITAG) Headline Report

Issue date: 06/08/2025

Meeting number	SITAG 18.1	Venue	Virtual – MS Teams
Date and time	6 August 2025 15:30-16:30	Classification	Public

Actions

Area	Action Ref	Action	Owner	Due Date
No actions were recorded				

Decisions

Area	Decision Ref	Description	Rationale
SIT Non-Functional SI Overarching Exit Report	SITAG-DEC78	The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved the SIT Non-Functional SI Overarching Exit Report v1.1	The SRO invited objections to the approval of the Report, to which none were received.

Key Discussion Items

Area	Discussion
SIT Non-Functional SI Overarching Exit Report	<p>The Programme provided a recap of the SIT Non-Functional SI Overarching Exit Report and Test & Defect Extract, and their respective contents.</p> <p>They confirmed there was only one material change (slide 22 of the Exit Report on SIT NFT Test Scope) to the Exit Report based on the feedback received during the industry review period and v1.1 was subsequently issued to reflect this change. Please see slide 6 of the meeting papers for more detail.</p>

	DECISION: The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved the SIT Non-Functional SI Overarching Exit Report v1.1 (SITAG-DEC78 – recording timestamp 00:05:45).
Summary and next steps	The Programme confirmed the one decision and highlighted the dates of the next SITWG and SITAG meetings. No other questions or comments were raised by PPs.

Date of next regular meeting: 20 August 2025

Attendees

Chair

Chris Welby (Chair)

Industry Representatives

Graham Wood
Jonny Moore
Lijo Kizhakkethil Louis
Santosh Vasudevan
Shaun Brundrett
Terri Hamilton
Stacey Buck
Olivia Hauser

MHHS SRO

Large Supplier Representative
RECCo Representative
Medium Supplier Representative
Elexon Representative
Small Supplier Representative
DNO Representative
iDNO Representative
Supplier Agent Representative
(Independent)

MHHS

Katie Dyson
Jason Brogden
John Wiggins
Keith Clark
Kiran Raj
Paul Pettitt
Roger Robar
Dominic Mooney

PMO Governance Support
Industry Expert
Industry SME
Programme Manager
SIT Functional Test Lead
Design Management
Lead
Programme Test Lead
SIT Manager

Other Attendees

Jenny Boothe
Andy MacFaul
Sinead Quinn
Taylor Thorpe
Rinu Varghese

Ofgem
Ofgem
Ofgem
IPA
Elexon

Apologies

Gavin Gallimore

James Murphy

Richard Marriot

Robert Golding

Seat vacant

Adrian Ackroyd

Confirmed not filling seat

Confirmed not filling seat

DCC Representative

Supplier Agent Representative
(Independent)

NESO Representative

DIP Manager Representative

Supplier Agent Representative

Client Test Programme Manager

Consumer Representative

I&C Supplier Representative