

## MHHS SIT Advisory Group (SITAG) Headline Report

**Issue date: 20/08/2025**

Meeting number	<b>SITAG 019</b>	Venue	<b>Virtual – MS Teams</b>
Date and time	<b>20 August 2025 10:00-12:00</b>	Classification	<b>Public</b>

### Actions

Area	Action Ref	Action	Owner	Due Date
No actions captured				

### Decisions

Area	Decision Ref	Description	Rationale
<b>Minutes and Actions</b>	SITAG-DEC84	The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved the headline report of the previous meeting with no amendments.	The SRO invited objections to the approval of the document, to which none were received.
<b>SIT Governance Update</b>	SITAG-DEC85	The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved SITWG and SITAG to move to an ad-hoc schedule, which will be reviewed on a monthly basis	The SRO invited objections to the approval of the change to SIT Governance, to which none were received.
<b>Programme Milestones related to SITAG</b>	SITAG-DEC86	The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved the removal of the following milestones: T3-TE-0052, T3-TE-0055, T3-TE-0051, T3-TE-0056 and T3-TE-0059	The SRO invited objections to the approval of the removal of the T3 milestones, to which none were received.

## Key Discussion Items

Area	Discussion
<b>Headline Report and Actions</b>	<p><b>DECISION:</b> The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved the headline report of the previous meeting with no amendments (<b>SITAG-DEC84 – recording timestamp 00:04:20</b>).</p> <p>The Secretariat ran through the action updates; no comments or questions were received.</p>
<b>SIT Wrap-up</b>	<p>The Programme summarised the decisions made at the eSITAG on 15 August 2025 to approve the completion of SIT and also noted some additional items such as SIT Assurance following discrepancies found in SIT tests and also the Elexon Helix SIT Ops PIT Work-off items.</p> <p>In relation the SIT Assurance item, they confirmed that the Programme has provided all remaining discrepancy items to all PPs and given them actions. They requested that all PPs close out any remaining actions by 29 August 2025 as this will allow them to release Test resources once the activity is complete.</p> <p>No questions or comments were received.</p>
<b>SIT Governance Update</b>	<p>The Programme provided an update on SIT Governance and sought approval to move SITWG and SITAG to ad-hoc from September onwards, following the completion of SIT.</p> <p>No questions or comments were received.</p> <p><b>DECISION:</b> The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved SITWG and SITAG to move to an ad-hoc schedule, which will be reviewed on a monthly basis (<b>SITAG-DEC85 – recording timestamp 00:09:15</b>).</p>
<b>Scheduling MHHS SIT Lessons Learned sessions</b>	<p>The Programme provided an update on when MHHS SIT lessons learned sessions will be scheduled.</p> <p>They highlighted that the Programme has a responsibility to document these insights to support the planning and delivery of future industry programmes.</p> <p>They confirmed that four, one-hour sessions have been scheduled for w/c 25 August 2025, two on 26 August 2026 and two on 27 August 2025, which will be facilitated by the SI and PPC team.</p> <p>No questions or comments were received.</p>
<b>IPA Updates</b>	<p>IPA provided an update on test assurance, highlighting that IPA Periodic Assurance updates will now go through QAG and MCAG. No comments or questions raised by SITAG members.</p>
<b>Programme Milestones related to SITAG</b>	<p>The Programme presented the SIT Contingency Milestones for removal, noting they are no longer required following the completion of SIT. No questions or comments were received.</p> <p><b>DECISION:</b> The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved the removal of the SIT Contingency milestones: T3-TE-0052, T3-TE-0055, T3-TE-0051, T3-TE-0056 and T3-TE-0059 (<b>SITAG-DEC86 – recording timestamp 00:14:40</b>).</p>

<b>Top Programme Risks related to SITAG</b>	<p>The Programme RAID manager provided an update on the residual risks related to SITAG that remain at the end of the testing phase and associated next steps.</p> <p>The SIT manager confirmed that since the meeting papers have been published, all supplementary optional Regression testing has now completed and that R1056 can now be closed.</p> <p>The Large Supplier Representative queried if both risk slides reflected SIT related risk. The RAID manager confirmed that the first slide were the most pressing, Programme wide risks, whereas the second slide outlines the most pertinent SIT related risks, following the end of the testing phase.</p>
<b>Summary and Next Steps</b>	<p>The Secretariat confirmed the decisions captured in the meeting. No comments or questions were raised from SITAG members.</p>

**Date of next meeting: 17 September 2025 (subject to review)**

### Attendees

Chair  
Chris Welby

### Industry Representatives

Graham Wood  
Andrew Wallace  
Robert Golding  
Shaun Brundett  
Stacey Buck  
Terri Hamilton

### MHHS

Katie Dyson  
Keith Clark  
Jason Brogden  
Adrian Ackroyd  
Dominic Mooney  
David O’Riordan  
Kiran Raj  
Salman Bukhari  
Paul Pettitt  
Stuart Scott  
Dylan Gadhia

### Other Attendees

Andy MacFaul  
Taylor Thorpe

MHHS SRO

Large Supplier Representative  
RECCo Representative  
DIP Manager  
Small Supplier Representative  
IDNO Representative  
DNO Representative

PMO Governance Support  
LDP Programme Manager  
Industry SME  
Client Test Programme Manager  
SIT Manager  
NFT Lead  
SIT Functional Test Lead  
Test Architect  
Design Management Lead  
Industry SME  
PMO RAID Manager

Ofgem  
IPA

### Apologies

*Confirmed not filling seat*  
*Confirmed not filling seat*  
Gavin Gallimore  
Andrew Dudkowsky (on behalf  
of Richard Marriot)  
Alan Younger  
John Wiggins  
Jenny Boothe  
Rinu Varghese  
John Wiggins  
James Murphy  
Jonny Moore  
Lijo Louis

I&C Supplier Representative  
Consumer Representative  
DCC Representative  
NESO Representative  
Test Analyst  
Industry SME  
Ofgem  
Elexon  
Industry SME  
Supplier Agent Representative (Independent  
Supplier Agent)  
RECCo Representative  
Medium Supplier Representative