

MHHS Extraordinary Programme Steering Group (PSG) Headline Report

Issue Date: 24/09/2025

Meeting Number	PSG048.3	Venue	Virtual
Date and Time	24 September 2025 14:00-15:00	Classification	Public

New / Outstanding Actions

Area	Ref	Action	Owner	Due
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Decisions

Area	Ref	Decision	Rationale
Approval of M10/M13 Milestones	PSG-DEC112	The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved T1-MI-1000: Central Systems ready for migrating MPANs (M10)	There were no objections from PSG members.
	PSG-DEC113	The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved T1-MI-2000: Load Shaping Service switched on (M13)	There were no objections from PSG members.
	PSG-DEC114	The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved T3-MI-0047: M10 Acceptance Criteria Ratification	There were no objections from PSG members.
	PSG-DEC115	The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved T3-MI-0048: Review the M10 Acceptance Criteria and confirm M13 has completed	There were no objections from PSG members.
Decision to approve T1-CP-3000 (Control Point 3/4 – Readiness for Migration)	PSG-DEC116	The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved T1-CP-3000 (Control Point 3/4 – Readiness for Migration).	This was recommended by the Programme and IPA and was not met with any objections from PSG members.

Key Discussion Items

Approval of M10/M13 Milestones	The Programme provided a recap of the M10 Decision Choreography, M10 Acceptance Criteria and M10 Work-off plan. The below M10 and M13 related milestones were presented to PSG for approval. There were no objections from members, and the Chair acting with delegated authority of the MHHS Senior Responsible Owner (SRO), formally approved the decisions: • DECISION (PSG-DEC112): T1-MI-1000: Central Systems ready for migrating MPANs (M10) • DECISION (PSG-DEC113): T1-MI-2000: Load Shaping Service switched on (M13) • DECISION (PSG-DEC114): T3-MI-0047: M10 Acceptance Criteria Ratification • DECISION (PSG-DEC115): T3-MI-0048: Review the M10 Acceptance Criteria and confirm M13 has completed
Decision to approve T1-CP-3000 (Control Point 3/4 – Readiness for Migration)	The Programme and the IPA provided their views on Control Point 3/4 and provided a recommendation to continue. More detail can be found in the meeting slides. DECISION (PSG-DEC116): The Chair, acting with delegated authority of the MHHS Senior Responsible Owner (SRO), approved T1-CP-3000 (Control Point 3/4 – Readiness for Migration).
AOB	The Chair remarked on the ‘fantastic achievement’ of M8, M10 and M13, and thanked all industry parties, Central Parties, Code Bodies, LDSOs, suppliers, agents, and the supply chain for their efforts across all workstreams. The Chair also thanked PSG members for their clarity, support and willingness to raise and resolve issues throughout the journey to M10. The RECCo representative formally thanked the Programme on behalf of the PSG, praising the excellent effort, and delivery under challenging circumstances. The iDNO representative echoed these remarks and described the Programme as well run and supportive. The Ofgem representative congratulated all involved, acknowledging the challenging journey to date, and emphasised the importance of pausing briefly to recognise this achievement before moving into the next phase.

Date of next monthly meeting: 01 October 2025 at 10:00

Attendees

Chair

Helen Adey

SRO (Elexon IM)

Apologies

Andy Manning
Paul Daniels

Consumer Representative
Avanade Representative

Industry Representatives

Andrew Campbell
Chris Price
Carolyn Burns (replacing Elaine Eyles)
Gareth Evans
Simon Harrison
John Abbott
Jenny Rawlinson
Trisha Champaneria
Adrian Page (replacing Graham Wood)
Jonathan Hawkins
Neil Dewar
Joel Stark

MHHS IM

Jason Brogden
Keith Clark
Philip McCann
Smitha Pichrikat
Chris Harden
Lewis Hall
Lewis McKenzie
Claire Silk
Stuart Scott
John Wiggins
Matthew Breen
Francesca Drew
Paul Pettitt
Deen Awan

Other Attendees

Richard Shilton
Joe Ashworth
David Gandee
Andy McFaul
Jenny Boothe
Steven Page
Victoria Moxham
Royston Black

Small Supplier Representative
DNO Representative
Medium Supplier Representative
I&C Supplier Representative
Supplier Agent Representative
Elexon Representative (Central Systems Provider)
IDNO Representative
DCC Representative
Large Supplier Representative
RECCo Representative
NESO Representative
Supplier Agent Representative

Programme Industry SME
Programme Manager
Governance Secretariat
Client Delivery Manager
Client Programme Director
LDP Delivery Manager
PPC Lead
SRO Comms Lead
LDP SME
Programme Industry SME
Transition Lead
PPC Comms Lead
Design Lead
ELS Manager

IPA
IPA
IPA
Ofgem
Ofgem
Elexon CFO
Elexon BSC Secretary
Elexon