

MHHS Extraordinary Programme Steering Group (PSG) Headline Report

Issue Date: 15/10/2025

Meeting Number	PSG049.1	Venue	Virtual
Date and Time	14 October 2025 10:30-11:30	Classification	Public

New / Outstanding Actions

Area	Ref	Action	Owner	Due
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Decisions

Area	Ref	Decision	Rationale
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Key Discussion Items

M11/M12 Decision Making Choreography	Programme provided a reminder of the M11/M12 Decision Making Choreography.
Programme View of Current M11/M12 status	M10 Work-Off Plan Programme gave the latest update on the M10 Work-Off Plan. M11 and M12 Status The Programme provided an update on the current status of M11/M12 with an overview against the M11 Acceptance Criteria. The overall view is that the Programme is on track to commence migration at M11/M12, with 11 of the 24 Acceptance Criteria met. The DNO representative requested visibility of the real migration numbers by MPID for LDSOs as early as possible. The programme confirmed that the migration team was finalising this data and would issue it shortly. The Programme also outlined open issues and key risks related to ELS and M11 – M15, and an update on the risk glidepaths to M10 and M11 with 11 key actions and plans for reducing the risk profile. Programme also provided this detail in a visual POAP.

	The Large Supplier representative sought confirmation of the current status of the Settlement Final (SF) Run, as listed in action #10. The Helix representative confirmed that it had been successfully completed, with outputs issued to industry for validation and no issues reported at that stage. The DNO representative highlighted a potential anomaly in the Settlement Final (SF) Run, noting that D314 outputs for two iDNO MPIDs appeared to show unexpectedly low MPAN counts. This was raised for early awareness, confirming it would be reviewed further, and noted it was not considered a blocker.
Communication Plan for M11	Programme provided an update on the communications plan for M11 and M12, as per meeting slides.
IPA View of Current M11 Status	The IPA provided an update on their view of the M11/M12 status summarised by 4 key messages: • The IPA are aligned with the Programme view • M11/M12 Acceptance Criteria demonstrates a manageable level of risk • System stability and performance post-M10 has been demonstrated so far • Progress has been demonstrated against M10 work-off items More detail on these messages as well as the IPA's risk themes and confidence points can be found in the meeting slides.
Open Discussion on M11/M12 Status	Programme posed the following question to PSG members: <i>Do PSG members see any issues or blockers to progressing towards M11/M12, in addition to those the Programme has highlighted in the M11 assessment (please provide evidence and rationale)?</i> There were no objections or comments from PSG members and M11 and M12 activities will continue as planned.

Date of next meeting: 21 October 2025 at 12:00 (extraordinary)

Date of next monthly meeting: 05 November 2025 at 10:00

Attendees

Chair

Chris Welby (deputising for Helen Adey)

SRO (Elexon IM)

Industry Representatives

Andrew Campbell

Chris Price

Elaine Eyles

Gareth Evans

Small Supplier Representative

DNO Representative

Medium Supplier Representative

I&C Supplier Representative

Apologies

Andy Manning

Paul Daniels

Joel Stark

Helen Adey

Consumer Representative

Avanade Representative

Supplier Agent Representative

SRO (IM)

Simon Harrison
John Abbott
Chris Price (replacing Jenny Rawlinson)
Trisha Champaneria & Geoff Hunt
Graham Wood
Jonathan Hawkins
Neil Dewar

MHHS IM

Jason Brogden
Keith Clark
Philip McCann
Chris Harden
Lewis Hall
Lewis McKenzie
Stuart Scott
John Wiggins
Matthew Breen
Roisin Quinn

Other Attendees

Richard Shilton
Renata Yussapova
David Gandee
Jenny Boothe
Sinead Quinn

Supplier Agent Representative
Elexon Representative (Central Systems Provider)
IDNO Representative
DCC Representative
Large Supplier Representative
RECCo Representative
NESO Representative

Programme Industry SME
Programme Manager
Governance Secretariat
Client Programme Director
LDP Delivery Manager
PPC Lead
LDP SME
Programme Industry SME
Transition Lead
PMO Lead

IPA
IPA
IPA
Ofgem
Ofgem