



Extraordinary Migration and Cutover Advisory Group (eMCAG) #20.1 – 29 January 2026

Agenda

#	Item	Objective	Type	Lead	Time	Page
1	Welcome	Agenda and Chair Welcome	Information	Chair	14:00-14:05 5 mins	
2	Mobilisation of STEG	Decision to approve the mobilisation of the Settlement Timetable Expert Group (STEG)	Decision	Programme	14:05-14:45 40 mlns	3
3	Summary and Next Steps	Summarise actions/decisions and look ahead to the next MCAG	Information	Chair and Secretariat	14:45-14:50 5 mins	8

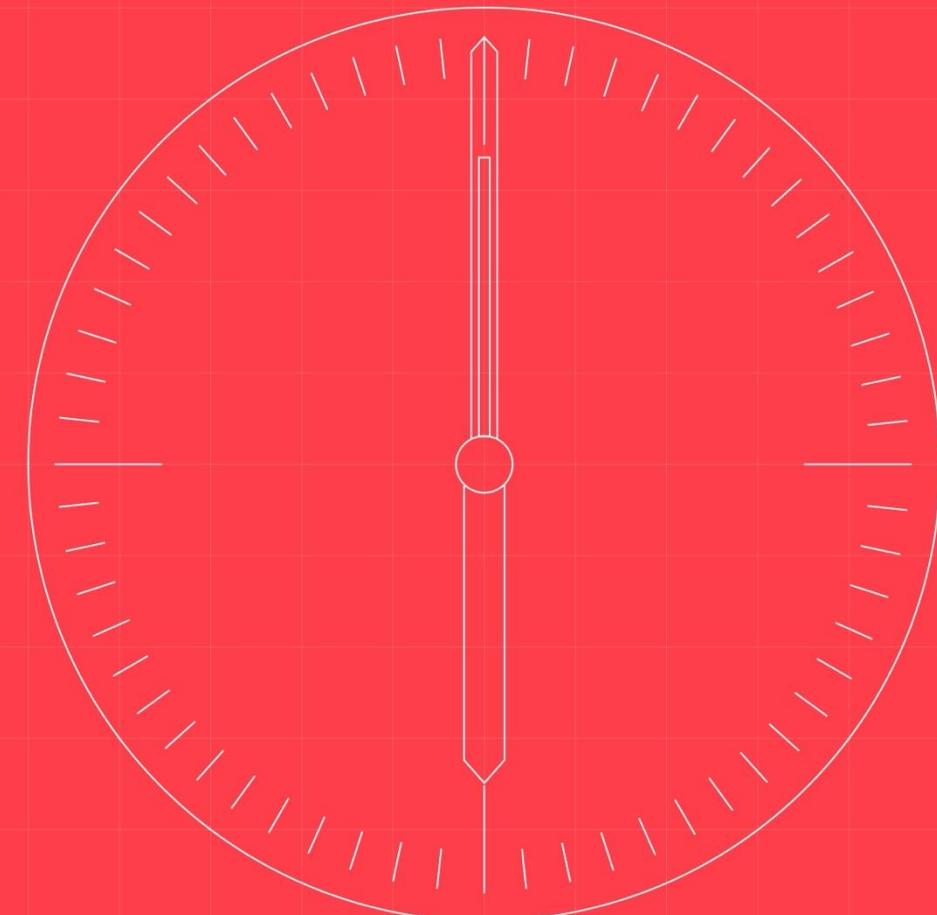
Mobilisation of STEG

DECISION:

- Decision to approve the mobilisation of the Settlement Timetable Expert Group (STEG)

Programme

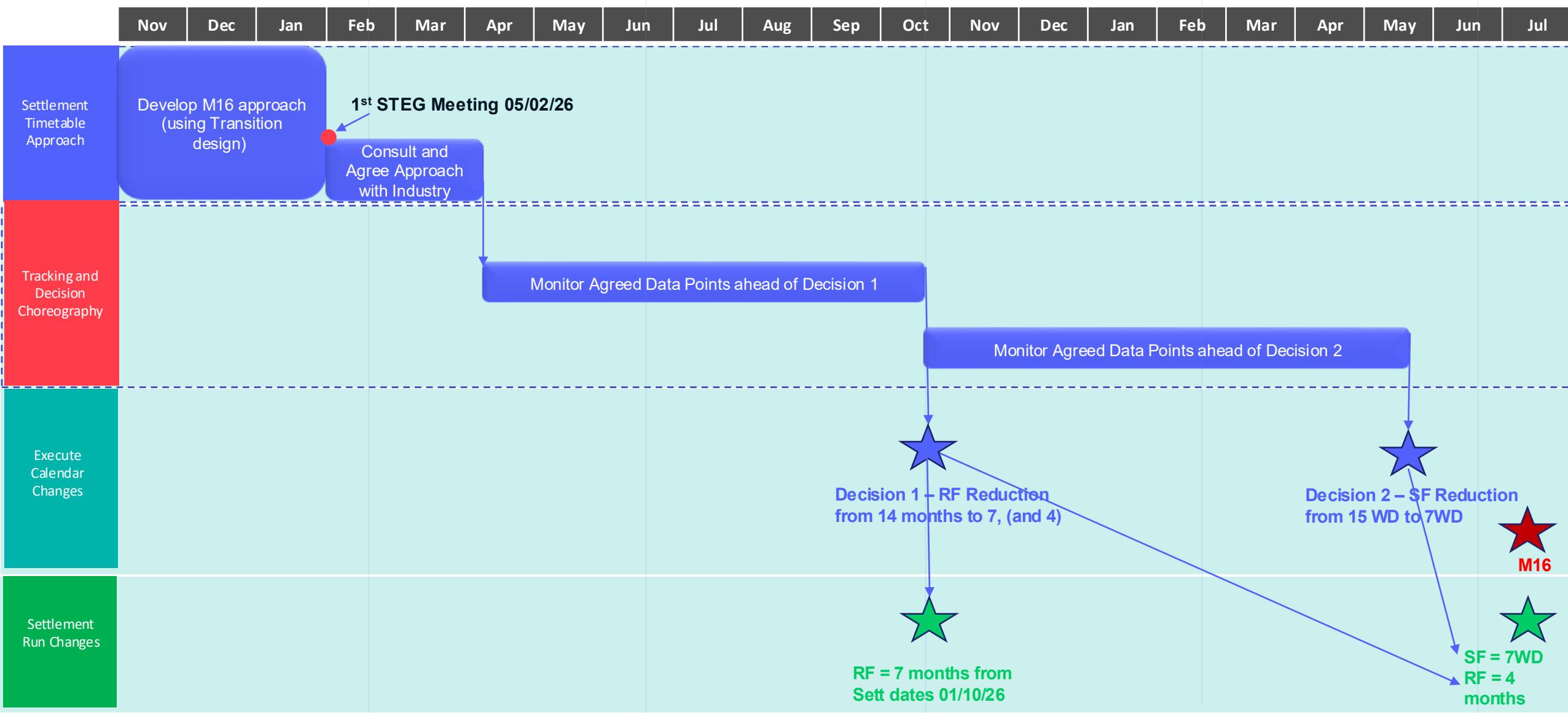
40 mins



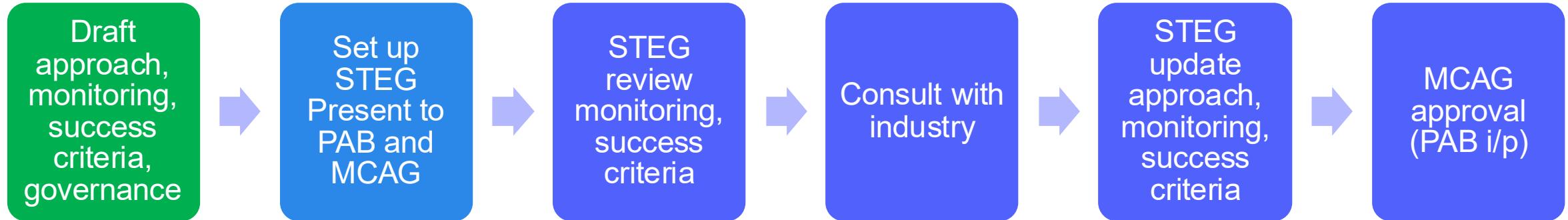
Transition to new Settlement Timetable and M16 Decision – Introduction

1. M16 Milestone is Cutover to the new Settlement Timetable, by shortening:
 - the reconciliation runs, i.e. Final Reconciliation (RF) moves initially from 14 months to 7, then 4 months
 - the first financial settlement run (SF) changing from 15WD to 7WD
2. Requirements are described in the agreed Requirements for the Transition to the new MHHS Settlement Timetable, see [MHHHS-DEL1590_MHHSP_Transition_to_new_Settlement_Timetable_v2.3_Approved.pdf](#) (the Transition Design was baselined by industry in Q3 2023)
3. 2 decision points (See next slide for POAP):
 - 1st Decision in October 2026 to make the RF change to 7 months in October 2026 and then to 4 months at 02/07/27 (M16)
 - 2nd decision in April 2027 to change the SF run to 7 WD at 02/07/27 (M16)
4. 2 phases of work:
 - Methodology: Develop and define the data and criteria that will be used to enable decision making on the new settlement timetable
 - Operation: Ongoing monitoring of settlement and migration data (including related issues) to make recommendations to MCAG on 2 decision points and implementation of the new Settlement Timetable
5. The governance approach will include MCAG, a new level 4 WG (STEG), industry consultation and PAB input

Transition to new Settlement Timetable and M16 Decision – POAP



Transition to new Settlement Timetable and M16 Decision- Methodology



Requirements:

- New Settlement Timetable expert group reporting to MCAG (made up of the experts on settlement performance, migration) to review approach, develop monitoring and metrics (materiality) and success criteria and ToR
- M16 decision choreography detail based on Transition Design
- MCAG approval with PAB input - Tier 1 Milestones so recommendation to PSG

Settlement Timetable Expert Group (STEG Mobilisation) - MCAG decision

Role of STEG and new ToR for MCAG review and approval

Terms of Reference have been attached to the meeting papers for MCAG and can be found on the [Collaboration Base](#)

Key Points

- STEG is a 'closed' technical expert sub-group, meeting **fortnightly**, governed under the Level 3 Migration and Cutover Advisory Group (MCAG)
- **Membership is by invitation** and is limited to **settlement timetable subject matter experts** to -
 - Operate within the approved Transition Design solution
 - Develop and define the data and criteria that will be used to enable decision making of the Transition Design decision points
 - Ongoing monitoring of settlement and migration data, (including related issues) to enable a recommendation of the implementation of the new Settlement Timetable
 - Make Settlement Timetable recommendations, to deliver M16 (shortening the timetable to 7 and 4 months & 1st financial run from 15 WD to 7WD)

Membership

- Chaired by the SRO or an individual delegated by the SRO
- MHHS Programme Subject Matter Experts (SMEs)
- Elexon Subject Matter Experts (SMEs)
- Industry Settlement Subject Matter Experts (SMEs)
- MHHS Programme Management Office (PMO)

Governance

- The STEG will report to and make recommendations to MCAG. MCAG will approve or reject decisions.
- Where relevant STEG will consult with industry before making recommendations
- STEG papers, headline reports and artefacts will be publicly available via the collaboration base and MHHS website

Decision: MCAG-DEC52

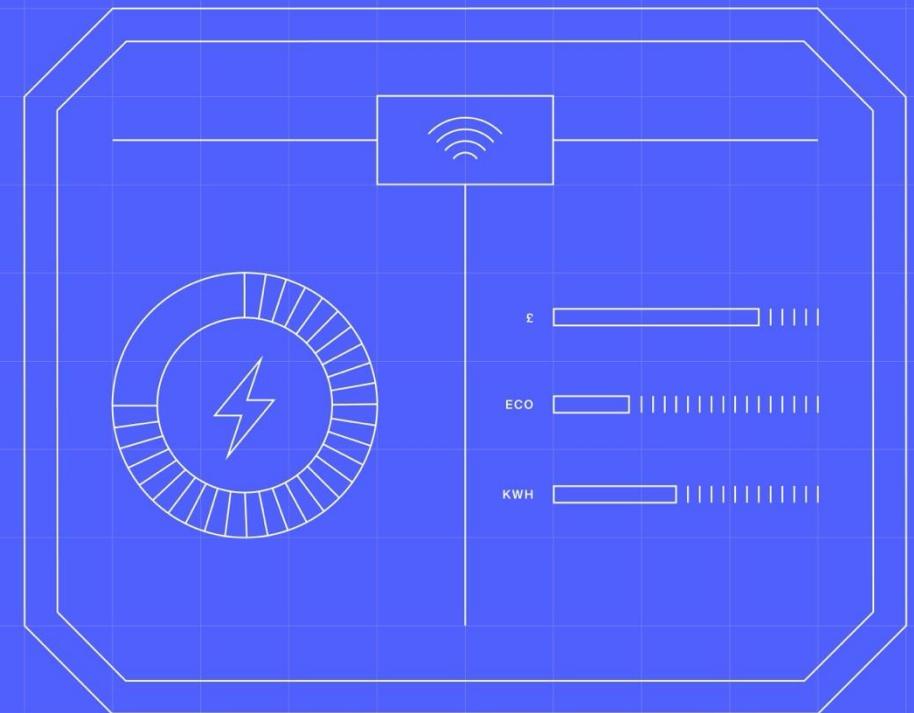
MCAG to approve the creation and mobilisation of the Settlement Timetable Expert Group (STEG)

Summary and Next Steps

INFORMATION: Summarise actions/decisions and look ahead to the next MCAG

Chair & Secretariat

5 mins



Summary and Next Steps

Next steps:

1. Confirm actions and decisions from meeting
2. Date of next MCAG: **12 February 2026 at 10am**

1. Dates of next working groups:
 - Date of next TORWG: **04 February 2026 at 2pm**
 - Date of next STEG: **05 February 2026 at 2pm (subject to approval)**
 - Date of next MWG: **12 February 2026 at 2pm**

Upcoming agenda items:

Meeting dates		12 February 2026
Relevant milestones or activities	<ul style="list-style-type: none">• ELS Exit	
Agenda items	<ul style="list-style-type: none">• Migration Execution• Participant-Driven Migration Dependencies• Migration Exclusion List• High Priority Issues	
Standing items	<ul style="list-style-type: none">• Programme Updates• Programme Risks• Programme Milestones	