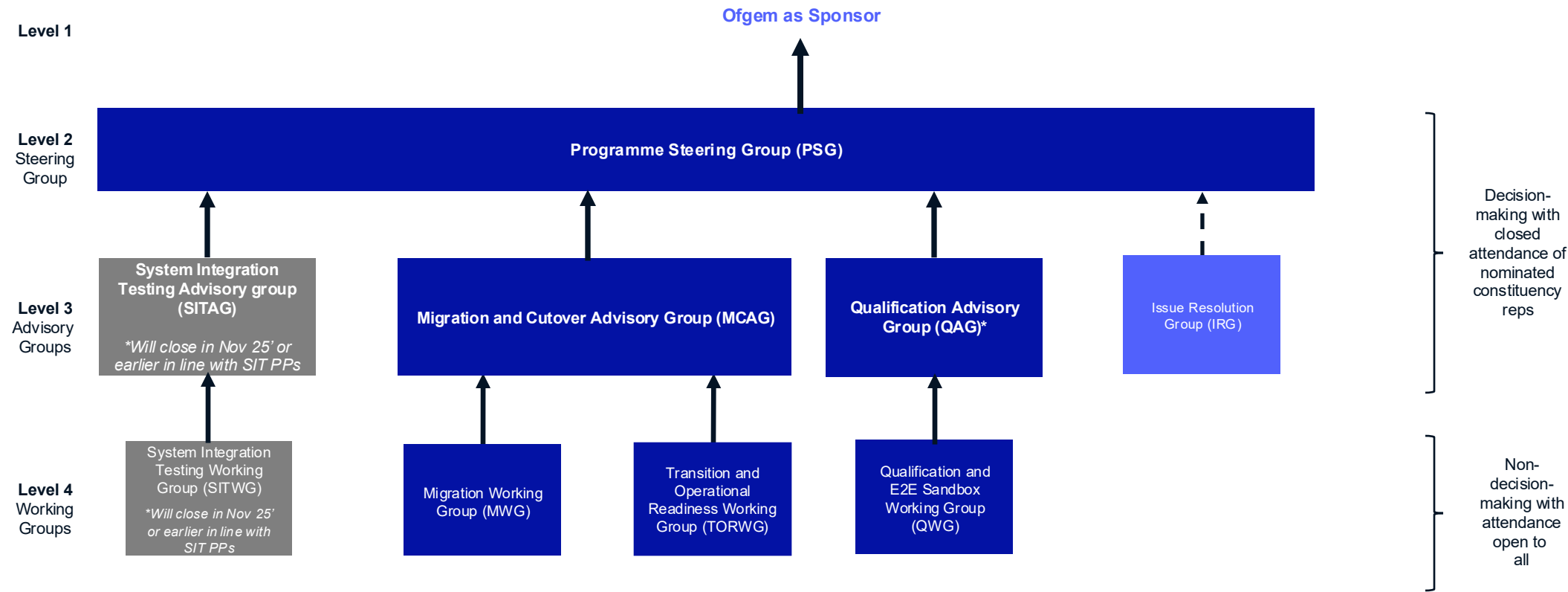


MHHS Governance and Decision-Making Structure



Key	Mobilised	Mobilisation in progress	To be mobilised in future	May be mobilised	Available for any ad hoc meetings
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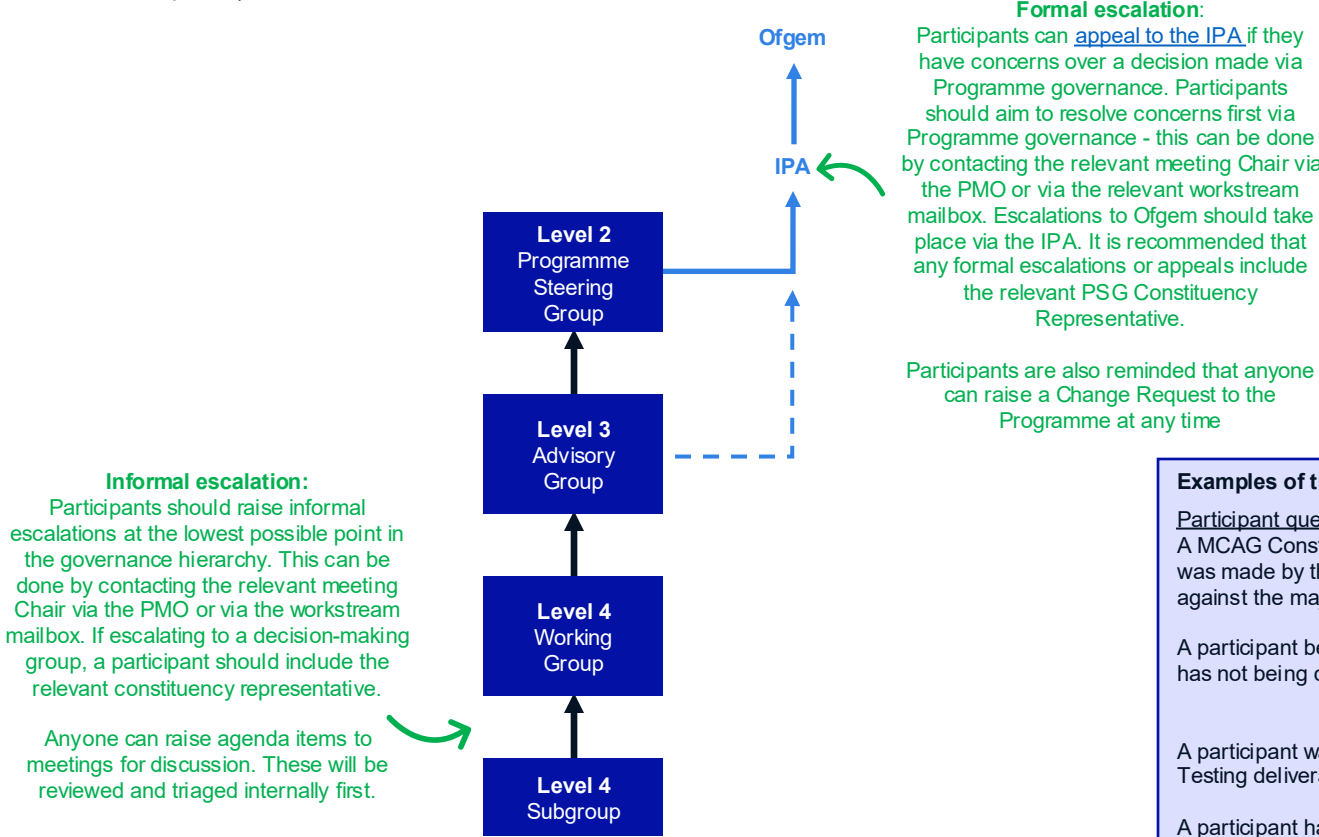
Overview for Level 2-4 Groups (2/2)

Workstream	Governance Group	L	Purpose	Attendees	Status	Timeframe	Schedule
Programme	Programme Steering Group (PSG)	2	Owns the delivery of Programme plan and scope. Senior level group. A delivery-focussed Programme Board for decision-making and monitoring of delivery against time, quality, cost	Closed attendance of senior Programme leads, constituency representatives, Ofgem, consumer representative, IPA	Mobilised	Duration of the Programme	1 st Wednesday of each month, 1000-1200
	Systems Integration and Testing Advisory Group (SITAG)	3	Oversee, review, consult and approved the MHHS Programme development and delivery of System Integration Test (SIT)	Closed attendance of Programme testing leads, constituency representatives, Ofgem, consumer representative, IPA	Mobilised / Ad Hoc	Ongoing	3 rd Wednesday of each month, 1000-1200
Test	Systems Integration Testing Working Group (SITWG)	4	Define the approach to SIT for the Programme, informing participants of the SIT they must carry out. SITWG will also cover the EWG and its role, to define requirements regarding the use of environments for the successful testing and delivery of the MHHS solution.	Open to all. Primarily SIT leads and SMEs	Mobilised / Ad Hoc	Ongoing	1 st Thursday of each month, 1400-1600
	Migration & Cutover Advisory Group (MCAG)	3	Govern and advise on all MHHS matters related to migration, transition and cutover.	Closed attendance of Programme migration leads, constituency representatives, Ofgem, consumer representative, IPA	Mobilised	Ongoing	4 th Tuesday of each month, 1400-1600
Migration	Migration Working Group (MWG)	4	Open forum defining the migration process taking industry into the new MHHS arrangements	Open to all. Primarily migration leads and SMEs	Mobilised	Ongoing	2 nd Thursday of each month. 1400-1600
	Transition and Operational Readiness Working Group (TORWG)	4	Open forum to act as a home for the discussion of all MHHS transition and operational readiness-related items going forwards.	Open to all. Primarily migration & data leads and SMEs	Mobilised	Ongoing	2 nd Wednesday of each month. 1400-1600
Qualification	Qualification Advisory Group (QAG)	3	Govern and advise on all Qualification matters related to MHHS. This covers both Non-SIT LDSO qualification and Supplier and Agent Qualification.	Closed attendance of Programme and industry Code Body qualification leads, constituency representatives, Ofgem, consumer representative, IPA	Mobilised	Ongoing	3 rd Thursday of each month, 1000-1200
	Qualification and E2E Sandbox Working Group (QWG)	4	Open forum run with industry Code Bodies for defining the approach to Qualification Testing including processes around how Participants will qualify under MHHS.	Open to all. Primarily qualification leads and SMEs	Mobilised	Ongoing	2 nd Tuesday of each month, 1400-1530
Issue Resolution	Issue Resolution Group (IRG)	3	The IRG is ad hoc and will be the last resort for expediting resolutions. It is an exceptional crisis management process made up of technical experts in each constituency which reports into PSG	Closed attendance of Technical Experts	Mobilised / Ad Hoc	Ongoing	Ad Hoc

MHHS query and escalation processes

Escalation process

Formal escalations relating to a decision made via Programme governance should be escalated to the next level of Programme governance or to the IPA. Informal escalations on items such as general activity or approach should be escalated to the lowest level of Programme governance for the relevant workstream. The governance structure should be used for all escalations and participants should avoid directing concerns to specific points of contact. When raising an escalation, participants should provide clear context, rationale and any impacts if no action is taken (the format of the Change Request form could be used as a guide for the information required).



General queries

General queries can be directed to the relevant Programme workstream by email. Each workstream owns a mailbox. An update-to-date list of workstream email addresses is available on the Website and Collaboration Base.

If you do not know where to direct a query, the Programme Party Coordinator (PPC) team can happily help at PPC@mhhsprogramme.co.uk

Contact Us

Programme email addresses have been set up to support participants. To help triage as quickly as possible, please use the most suitable email address below:

PMO@mhhsprogramme.co.uk for business related queries relating to Programme meetings or planning, including dPMO.

Design@mhhsprogramme.co.uk for queries on Design documents, comments or meetings.

Testing@mhhsprogramme.co.uk for queries on Testing documents, comments or meetings.

Code@mhhsprogramme.co.uk for queries on the Code workstream or code-related documents or meetings.

Migration@mhhsprogramme.co.uk for any queries on Migration Design.

Sims.Ems@mhhsprogramme.co.uk for queries on Simulators & Emulators, the DIP Simulator demo or to join our Sims & Ems Show & Tell sessions.

SRO@mhhsprogramme.co.uk for correspondence or information on strategy, governance or the Programme as a whole.

Comms@mhhsprogramme.co.uk for queries on the MHHS website, The Clock, Design Newsletter or media relations.

Extract of 'Contact us' webpage

Examples of this in action:

Participant query

A MCAG Constituency Representative believes a decision was made by the SRO at MCAG without solid rationale and against the majority

A participant believes a significant activity required in SIT has not been considered by the Programme at the SITWG

A participant wants to know more detail about an upcoming Testing deliverable

A participant has proposals on how to improve the communications process for consultations

Appropriate action

The participant should escalate to the PSG Chair via the PMO and via their PSG Constituency Rep. If this does not resolve their concern, they should escalate to IPA.

The participant should escalate to the SITAG by contacting their SITAG Constituency Rep and the SITAG meeting chair via the PMO and the workstream mailbox.

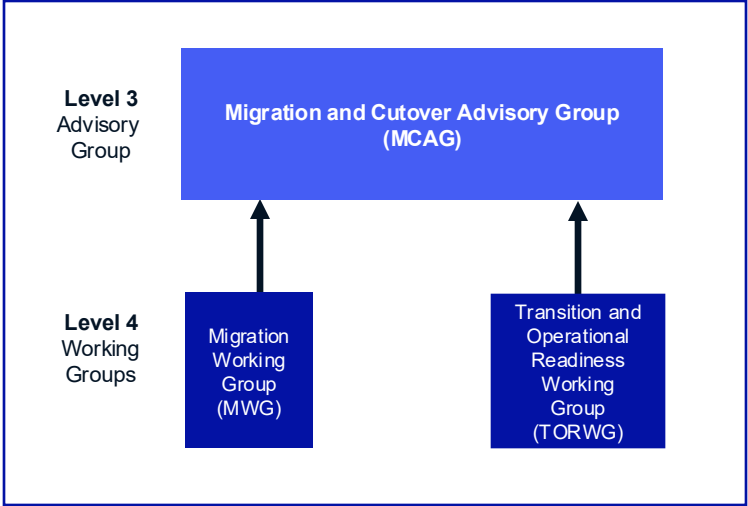
The participant should contact the Testing mailbox

The participant should contact the PPC mailbox

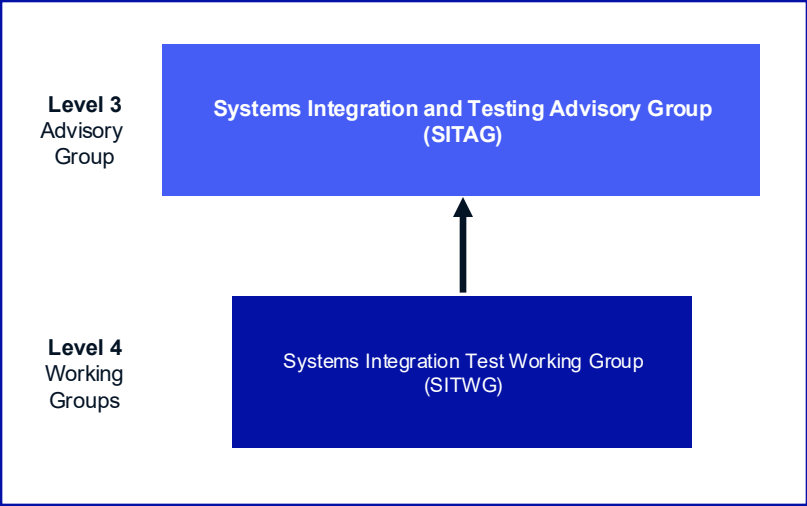
Note: this process is separate to Ofgem decision-making escalation criteria

Workstream structure

Migration workstream



Test workstream



Qualification workstream

