

DCUSA MHHS Stakeholder Group - Meeting 18

02 May 2025 at 14:00

Location/ Web-Conference/Teleconference

Attendee	Company
Peter Waymont (PW)	UKPN
Kara Burke (KB)	NPg
Chris Ong (CO)	UKPN
Donna Jamieson (DJ)	IDCSL
Monique Pereira (MP)	Indigo Networks
Lee Stone	Eon
Laura Quinn (LQ)	SPEN
Erik Baguzis (EB)	Indigo Networks
Code administrator	
Andy Green [AG]	ElectraLink
John Lawton (JL)	ElectraLink

1. Administration

- 1.1 The Chair asked members if they were comfortable for this Stakeholder Group call to be recorded. No members objected to this request. The purpose of this recording is purely to aid the Technical Secretariat in producing an accurate report of the meeting. The recording will be deleted after the Minutes have been signed off.
- 1.2 The Stakeholder Group reviewed the “Competition Law Guidance” and “Terms of Reference”. All Stakeholder Group members agreed to be bound by the Competition Law Guidance for the duration of the meeting and agreed to the Terms of Reference
- 1.3 The actions from this Stakeholder Group have been captured in an action log. The action log can be found at [appendix 1](#).

2. Purpose of the Meeting / Timeline for Delivery

- 2.1 The Chair explained that the purpose of this meeting is review the feedback provided by Gowlings on the legal and to continue the discussion how to validate the data within the EMDS.
- 2.2 The email with the Gowlings feedback can be found within Attachment 1 MHHS_Legal_Text_feedback_
- 2.3 JL advised that Gowlings were happy with the legal text and with the comments within the legal text that referred to changes being required due to DCP 433 being accepted and the comment that some changes maybe required to the legal text should DCP 439 get approved.
- 2.4 In relation to the Gowlings response on the data items within the EMDS, they stated that this was really a technical question of whether the correct data is identified and accurately describe and an area for subject matter experts to clarify.
- 2.5 JL advised that this was agreed and the that he'd provided feedback to Gowlings to state that the DCUSA MHHS Stakeholder Group were taking steps to validate the data.
- 2.6 JL drew attention to the point raised by Gowlings that the DCUSA would become the 'owner' of a lot more meta data and whether consideration was needed as to how changes to this meta data are handled.
- 2.7 Gowlings provided the below legal text additions as a suggestion for the handling of changes to the new DCUSA owned data items.

Energy Market Data Specification

10.28 The Secretariat shall ensure that the meta data for all relevant Market Messages and Data Items utilised under this Agreement are defined within the Energy Market Data Specification, and (if necessary) shall raise a change under the REC Change Management Schedule to rectify any errors or omissions.

10.29 Where a variation is progressed in relation to a Market Message and/or Data Item defined within the Energy Market Data Specification, the relevant Meta Data Owner shall be defined as the Lead Code for the variation. Where this Agreement is the Lead Code, variations will be progressed by way of a Change Proposal under Clause 10.25

- 2.8 It was noted that the change that are taken to the cross-code steering group are purely changes that have a cross-code impact, changes that only impact a single code are not brought to this group.
- 2.9 It was agreed that the suggested amendments by Gowlings were not needed because the status quo that DCUSA only changes would go through the BAU process and cross-code changes are raised within the cross-code steering group would still be the correct process to follow.
- 2.10 It was also noted that if the suggested amendments are accepted, every time the EMDS is updated the cross-code steering group would need to be informed which was not an efficient process as the DCUSA should really be handling their own changes to the data items they own within the EMDS.
- 2.11 This concluded the review of the legal text feedback.

3. EMDS Validation

- 3.1 The Stakeholder Group continued the discussion from the SIG in April on how to validate the data in the EMDS.

- 3.2 It was noted that currently the principle the Stakeholder Group were looking to follow was to use the SWAGGER as the central source of data for the items within the EMDS.
- 3.3 It was noted that the data within the SWAGGER was very complex and not very user friendly, so it potentially required some sort of update to allow the data to become more useable.
- 3.4 One suggestion was to explore if a function to take an extract of data from the SWAGGER directly into the EMDS was possible as this would save updates and data items having to be manually typed in, which is onerous and prone to potential human error.
- 3.5 It was agreed to take this topic back to the REC and MHHS programme once a review of the EMDS had been fully completed and the areas which have gaps or have incorrect data items highlighted in order to support the MHHS Stakeholder Group in validating the data items in the EMDS.
- 3.6 The Chair agreed to take an action to set up a meeting with the MHHS programme and REC to discuss the data within the EMDS.

4. A.O.B

- 4.1 It was discussed which day to host these meeting on moving forward. It was decided to have the next meeting on 09 May 2025 at 2pm and then each Friday after that.

5. Attachments

- Attachment 1 MHHS_Legal_Text_feedback

Appendix 1 – Actions Log

New and Open Actions – (Open/Closed Session) or (Board)

16.1	Reissue the meeting pack for DCUSA MHHS Stakeholder Group to the distribution list again	Andy Green	Closed post meeting
16.2	The MHHS Stakeholder Group to review the change proposal prior to the meeting on 11 April 2025 in order to sign off.	All	Open

Closed – (Open/Closed Session) or (Board)

Ref.	Action	Owner	Update
1.1	Update slide pack with correct DCUSA logo	John Lawton	Closed
1.2	Create a strawman version of the changes required for items 1, 2, 3 and 4 for the Stakeholder to begin a review	Peter Waymont	Closed
3.1	AG to send Stakeholder Group the updated legal text for schedules 8, 16, 32 and 33	Andy Green	Closed
3.2	The Stakeholder Group to review the updated legal text for schedules 8, 16,	All	Closed

	32 and 33 prior to the next Stakeholder Group meeting on 22-02-2023.		
3.1	AG to send Stakeholder Group the updated legal text for schedules 8, 16, 32 and 33	Andy Green	Closed
4.1	AG to update the legal text from DCP 415 into the draft legal text.	Andy Green	Closed
5.1	AG to speak with the MHHS programme and the REC to establish if SSCs and TPRs will be retained and if the LMA process can link into this	Andy Green	Closed
6.1	AG to request SSC/TPR data off distributors with demand-controlled areas and share with RECCo	Andy Green	Closed
7.1	AG to send the RECCo the questions posed by the Stakeholder Group	Andy Green	Closed
7.2	AG to set up Doodle Poll to agree the next meeting date once the RECCo had answer the questions posed in meeting 07	Andy Green	Closed
9.1	AG to raise a request at the next closed panel session to send final agendas only for the weekly meetings	Andy Green	Closed
7.2	AG to set up Doodle Poll to agree the next meeting date once the RECCo had answer the questions posed in meeting 07	Andy Green	Closed

12/1	Update the DCUSA consequential change legal text after the Stakeholder Groups review.	John Lawton	New Action
14/1	Send JL the updated legal text	Andy Green	New Action
14/2	Investigate if any testing for the REP-900 and REP-901 DIP flows has been agreed by the MHHS Programme	Peter Waymont	New Action