

DCUSA MHHS Stakeholder Group - Meeting 20

23 May 2025 at 14:00

Location/ Web-Conference/Teleconference

Attendee	Company
Peter Waymont (PW)	UKPN
Kara Burke (KB)	NPg
Chris Ong (CO)	UKPN
Dave Wornell (DW)	NGED
Monique Pereira (MP)	Indigo Networks
Jonathon Coe (JC)	Ovo
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 / EMDS Update

- 2.1 The Chair explained that the purpose of this meeting is review the output of the meeting that JL, PW and AG held with the MHHS programme earlier that week, in regard to the amendments and suggestions the DCUSA MHHS Stakeholder Group had raised at the last meeting to the data held within the EMDS.
- 2.2 See Attachment 1 Control log DCUSA owner data items for the updated control log post the above-mentioned meeting.
- 2.3 JL informed the Stakeholder Group that the meeting held with the programme was well attended and went smoothly but he did highlight two changes that differed from the discussions held within the DCUSA MHHS Stakeholder Group.
- 2.4 JL went on to further explain that the two changes impact how the information is portrayed, especially around the MHHS Stakeholder Group wanting to utilise an enumeration table.
- 2.5 It was noted as this was in the SWAGGER but not the design documents, the request for an enumeration table hadn't been picked up. It was explained however that this can be tackled by raising a DCUSA CP if needed.
- 2.6 A solution was agreed at the meeting to use the data items notes section to include the values so these are not lost and can be seen by industry participants.
- 2.7 The other area that differed to what the MHHS Stakeholder Group had discussed was that the plus and minus values couldn't be added to the meeting notes at this stage as they aren't in the design documents. It was noted that a separate DCUSA change can also be raised to tackle this.
- 2.8 It was noted that the plus and minus values issue isn't unique to the DCUSA as its also an issue to the BSCP.
- 2.9 It was noted that systems will be correct as they have been built to the SWAGGER but there'd be a slight deviation to the legal text on the plus and minus values until the change is raised.
- 2.10 JL noted that he had carried out a review of the draft M8 control log to ensure that the data items the DCUSA MHHS Stakeholder Group had raised had been captured correctly. JL advised that once the M8 control log is formally shared, this is what will be reviewed at the next DCUSA MHHS Stakeholder Group meeting.
- 2.11 It was noted if any of these data items need to be updated this can be done via a DCUSA change as long as the implementation is post then M8 delivery date.
- 2.12 It was agreed to wait to see what the programme delivered first before deciding if further changes to data items were required.
- 2.13 A query was raised around the LDSO Billing Site Post Code, as it is not nullable but needed to be. JL confirmed that this had already been identified as one of the data items that a CP would be required to be raised in order to correct the data item.
- 2.14 JL went on to advise that he'd also carried out a review of the data flows within the EMDS. It was noted that there are potential mismatches of data within some of these data flows but, as the programme had not changed any of the data in these flows, correcting any potential miss matches of data in the flows was out of scope for the programme.

- 2.15 If mismatches are identified and need to be corrected, then these would need to be raised via the BAU change process.
- 2.16 The timeline plan was then reviewed (see Attachment 2 DCUSA MHHS Implementation Plan).
- 2.17 JL advised the code bodies had met on 22 May 2025 and it was agreed that 28 May timeline will be taken forward meaning that everything that had been discussed at today's DCUSA MHHS Stakeholder Group meeting is what will be presented to the programme on 28 May 2025.
- 2.18 JL informed the Stakeholder Group that the latest M8 control log document is currently going through quality assurance, but it should be published later today (23 May 2025). This document will be titled v1.4.
- 2.19 JL advised that the 1.4 version of the M8 control log will be reviewed at next Friday's MHHS Stakeholder Group meeting. The expectation is that everything that had been at today's meetings will be reflected in version 1.4.

3. A.O.B

- 3.1 It was decided to have the next meeting on 28 May 2025 at 2pm and it was noted that the next meeting would likely be the last meeting for the DCUSA MHHS Stakeholder Group for some time.

4. Attachments

- Attachment 1 Control log DCUSA owner data items
- Attachment 2 DCUSA MHHS Implementation Plan

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