



## **FLASH RESULTS FROM MOSL BOARD MEETING 10 MAY**

### **Business Progress Reporting**

- The Board welcomed the appointment of Mark Coulthred as COO with the remit to drive delivery of the integrated programme plan and governance, oversee scheduling of the market participants through the next phase of the programme and drive the build out of the target operating model
- The Board noted that the SIT exit criteria on 2 of the 3 components of the CMOS system (B2B Interface and the Portal) have been met and the code successfully deployed into the UAT environment. It will be deployed into the 'sandpit' environment on Wednesday 11 May.
- The Board noted that a technical issue around time travel is delaying completion of settlement testing; that a workshop is planned for 11 May to resolve; and, in the meantime, preparations for user acceptance testing of the settlement engine have begun.
- The Board Noted that CGI are currently assessing the impact of SIT exit delay on Phase 2 delivery and would bring forward their recovery plan.
- Ben Jeffs updated the Board on his visit to Scotland where he met representatives of the Scottish Government, CMA, Business Stream and had a round table discussion with LPs at WICS.
- The Board noted the good progress that was being made on Market Entry Assurance and that the weekly 'surgery' calls with participants have been well received.
- The Board noted that work on the data protection issues was continuing and will continue to monitor the situation.

### **UAT Strategy**

- The Board reviewed the revised UAT Strategy and were pleased to note:
  - That Management already have a reasonable level of confidence in the core CMOS and Settlement Engine arising out of the recovery work undertaken with CGI;
  - The increased level of participant engagement and oversight that was now being planned.
  - The intention to publish a programme note early next week setting out the revised UAT strategy.
- The Board approved the strategy along with an additional funding requirement of £232k to be funded from contingency.

### **Over-resourcing**

- As requested at the April Board, Management presented an 'over-resourcing' plan based on MOSL having sufficient resources in place to be ready for service on 1 October and respond to the likely high demand from participants going through Market Entry Assurance and data upload processes over the summer. The plan set out an additional funding requirement of £493k to cover recruitment costs, data analytics support, market analysts and a contract service delivery manager to oversee delivery.
- The Board agreed the drawdown of contingency, leaving £585K which is currently allocated/earmarked against risks likely but yet to materialise. Management were encouraged to explore options to further mitigate these risks, identify additional efficiencies and challenge scope and not to assume that additional funding will be coming from members for work within MOSL's agreed scope.

#### **MOSL Board – 12 month look ahead**

- The Board reviewed and discussed a 12 month MOSL Board look-ahead plan and agreed to iterate this further over future meetings.

#### **Membership**

- The Board reviewed the application for Cholderton and District Water Company and approved the application subject to evidence being provided that the signatory had delegated authority.

#### **Post-Board**

- After the formal Board, there was a 'deep dive' review of the Market and Company Readiness Self-Assessment Report for April and the high level organisation structure proposed under the Target Operating Model.