

## Metering Committee Meeting 55

21 October 2025 | 09:30 – 12:30

MS Teams

### Agenda

| Item                      | Time         | Agenda Item  | Purpose                 | Reference | Presenter                    |
|---------------------------|--------------|--|-------------------------|-----------|------------------------------|
| 1.                        | 09.30-09.35  | <b>Welcome, Apologies and Compliance Statement</b>   | Information             | Verbal    | Chair                        |
| 2.                        | 09.35-09.40  | <b>Minutes and Actions from Previous Meetings</b> <ul style="list-style-type: none"> <li>MC53 Meeting Minutes</li> <li>Actions from Previous Meetings</li> </ul>   | Information/ Decision   | MC55_01   | Secretariat                  |
| <b>Strategic Projects</b> |              |  |                         |           |                              |
| 3.                        | 09.40- 09.50 | <b>Smart Meter Read Hub</b> – The Committee will receive an update on the current status.  | Update/ Discussion      | Verbal    | Chris Dawson/ Spencer Mattia |
| 4.                        | 09.50-10.20  | <b>Strategic Metering Programme Update</b> – This update offers a comprehensive overview of the Metering Programme, highlighting recent milestones achieved. It also provides a summary of key elements from the Strategy Paper. | Information/ Discussion | Verbal    | Chris Dawson/ Abu Rashid     |
| <b>Other Programs</b>     |              |  |                         |           |                              |
| 5.                        | 10.20-10.50  | <b>Smart Metering Guidance document</b> - The Committee will review the first draft of the Smart Metering guidance document related to defining the Smart AMI definition.  | Discussion              | MC55_02   | Chris Dawson/ Elliot Smith   |
| 6.                        | 10.50-11.15  | <b>Logger guidance document</b> - The committee will receive an update regarding the RWG decision and an overview of the potential content of the document.  | Information/ Discussion | Verbal    | Abu Rashid                   |
|                           | 11.15-11.30  | <i>(15-minute break)</i>   |                         |           |                              |
| 7.                        | 11.30-11.50  | <b>RWG Smart Meter Rollout Good Practice Guide</b> – This update informs the Committee on the current status of smart meter rollout, including a detailed breakdown- meter sizes/ long unread.                                   | Information/ Discussion | Verbal    | Liz D’Arcy                   |

|                    |             |   |             |         |              |
|--------------------|-------------|---|-------------|---------|--------------|
| 8.                 | 11.50-12.10 | <b>QSP25 NoFloW project update</b> - The Committee will receive a status report on ongoing work with NoFlow and will be presented with a draft process map for resolving meters that show zero consumption. | Information | MC55_03 | Angela Brown |
| 9.                 | 12.10-12.20 | <b>CPW162: Cyclic Read Skip Codes</b> – The committee will receive an update on the list agreed upon by MOSL and RWG, including review of the first draft.  | Discussion  | Verbal  | Elliot Smith |
| <b>Other Items</b> |             |   |             |         |              |
| 10.                | 12.20-12.30 | <b>AOB incl. Reflections on the Meeting</b>   |             |         | Chair        |