

Metering Committee Meeting 57

16 December 2025 | 09:30 – 12:00

MS Teams

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	09.30-09.35	Welcome, Apologies and Compliance Statement	Information	Verbal	Chair
2.	09.35-09.40	Minutes and Actions from Previous Meetings <ul style="list-style-type: none"> MC55 Meeting Minutes Actions from Previous Meetings 	Information/ Decision	MC57_01	Secretariat
Strategic Projects					
3.	09.40- 09.50	Smart Meter Read Hub – The Committee will receive an update on the current status.	Update/ Discussion	Verbal	Spencer Mattia/Chris Dawson
4.	09.50-10.15	Strategic Metering Programme Update – This update offers a comprehensive overview of the Metering Programme, highlighting recent milestones achieved. It will also provide an update on CPW169, QSP25 Noflow project update, Continuous flow.	Information/ Discussion	Verbal	Chris Dawson
Other Programs					
5.	10.15-10.45	Smart Metering Guidance Document - The Committee will review the final draft for approval.	Update/ Discussion	MC57_02	Elliot Smith
	10.45-11.00	<i>(15-minute break)</i>			
6.	11.00-11.20	RWG Smart Meter Rollout – 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
7.	11.20-11.40	CPW162: Cyclic Read Skip Codes – The committee will receive an update on the Consultation responses.	Update	MC57_03	Elliot Smith
Other Items					

8.	11.40-12.00	AOB incl. Reflections on the Meeting			Chair
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