

Metering Committee Meeting 59

17 February 2026 | 09:30 – 12:20

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"> MC58 Meeting Minutes Actions from MC58 	Information/ Decision	Verbal	Secretariat
Strategic Projects					
3.	09.40 - 09.50	Smart Meter Read Hub – The Committee will receive an update on the status of the SMRH.	Information	Verbal	Spencer Mattia
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 updates on smaller ongoing projects.	Information	Verbal	Chris Dawson/Abu Rashid
Other Programs					
5.	10.15 - 10.45	Smart Metering Guidance Document – MC to discuss updated version of document, with a view to obtaining final sign off by close of session.	Discussion/ Decision	Verbal (re email circulated to MC on 09/02/26)	Chris Dawson
	10.45 - 11.00	<i>(15-minute break)</i>			
6.	11.00– 11.30	Clarifying Meter Chamber Responsibilities (CPW141b) PIR Update – Huw to discuss analysis of CPW141b with MC, the MC’s view on the code change, and recommendations to improvements on the guidance.	Discussion	MC59_01 & MC59_02	Huw Comerford

7.	11.30-11.50	Wholesaler Smart Meter Charging Updates – CD to update MC on new wholesalers’ smart meter charging policies	Discussion	MC59_03	Chris Dawson
8.	11.50-12.10	Smart Meter Rollout Breakdown (LUMS and meter sizes) – CD to update MC on the rollout plan relating to long unread meters and meter sizes.	Discussion	Verbal	Chris Dawson
Other Items					
9.	12.10-12.20	AOB incl. Reflections on the Meeting			Chair