

## Metering Committee Meeting 60

17 March 2026 | 09:30 – 11.50

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>MC59 Meeting Minutes</li> <li>Actions from MC59</li> </ul>	Information/ <u>Decision</u>	Verbal	Secretariat
<b>Strategic Projects</b>					
3.	09.40 - 09.50	<b>Smart Meter Read Hub</b> – The Committee will receive an update on the status of the SMRH.	Information	Verbal	Spencer Mattia
4.	09.50 - 10.15	<b>Strategic Metering Programme Update</b> – 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 with reference to <u>MC60_01</u>	Chris Dawson/Abu Rashid
<b>Other Programs</b>					
5	10.15-10.35	<b>Settlement Strategy Review</b> – Abu to update the MC on the status of the Settlement Strategy and the upcoming next steps.	Information	<u>MC60_02</u>	Abu Rashid
	10.35-10.50	<i>(15-minute break)</i>			
6	10.50-11.20	<b>Smart Metering Implementation Dates</b> – LDa to provide the MC with an update on the dates provided for Smart Meter rollouts. <b>The MC will also be asked for their input on plans to update the data available on the Smart Metering Dashboard.</b>	Information / Discussion	Verbal	Liz D’Arcy / Chris Dawson

7	11.20-11.40	<b>Smart Metering Commissioning Issues</b> – SM/CD and the Committee to discuss an issue surrounding the marking of smart meters as ‘smart’ before appropriate, as requested by the Performance Assurance Committee.	Information/ Discussion	<b>MC60 03</b>	Spencer Mattia / Chris Dawson
<b>Other Items</b>					
9.	11.40-11.50	<b>AOB.</b>			Chair