



## Metering Committee Meeting 05

10 August 2021 | 10:00 – 12:00

Venue: Teleconference (TEAMS)

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:00-10:05	<b>Welcome and Apologies for Absence</b>	Info	Verbal	Chair
2.	10:05-10:10	<b>Minutes and Actions from Previous Meetings:</b> <ul style="list-style-type: none"><li>• MC04 Meeting Minutes</li><li>• MC04a Ad Hoc Meeting Minutes</li></ul>	Decision	Verbal	Chair
3.	10:10-10:15	<b>CPW123 Improved Remote Meter Read Types</b> <ul style="list-style-type: none"><li>• Draft recommendation report for approval</li><li>• Agree approach to Panel</li></ul>	Decision	MC05_01	Huw Comerford
4.	10:15-10:30	<b>CPW118 Minimum Read Frequency</b> <ul style="list-style-type: none"><li>• Draft recommendation report for approval</li><li>• Confirmation of alternative</li><li>• Agree approach to Panel</li></ul>	Decision	MC05_02	Florentina Monea
5.	10:30-11:20	<b>Feedback from strategic themes: progress to date and key issues arising</b> <ul style="list-style-type: none"><li>• Roles and responsibilities</li><li>• Enhancing metering technology</li></ul>	Info	MC05_03 MC05_04	Claire Yeates

6.	11.20-11.55	<b>Updates on Quick-Start Projects by Sponsors:</b> <ul style="list-style-type: none"> <li>• Sharing Consumption Data (5 min)</li> <li>• Read rejections (5 mins)</li> <li>• Skip Code (5 min)</li> <li>• Hard to Read Meters (5 min)</li> <li>• Transfer Reads (5 min)</li> </ul>	Info	Verbal	Mitch Yeoman-Boldry  Ben Kershaw  Claire Stanness
7.	11:55-12:00	<b>AOB, incl. Reflections on the Meeting</b>	Info	Verbal	Chair