



## Metering Committee Meeting 08

09 November 2021 | 10:00 – 12:30

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>MC07 Meeting Minutes</li> <li>Actions</li> </ul>	Decision	Verbal	Chair

#### Quick Start Project Updates

3.	10:10-10:40	<b>QSP8 Transfer Reads</b> To review and agree approach	Decision	Verbal	Claire Stanness
4.	10:40-11:20	<b>QSP3 Read Rejections</b> <ul style="list-style-type: none"> <li>Change Proposal form (to go to November Panel)</li> <li>Draft consultation questions</li> </ul>	Decision	MC_01	Ben Kershaw / Florentina Monea
5.	11:20-11:30	<b>QSP1 Sharing Consumption Data</b> Next steps	Info	Verbal	Mitch Yeoman- Boldry

#### Break (10 mins)

6.	11:40-11:45	<b>QSP6 Hard to Read Meters</b> First sight of draft definition of a hard-to-read meter and guidance	Tabled	MC_02	Claire Stanness
7.	11:45-12:05	<b>New QSP identification</b>	Info	Verbal	Martin Hall

#### Strategic Themes

8.	12:05-12:20	<b>Strategic Themes updates</b> <ul style="list-style-type: none"> <li>Roles and Responsibilities</li> <li>Enhancing Metering Technology</li> </ul>	Info	Verbal	Claire Yeates
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#### Other business

10.	12:20-12:30	<b>AOB incl. Reflections on the Meeting</b>	Info	Verbal	Chair
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