



Metering Committee Meeting 09

07 December 2021 | 09:30 – 12:30

Venue: Teleconference (TEAMS)

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30-09:35	Welcome, Apologies and Compliance	Info	Verbal	Chair
2.	09:35-09:40	Minutes and Actions from Previous Meetings: <ul style="list-style-type: none"> MC08 Meeting Minutes Actions 	Decision	Verbal	Chair

Quick Start Project Updates

3.	09:40-09:55	QSP3 Updating Volume Validation Tolerance – CPW128 <ul style="list-style-type: none"> Feedback from November Panel Approve the consultation pack (incl. the legal drafting) 	Decision	MC09_01	Ben Kershaw / Florentina Monea
4.	09:55-10:25	QSP8 Transfer Reads <ul style="list-style-type: none"> Change Proposal update and first sight of draft consultation questions 	Discussion	Verbal	Claire Stanness / Ivy Mandinyenya
5.	10:25-10:40	QSP6 Hard to Read Meters <ul style="list-style-type: none"> To agree definition of a hard-to-read meter and guidance Update on supplier reference document 	Decision	MC09_02 MC09_03	Claire Stanness / Simon Bennett
6.	10:40-10:50	QSP1 Sharing Consumption Data Update on data sharing agreement progress	Info	MC09_04 MC09_05	Mitch Yeoman-Boldry

Break (10 mins)

Strategic Themes

7.	11:00-12:00	Enhancing Metering Technology Findings to date and initial thoughts on strategic interventions	Discussion	Verbal	Claire Yeates / Artesia
8.	12:00-12:05	Roles and Responsibilities Update on tendering process and stakeholder interviews	Info	Verbal	Claire Yeates

New Projects

9.	12:05-12:25 20 mins	New Projects Update on new project capture document and prioritisation discussion	Discussion	Verbal	Martin Hall
-----------	------------------------	--	------------	--------	-------------

Other business

10.	12:25-12:30	AOB incl. Reflections on the Meeting	Info	Verbal	Chair
------------	-------------	---	------	--------	-------