



Metering Committee Meeting 10

11 January 2022 | 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, Actions and Future Meetings: <ul style="list-style-type: none"> MC08 Meeting Minutes Actions Future Meeting Dates 	Decision	Verbal	Alex Cowie

Strategic Themes

3.	09:40-10:00	Enhancing Metering Technology Update on the progress of the Enhancing Metering Technology project.	Info	MC10_01	Claire Yeates / Dene Marshallsay
4.	10:00-10:15	MIF – Project Amidst Overview of Anglian Water smart metering project with direct transfer of meter readings to CMOS.	Info	Verbal	Michelle Thompson
5.	10:15-10:35	Roles and Responsibilities update Update on the progress of the Roles and Responsibilities project.	Info	Verbal	Claire Yeates / Gareth Forrester

Quick Start Project Updates

6.	10:35-10:50	Transfer Reads QSP - CPW130 update Verbal update on the CPW130 consultation note and progress	Info	Verbal	Claire Stanness / Ivy Mandinyanya
7.	10:50-11:00	Tabled updates <ul style="list-style-type: none"> Transfer Reads (other workstreams) Hard to Read Meters Read Rejections (incl. CPW128) Skip Codes Sharing Consumption Data 	Info	MC10_02	Claire Stanness Claire Stanness Ben Kershaw Claire Stanness Mitch Yeoman-Boldry

Break (10 mins)

8.	11:10-11:20	Strategic Metering Review Progress Overview of the progress of the SMR	Info	Verbal	John Davies
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9.	11:20-12:15	New Projects Update on new project capture document and prioritisation discussion	Comment	MC10_03	Martin Hall
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Governance

10.	12:15-12:25	Metering Committee Effectiveness Review Brief update on plan to conduct a year 1 effectiveness review.	Info	MC10_04	Alex Cowie
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Other business

11.	12:25-12:30	AOB incl. Reflections on the Meeting	Info	Verbal	Chair
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