



Metering Committee Meeting 11

15 February 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 and Actions from Previous Meetings: <ul style="list-style-type: none">MC10 Meeting MinutesActions	Decision	Verbal	Alex Cowie

Overview

3.	09:40-09:50	Strategic Metering Review Progress Committee to receive an overview of the progress of the SMR and reflections on SMR discussion at Strategic Panel.	Info	Verbal	John Davies
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Strategic Themes

4.	09:50-10:40	Enhancing Metering Technology - Interim Report and next steps Committee to reflect on the Enhancing Metering Technology interim report and next steps for the project.	Comment	MC11_01 (Confidential Paper)	Claire Yeates / Martin Hall
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Break (10 mins)

Quick Start Projects

5.	10:50-11:05	Read Rejections QSP - CPW128 – update Committee to receive an update on the progress of CPW128 ahead of a substantive discussion in March.	Comment	MC11_02a MC11_02b (Confidential Paper)	Ben Kershaw / Florentina Monea
6.	11:05-11:50	Transfer Reads QSP - CPW130 update Committee to reflect on feedback from the CPW130 consultation ahead of DRR drafting.	Comment	MC11_03	Claire Stanness / Ivy Mandinyenya

Break (10 mins)

New Projects

7.	12:00-12:15	New Project Capture and Prioritisation	Info	MC11_04	Martin Hall
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		Committee to receive an update on the new project capture and prioritisation process.			
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Tabled Updates

8.	12:15-12:25	Tabled updates <ul style="list-style-type: none"> • Metering Committee Effectiveness Review Progress (AC) • Roles and Responsibilities Strategic Theme (CY) [Confidential Paper] • Hard to Read Meters (CS) • Skip Codes (CS) • Sharing Consumption Data (MYB) • Read Rejections (BK) 	Info	MC11_05 MC11_06 MC11_07	Various
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Other business

9.	12:25-12:30	AOB incl. Reflections on the Meeting	Info	Verbal	Chair
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