



## Metering Committee Meeting 12

15 March 2022 | 09:30 – 12:30

Venue: Teleconference (TEAMS)

### Agenda

| Item | Time        | Agenda Item  | Purpose  | Reference | Presenter  |
|------|-------------|--|----------|-----------|------------|
| 1.   | 09:30-09:35 | <b>Welcome, Apologies and Compliance</b>   | Info     | Verbal    | Chair      |
| 2.   | 09:35-09:40 | <b>Minutes and Actions from Previous Meetings:</b> <ul style="list-style-type: none"> <li>MC11 Meeting Minutes</li> <li>Actions</li> </ul> | Decision | Verbal    | Alex Cowie |

#### Strategic Themes

|    |             |   |          |                                    |  |
|----|-------------|---|----------|------------------------------------|--|
| 3. | 09:40-10:15 | <b>Roles and Responsibilities</b><br>Committee to receive an update from PA Consulting.   | Comment  | Verbal                             | Claire Yeates / PA Consulting              |
| 4. | 10:15-10:35 | <b>Enhancing Metering Technology – sign off and next steps</b><br>Committee to sign off on the final report, and review key messages and comms programme. | Decision | MC12_01a*<br>MC12_01b*<br>MC12_02* | Claire Yeates / Martin Hall / Adrian Smith |

*Break (10 mins)*

#### Quick Start Projects

|    |             |  |         |         |                                   |
|----|-------------|--|---------|---------|-----------------------------------|
| 5. | 10:45-11:35 | <b>New Project Capture and Prioritisation</b><br>Committee to receive an update on the new project capture and prioritisation process.                           | Comment | MC12_03 | Martin Hall                       |
| 6. | 11:35-11:50 | <b>Read Rejections QSP - CPW128 – update</b><br>Committee to provide endorsement for CPW128 Draft Recommendation Report before it goes to Code Change Committee. | Comment | MC12_04 | Ben Kershaw / Florentina Monea    |
| 7. | 11:50-12:05 | <b>Transfer Reads QSP - CPW130 update</b><br>Committee to provide endorsement for CPW130 Draft Recommendation Report before it goes to Code Change Committee.    | Comment | MC12_05 | Claire Stanness / Ivy Mandinyenya |

#### Tabled Updates and Other Items

|    |             |   |      |         |         |
|----|-------------|---|------|---------|---------|
| 8. | 12:05-12:25 | <b>Tabled updates</b> <ul style="list-style-type: none"> <li>Hard to Read Meters (CS)</li> <li>Skip Codes (CS)</li> </ul> | Info | MC12_06 | Various |
|----|-------------|---|------|---------|---------|

|            |             |   |      |        |       |
|------------|-------------|---|------|--------|-------|
|            |             | <ul style="list-style-type: none"> <li>• Sharing Consumption Data (MYB)</li> <li>• Read Rejections (BK)</li> <li>• Project Looking Glass (SB)</li> <li>• Project AMIDST (MH)</li> <li>• Customer Reads (CPW109 post-implementation update) (AR)</li> <li>• Data Correction Transaction (TCORR) Change Proposal Update (HA)</li> </ul> |      |        |       |
| <b>10.</b> | 12:25-12:30 | <b>AOB incl. Reflections on the Meeting</b>   | Info | Verbal | Chair |

\* Confidential Paper