



Metering Committee Meeting 13

12 April 2022 | 09:30 – 14:00
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">MC12 Meeting MinutesActions	Decision	Verbal	Alex Cowie

Strategic Themes

3.	09:40-09:55	Enhancing Metering Technology Update on progress of EMT project including reflections on the launch webinar.	Comment	Verbal	Claire Yeates / Adrian Smith
4.	09:55-10:40	Roles and Responsibilities Responses to first draft of the report and initial discussion around next steps.	Comment	Verbal	PA Consulting / Claire Yeates

Break (10 mins)

Governance

5.	10:50-11:20	Metering Committee Effectiveness Review Feedback Committee to discuss outcome of year 1 effectiveness review and confirm actions arising.	Decision	MC13_01*	Alex Cowie / Steve Formoy
----	-------------	---	----------	----------	---------------------------

Metering Committee KPIs and Priorities

6.	11:20-11:25	Introduction	Info	Verbal	Steve Formoy
7.	11:25-12:05	Committee KPIs and Post Implementation Review Metrics Committee to review initial thoughts on how the impact of its work programme could be measured.	Comment	Verbal	Steve Formoy

Lunch break (25 mins)

8.	12:30-13:15	Priority Areas and overview of Metering Committee work programme for FY22/23 Confirm priority work areas for the coming financial year and comment on initial thoughts on sequencing of the work.	Decision	Verbal	Steve Formoy / Simon Bennett
-----------	-------------	---	----------	--------	------------------------------

Tabled Updates and Other Items

9.	13:15-13:35	CPW087 Post Implementation Review Committee to review CPW087 (Ability of Wholesalers to Add Meter Reads) Post Implementation Review findings and advise on trends and next steps.	Comment	MC13_02a* MC13_02b*	Oli Robins
10.	13:35-13:45	Data Correction Transaction (TCORR) Change Proposal Committee to provide feedback on the proposal to add a data item to TCORR171.M.	Comment	MC13_03	Hannah Allardice
11.	13:45-13:55	Tabled updates <ul style="list-style-type: none"> • Sharing Consumption Data (MYB) • Read Rejections (BK) • Transfer Reads (CS) • Initial thoughts on new QSPs (SB) • Project Looking Glass (SB) • Project AMIDST (MT) 	Info	MC13_04	Various
12.	13:55-14:00	AOB incl. Reflections on the Meeting	Info	Verbal	Chair

* Confidential Paper