

Metering Committee Meeting 14

10 May 2022 | 09:30 – 13:30
MS Teams

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30-09:35	Welcome, Apologies and Compliance	Information	Verbal	Chair
2.	09:35-09:40	Minutes and Actions from Previous Meetings <ul style="list-style-type: none"> MC13 Meeting Minutes Actions 	Decision	Verbal	Alex Cowie

Strategic Metering Review and Committee Progress Update

3.	09:40-09:50	SMR Programme Progress Update Committee to receive an update on market views of the Strategic Metering Programme	Information	Verbal	John Davies
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Strategic Themes

4.	09:50-10:35	Roles and Responsibilities Committee to discuss progress of the report including prioritisation of the potential routes to change and next steps.	Comment	Verbal	Claire Yeates / Martin Hall / PA Consulting
5.	10:35-10:50	Data Interoperability Committee to discuss the proposed scope and approach to take this project forward	Comment	Verbal	Martin Hall

Break (10mins)

6.	11:00-11:20	Enhanced Technology – Review of Relevant Technology Committee to discuss the proposed scope and approach to take this project forward	Comment	Verbal	Martin Hall
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7.	11:20-11:40	Delivery Role of the Committee Committee to briefly discuss its role in relation to delivery of the different aspects of its work	Info	Verbal	Steve Formoy
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Quick Start Projects

8.	11:40-12:15	Data Sharing Committee to discuss the LIDA report and next steps for the data sharing work	Comment	Verbal	Simon Bennett/ James Hulse
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Lunch break (30mins)

9.	12:45-13:00	MIF Project Update Committee to receive a brief verbal update on MIF projects approved by the Strategic Panel	Information	Verbal	Steve Formoy
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Other Items

10.	13:00-13:20	CPW109 'Changing the Constraints on Customer Reads' Post Implementation Review Committee members to provide feedback on their organisation's experience making use of customer reads following the introduction of CPW109	Comment	MC14_01	Abu Rashid
11.	13:20-13:30	AOB incl. Reflections on the Meeting Update on new member recruitment	Information	Verbal	Chair