

Metering Committee Meeting 15

07 June 2022 | 09:30 – 13:40
MS Teams

Agenda

Item No.	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"> MC14 Meeting Minutes Actions 	Decision	Verbal	Alex Cowie

Strategic Metering Review and Committee Progress Update

3.	09:40-10:20	SMR Programme Progress Update Committee to consider the impact of the Strategic Panel's priorities on its work programme and receive an update on the proposed metrics and KPIs.	Info	MC15_01a MC15_01b	Steve Formoy
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Strategic Themes

4.	10:20-10:40	Roles and Responsibilities Committee to sign off on the final report, executive summary and foreword, and review key messages and comms programme, including timelines.	Decision	MC15_02* MC15_03*	Claire Yeates / Martin Hall / Adrian Smith
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Break (10 minutes)

5.	10:50-11:05	Customer Benefits of Enhanced Metering Technology Committee to receive an update on the scope of the project and how it will be taken forward.	Info	Verbal	Christina Blackwell / Martin Hall
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6.	11:05-11:20	Data Standardisation Committee to receive an update on the scope of the project and comment on the invitation to tender document.	Comment	MC15_04*	Michelle Thompson / Martin Hall
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Governance

7.	11:20-11:35	Delivery Role of the Committee (incl. relationship with MOSL) Committee to note an update on its role in relation to delivery of the different aspects of its work.	Info	MC15_05	Steve Formoy
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MIF Project Updates

8.	11:35-12:00	Project Looking Glass Committee to receive a verbal update on the progress of Project Looking Glass.	Info	Verbal	Gary Kidd / Simon Bennett
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Lunch Break (30 minutes)

9.	12:30-12:50	Project AMIDST Committee to receive a verbal update on the progress of Project AMIDST.	Info	Verbal	Michelle Thompson / Martin Hall
10.	12:50-13:00	New MIF Projects Committee to receive a verbal update on the new metering-related MIF projects approved by the Strategic Panel.	Info	Verbal	Steve Formoy

Quick Start Projects

11.	13:00-13:30	Tabled Updates Committee to note an update on initial plans for the phase 2 Quick Start Projects.	Info	MC15_06	Simon Bennett Claire Stanness Paul Heron Mark Doherty
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Other Items

12.	13:30-13:40	AOB incl. Reflections on the Meeting <ul style="list-style-type: none"> • Update on new member recruitment (AC) • Meter pit debris (MD) 	Info	Verbal	Chair
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* Confidential paper