

Metering Committee Meeting 16

12 July 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	Info	Verbal	Chair
2.	09:35-09:40	Minutes and Actions from Previous Meetings <ul style="list-style-type: none"> • MC15 Meeting Minutes • Actions 	Decision	Verbal	Alex Cowie

Strategic Metering Review and Committee Progress Update

3.	09:40-10:25	SMR Programme Progress Update Committee to note an overview of the Committee and SMR workstreams, discuss potential KPIs/metrics that could be associated with each workstream and identify sponsors for workstreams currently without. n.b. the projects that still require a sponsor are: QSP11 New Connections; QSP14 Wholesaler Reads; and Phase 2 of the Roles and Responsibilities Strategic Theme	Comment	MC16_01	Martin Hall / Steve Formoy
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Strategic Themes

4.	10:25-11:10	Roles and Responsibilities Phase 2 Committee to briefly reflect on Phase 1 and receive an update on the plan for Phase 2.	Comment	Verbal	Claire Yeates / Martin Hall / Gareth Forrester
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Break (10 minutes)

5.	11:20-11:40	Smart Meter Roll Out Mapping Committee to receive an update on the smart meter roll out mapping exercise and discuss next steps.	Comment	Verbal	Martin Hall
6.	11:40-12:00	Review of Relevant Technology Committee to receive an update on the review of relevant technology workstream including the EMT retailer business case.	Comment	MC16_02	Martin Hall
7.	12:00-12:20	Data Standardisation Committee to receive an update and comment on the appointment of external consultants.	Comment	Verbal	Martin Hall / Michelle Thompson

Break (10 minutes)

Quick Start Projects

8.	12:30-13:00	QSP10 Visual Read Definition Committee to receive an update on the progress of the Visual Reads Definition QSP.	Comment	MC16_03	Paul Heron
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Other Projects

9.	13:00-13:10	Tabled Updates Committee to note updates on the following workstreams and projects: <ul style="list-style-type: none"> • ST - EMT Customer and Societal Benefits (CB) • QSP - Sharing and Benchmarking consumption Data (MYB) • QSP - Read Rejections (BK) • QSP - Hard to Read Meters (CS) • QSP - Transfer Reads (CS) • QSP - Meter Reading Standards (MD) • QSP – Wholesaler Reads Part 2 (TBC) • MIF - Project AMIDST (MT) • MIF - Project Looking Glass (SB) 	Info	MC16_04	Various
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Other Items

10.	13:10-13:30	AOB incl. Reflections on the Meeting	Info	Verbal	Chair
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