

# Metering Committee Meeting 18

06 September 2022 | 09:30 – 13:00

MS Teams

## Agenda

Item No.	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>• MC17 Meeting Minutes</li> <li>• Actions</li> </ul>	Decision	Verbal	Alex Cowie
3.	09:40-10:00	<b>UKWRC PR24 round table feedback</b> Committee to discuss feedback from the UKWRC PR24 round tables.	Comment	MC18_01*	Steve Formoy

### MIF Projects

4.	10:00-10:45	<b>Project AMIDST</b> Committee to receive a briefing on the findings of Project AMIDST and provide feedback prior to the finalisation of the Project AMIDST report.	Comment	Verbal	Michelle Thompson / John Briggs
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*Break (10 minutes)*

### Strategic Themes

5.	10:55-11:10	<b>Roles and Responsibilities Phase 2</b> Committee to note an update on the feedback received, project approach and indicative timelines.	Info	Verbal	Adrian Smith
6.	11:10-11:50	<b>Data Sharing Standardisation</b> Committee to comment on stakeholder engagement plan.	Comment	Verbal	Michelle Thompson / Dene Marshallsay / Giles Fox

*Break (10 minutes)*

**Quick Start Projects**

7.	12:00-12:20	<b>QSP3 – Read Rejections</b> Committee to note a brief verbal update on the WaterPlus change proposal.	Comment	Verbal	Ben Kershaw
8.	12:20-12:40	<b>QSP 8 – Transfer Reads</b> Committee receive a brief update on the project and comment on draft survey questions.	Comment	MC18_02	Claire Stanness / Christina Blackwell

**Other Projects**

9.	12:40-12:50	<b>Tabled Updates</b> Committee to note updates on the following workstreams and projects: <ul style="list-style-type: none"> <li>• ST – Review of Relevant Technology (MH)</li> <li>• ST – Research to Understand the Customer and Wider Societal benefits of Enhanced Metering (CB)</li> <li>• QSP1 - Sharing and Benchmarking consumption Data (MYB)</li> <li>• QSP6 - Hard to Read Meters (CS)</li> <li>• QSP9 – Standard Meter Locations and ‘What 3 Words’ (AB)</li> <li>• QSP10 – Visual Read Definitions (PH)</li> <li>• QSP11 – New Connections (TBC)</li> <li>• QSP12 – Meter Reading Standards (MD)</li> <li>• QSP14 – Wholesaler Reads Part 2 (TBC)</li> <li>• Potential new QSP on Sub Meters (TBC)</li> <li>• MIF - Project Looking Glass (SB)</li> <li>• MIF - Meter Assurance - NoFlow (CS)</li> </ul>	Info	MC18_03	Various
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**Other Items**

10.	12:50-13:00	<b>AOB incl. Reflections on the Meeting</b> <ul style="list-style-type: none"><li>• Demeter note on smart metering exchange process (SB)</li></ul>	Info	MC18_04	Chair
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\* Confidential paper