

Metering Committee Meeting 19

11 October 2022 | 09:30 – 13:15
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"> • MC18 Meeting Minutes • Actions 	Decision	Verbal	Alex Cowie
3.	09:40-10:25	Programme Overview Committee to comment on a proposed metering roadmap and discuss the interdependencies and phasing of workstreams	Comment	MC19_01	Martin Hall

MIF Projects

4.	10:25-11:00	Project AMIDST Committee to discuss the findings, recommendations and implications of the Project AMIDST report.	Comment	MC19_02*	Michelle Thompson / John Briggs
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Break (10 minutes)

Strategic Themes

5.	11:10-11:25	Roles and Responsibilities Phase 2 Committee to note a brief verbal update on plans for Phase 2.	Information	Verbal	Martin Hall
6.	11:25-12:00	Data Standardisation Committee to comment on feedback from Artesia's stakeholder engagement phase.	Comment	Verbal	Dene Marshallsay / Giles Fox

Quick Start Projects

7.	12:00-12:20	QSP3 – Read Rejections Committee to receive a verbal update on the WaterPlus change proposal and provide feedback.	Comment	Verbal	Ben Kershaw
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Break (10 minutes)

8.	12:30-13:00	QSP9 – Standard Meter Locations Committee to comment on final draft good practice guidance and next steps.	Comment	MC19_03	Angela Brown
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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 – Review of Relevant Tehnology (SB) • ST – Research to Understand the Customer and Wider Societal benefits of Enhanced Metering (CB) • QSP1 - Sharing and Benchmarking consumption Data (MYB) • QSP6 - Hard to Read Meters (CS) • QSP8 – Transfer Reads (CS) • QSP10 – Visual Read Definition (PH) • QSP12 – Meter Reading Standards (MD) • QSP14 – Wholesaler Reads Part 2 (TBC) • MIF - Project Looking Glass (SB) • MIF - Meter Assurance - NoFlow (CS) 	Info	MC19_04	Various
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Other Items

10.	13:10-13:15	AOB incl. Reflections on the Meeting	Info	Verbal	Chair
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* Confidential paper