

Metering Committee Meeting 20

08 November 2022 | 09:30 – 14:00

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"> • MC19 Meeting Minutes • Actions 	Decision	Verbal	Alex Cowie
3.	09:40-10:20	Metering Roadmap Committee to comment on draft (strategic) metering (programme) roadmap, including path to a national metering strategy, ahead of further iteration with the Strategic Panel Metering and Data Subset.	Comment	Verbal	Martin Hall

MIF Projects

4.	10:20-11:00	Project Looking Glass Committee to discuss the findings, recommendations and implications of the Project Looking Glass report.	Comment	MC20_01*	Natalie Martin / Martin Hall
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Break (10 minutes)

Strategic Themes

5.	11:10-11:40	Roles and Responsibilities Phase 2 Committee to comment on PA Consulting's project plan, including stakeholder engagement.	Comment	Verbal	Gareth Forrester
6.	11:40-12:25	Data Interoperability Standard Committee to comment on an initial draft data interoperability standard.	Comment	MC20_02*	Dene Marshallsay / Giles Fox

Quick Start Projects

7.	12:25-12:45	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.	12:55-13:25	QSP10 – Visual Read Definitions Committee to comment on a draft change proposal.	Comment	MC20_03	Paul Heron / Simon Bennett
9.	13:25-13:40	QSP12 Meter reading standards Committee to note an update on a potential Code change.	Information	Verbal	Mark Doherty

Other Projects

10.	13:40-13:50	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) • QSP9 – Standard Meter Locations (AB) • MIF - Project AMIDST (MT) • MIF - Meter Assurance - NoFlow (CS) 	Information	MC20_04	Various
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Other Items

11.	13:50-14:00	AOB incl. Reflections on the Meeting	Information	Verbal	Chair
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* Confidential paper