

# Metering Committee Meeting 21

06 December 2022 | 09:30 – 14:00

MS Teams

## Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30-09:35	<b>Welcome, Apologies and Compliance</b>	Information	Verbal	Chair
2.	09:35-09:40	<b>Minutes and Actions from Previous Meetings</b> <ul style="list-style-type: none"> <li>MC20 Meeting Minutes</li> <li>Actions</li> </ul>	Decision	Verbal	Alex Cowie
3.	09:40-09:55	<b>WRMP Analysis</b> Committee to note a brief overview of the analysis of published water resource management plans.	Information	Verbal	James Higgins
4.	09:55-10:35	<b>Strategic Metering Roadmap</b> Committee to comment on the draft roadmap ahead of finalisation with the Strategic Panel Metering and Data Subset.	Comment	MC21_01	Martin Hall

*Break (10 minutes)*

### Strategic Themes

5.	10:45-11:25	<b>Data Interoperability Standard</b> Committee to comment on a revised draft data interoperability standard and note plans for next steps.	Comment	MC21_02*	Dene Marshallsay / Giles Fox / Adrian Smith
6.	11:25-11:55	<b>Roles and Responsibilities Phase 2</b> Committee to note an update on project progress and provide feedback to PA.	Comment	Verbal	Gareth Forrester

*Lunch Break (25 minutes)*

### MIF Projects

7.	12:20-13:15	<b>Project Looking Glass Next Steps</b> Committee to note a briefing on proposed data cleanse activity and revisit next steps following on from	Comment	MC21_03	Martin Hall / Matt Labrum
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		the findings and recommendations of Project Looking Glass.			
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Break (5 minutes)

8.	13:20-13:45	<b>Project AMIDST</b> Committee to note an update on latest findings. <b>Tabled? or add time for discussion?</b>	Information	Verbal	Michelle Thompson
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**Other Projects**

9.	13:45-13:55	<b>Tabled Updates</b> Committee to note updates on the following workstreams and projects: <ul style="list-style-type: none"> <li>• ST - Research into the Customer and Societal Benefits of Enhanced Metering Technology (CB)</li> <li>• QSP1 – Data Sharing (MYB)</li> <li>• QSP3 – Read Rejections (BK?)</li> <li>• QSP8 – Transfer Reads (CS)</li> <li>• QSP9 – Standard Meter Locations (AB)</li> <li>• QSP10 – Visual Read Definitions (MD)</li> <li>• Market feedback on ideas for FY23/24 QSPs</li> </ul>	Information	MC21_04	Various
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**Other Items**

10.	13:55-14:00	<b>AOB incl. Reflections on the Meeting</b>	Information	Verbal	Chair
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\* Confidential paper