

Metering Committee Meeting 22

17 January 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"> MC20 Meeting Minutes Actions 	Decision	Verbal	Alex Cowie
3.	09:40-10:25	Strategic Metering Roadmap Committee to receive an update on the draft roadmap ahead of finalisation with the Strategic Panel at its February meeting, an update on WRMPs submitted and PR24 and REC Review final methodology and to comment on potential new workstreams to be initiated in FY23/24.	Comment	MC22_01	Martin Hall / Simon Bennett
4.	10:25-10:50	National Metering Strategy Committee to comment on draft national metering strategy white paper.	Comment	MC22_02	Martin Hall

Break (10 minutes)

Strategic Themes

5.	11:00-12:00	Roles and Responsibilities Phase 2 Committee to provide feedback on PAs analysis of each option.	Comment	MC22_03*	Gareth Forrester
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Lunch Break (25 mins)

6.	12:25-13:05	Data Interoperability Standard Committee to endorse the data interoperability standard, comment on the possible inclusion of additional analysed data, and note plans for next steps including launch comms.	Decision / Comment	MC22_04*	Dene Marshallsay / Giles Fox / Adrian Smith
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7.	13:05-13:15	Research into the Customer and Societal Benefits of Enhanced Metering Technology Committee to receive an update on the progress of this project including the customer survey.	Information	Verbal	Christina Blackwell
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Quick Start Projects

8.	13:15-13:35	QSP6 Hard to Read Meters and QSP10 Visual and Remote Read Definitions Committee to comment on proposed changes, including an alternative proposal.	Comment	MC22_05	Claire Stanness / Simon Bennett
9.	13:35-13:40	QSP1 Sharing and Benchmarking Consumption Data Committee to receive an update on the progress of this project and plans for further analysis by LIDA.	Information	MC22_06	Mitch Yeoman-Boldry

MIF Projects

10.	13:40-13:50	Project NoFlow Committee to note an update on the initial findings from this project.	Information	Verbal	Claire Stanness / Natalie Martin
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Other Projects

11.	13:50-13:55	Tabled Updates Committee to note updates on the following workstreams and projects: <ul style="list-style-type: none"> • MIF – Project Amidst (MT) • QSP3 – Read Rejections (SB) • QSP8 – Transfer Reads (CS) • QSP9 – Standard Meter Locations (AB) • QSP15 – Sub Meters (TBC) 	Information	MC22_07	Various
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Other Items

12.	13:55-14:00	AOB incl. Reflections on the Meeting	Information	Verbal	Chair
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* Confidential paper