

Metering Committee Meeting 23

14 February 2023 | 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"> MC22 Meeting Minutes Actions 	Decision	Verbal	Alex Cowie
3.	09:40-10:30	National Metering Strategy Committee to comment on the objectives and approach to be included in an interim national metering strategy to feed into final PR24/WRMP submissions. Session to include an update on Wholesaler WRMP plans.	Comment	MC23_01	Martin Hall

Break (10 minutes)

4.	10:40-11:20	Strategic Metering Roadmap Committee to note an update on Strategic Panel discussion, the impact of the Metering Roadmap on its programme of work for the coming year following Strategic Panel approval at SP09 and agree Quick Start Projects to be picked up in FY23/24.	Information / Decision	MC23_02	Martin Hall / Simon Bennett
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Strategic Themes

5.	11:20-12:00	Roles and Responsibilities Phase 2 & Data Interoperability Standard Committee to note feedback from the webinar and comment on next steps for the Data Interoperability Standard and Roles and Responsibilities work.	Comment	Verbal	Martin Hall / Adrian Smith
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Lunch Break (30 mins)

Quick Start Projects

6.	12:30-12:50	QSP9 Standard Meter Locations Committee to a comment on a potential code change proposal.	Comment	MC23_03	Angela Brown / Simon Bennett
7.	12:50-13:10	QSP8 Transfer Reads Committee to a comment on a feedback from the transfer reads survey and potential next steps.	Comment	Verbal	Claire Stanness / Simon Bennett

Post-Implementation Reviews

8.	13:10-13:25	CPW128 Post Implementation Review Planning Committee to comment on the metrics to be included in a future post-implementation review of CPW128 (CMOS volume validation tolerance) before they are submitted to the March Code Change Committee.	Comment	MC23_04	Huw Comerford
9.	13:25-13:40	CPW130 Post Implementation Review Planning Committee to comment on on the metrics to be included in a post-implementation review of CPW130 (transfer reads estimated reason codes) before they are submitted to the March Code Change Committee.	Comment	MC23_05	Ivy Mandinyenya / Claire Stanness

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 – Customer and Societal Benefits of Enhanced Metering Technology (CB) • MIF – Project Amidst (MT) • MIF – Project NoFlow (CS) • QSP1 – Sharing and Benchmarking Consumption Data (MYB) • QSP3 – Read Rejections (SB) • QSP6 – Hard to Read Meters (CS) 	Information	MC23_06	Various
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		<ul style="list-style-type: none"> • QSP10 – Visual and Remote Read Definitions (PH) • QSP15 – Sub Meters (TBC) 			
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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