

Metering Committee Meeting 25

18 April 2023 | 09:30 – 13:15

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"> MC24 Meeting Minutes Actions 	Decision	MC25_01	Alex Cowie

Strategic Themes

3.	09:40-10:10	Customer and Societal Benefits of Enhanced Metering Technology Committee to receive a briefing on the findings of CCW's research into the customer and societal benefits of enhanced metering technology.	Information	MC25_02	Christina Blackwell
4.	10:10-10:40	Roles and Responsibilities – Defined Circumstances Code Change Committee to comment on potential evidence base for the Change Proposal problem statement.	Comment	MC25_03	Amanda Hinde

Break (10 mins)

5.	10:50-11:35	Roles and Responsibilities – Project AMIDST and Smart Meter Reads Code Change Committee to note an update on the findings of Project AMIDST as well as a request for comment (either in the meeting or by email ex-Committee) on the Roles and Responsibilities Option 3 Code Change Proposal problem statement, which draws on the PA Consulting Report and Project AMIDST findings.	Information / Comment	MC25_04 MC25_05	Michelle Thompson / Huw Comerford
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National Metering Strategy

6.	11:35-11:55	National Metering Strategy Committee to note an update on the progress of the interim national metering strategy and next steps.	Information	Verbal	Adrian Smith
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Lunch break (35 mins)

Quick Start Projects

7.	12:30-12:55	QSP15 Sub Metering Committee to receive an update on QSP15 as part of the development of potential Code changes.	Comment	Verbal	Paul Heron
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Other Projects

8.	12:55-13:05	Tabled Updates Committee to note updates on the following workstreams and projects: <ul style="list-style-type: none"> • ST – Data Interoperability Standard (MH) • ST – Central Data Platform (MH) • MIF – Project Amidst (MT) • MIF – Project CAB (MYB) • MIF – Project NoFlow (CS) • QSP6 – Hard to Read Meters (CS) • QSP8 – Transfer Reads (CS) • QSP9 – Standard Meter Locations (CS) • QSP10 – Visual and Remote Read Definitions (PH) • QSP16 – Continuous Flow (RR) • QSP17 – Internal Meters (MD) • QSP18 – Logger to Smart Meter Switching (TBC) • QSP19 – Trade Effluent (TBC) • QSP20 – Standard Metering List Format (TBC) • QSP21 Customer View Access to CMOS (TBC) 	Information	MC25_06	Various
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		<ul style="list-style-type: none"> Metering Committee Code change progress (IM) 			
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Other Items

9.	13:05-13:15	AOB incl. Reflections on the Meeting <ul style="list-style-type: none"> Metering programme metrics (SF) 	Information	Verbal	Chair
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* Confidential paper