

Metering Committee Meeting 26

16 May 2023 | 09:30 – 12:45
MS Teams

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30-09:35	Welcome, Apologies and Compliance <ul style="list-style-type: none"> MO the Meter 	Information	Verbal	Chair
2.	09:35-09:40	Minutes and Actions from Previous Meetings <ul style="list-style-type: none"> MC25 Meeting Minutes Actions 	Decision	MC26_01	Alex Cowie

Strategic Metering Roadmap

3.	09:40-10:25	FY23/24 Metering Strategy Committee to discuss the programme of strategic work for FY22/23 including the development of the full National Metering Strategy and research into the use case for a central data platform.	Comment	MC26_02	Martin Hall
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Break (5 mins)

Strategic Themes

4.	10:30-11:15	Roles and Responsibilities – Defined Circumstances Code Change Committee to comment on the defined circumstances process map and agree next steps.	Comment / Decision	Verbal	Amanda Hinde
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Break (5 mins)

MIF Projects

5.	11:20-11:50	Project NoFlow Committee to discuss the initial findings of Project NoFlow.	Comment	Verbal	Claire Stanness
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6.	11:50-12:00	LIDA 2 Committee to note a brief update on the scope of the LIDA 2 Project and the data being used.	Information	MC26_03	Mitch Yeoman-Boldry
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Quick Start Projects

7.	12:00-12:30	QSP6 Hard to Read Meters Committee to comment on the final Meter Debris Guidance document ahead of publication on the MOSL website.	Comment	MC26_04	Claire Stanness
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Other Items

8.	12:30-12:35	Tabled Updates Committee to note updates on the following workstreams and projects: <ul style="list-style-type: none"> • MIF – Project Amidst (MT) • QSP8 – Transfer Reads (CS) • QSP9 – Standard Meter Locations (AB) • QSP10 – Visual and Remote Read Definitions (PH) • QSP15 – Sub Metering (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) • Metering Committee Code change progress (IM) 	Information	MC26_05	Various
9.	12:35-12:45	AOB incl. Reflections on the Meeting <ul style="list-style-type: none"> • Data Interoperability Standard feedback and management 	Information	Verbal	Chair

* Confidential paper