

## Metering Committee Meeting 27

13 June 2023 | 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> <ul style="list-style-type: none"> <li>MO the Meter</li> </ul>	Information	Verbal	Chair
2.	09:35-09:40	<b>Minutes and Actions from Previous Meetings</b> <ul style="list-style-type: none"> <li>MC26 Meeting Minutes</li> <li>Actions</li> </ul>	Decision	MC27_01	Alex Cowie

#### Strategic Metering Roadmap & National Metering Strategy

3.	09:40-10:00	<b>Interim National Metering Strategy</b> Committee to note feedback on the Interim Strategy from wholesaler follow ups.	Information	Verbal	Adrian Smith
4.	10:00-10:25	<b>FY23/24 Metering Strategic Projects</b> Committee to endorse the proposed programme of strategic work for FY22/23.  <i>n.b. the final output from this discussion will be provided to the Strategic Panel for comment/ feedback and agreement.</i>	Decision	MC27_02	Martin Hall

#### Strategic Themes

5.	10:25-10:55	<b>Roles and Responsibilities – SMART Meter Reads Code Change</b> Committee to comment on the proposed solution, including some technical aspects and agree the final solution to be taken forward to consultation.	Comment / Decision	Verbal	Florentina Monea
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*Break (10 mins)*

6.	11:05-12:05	<p><b>Roles and Responsibilities – Defined Circumstances Code Change</b></p> <p>Committee to review and agree proposed options for addressing issues around different categories of LLUMs as well as an approach to collecting evidence on barriers to addressing ‘hard to read’ meters.</p>	Comment / Decision	MC27_03	Martin Hall
7.	12:05-12:15	<p><b>Data Interoperability Standard and Document Management Process</b></p> <p>Committee to agree updates to the Data Interoperability Standard and the proposed process for managing and updating Strategic Metering Programme documents going forward. Additionally, the Committee will be asked to confirm the approach to making the Standard mandatory and the supporting rationale following a request from Strategic Panel.</p>	Decision	MC27_04 MC27_04a	Martin Hall

*Lunch Break (30 mins)*

### Quick Start Projects

8.	12:45-13:15	<p><b>QSP15 Sub Metering</b></p> <p>Committee to discuss and endorse proposed Code changes.</p>	Comment / Decision	MC27_05	Paul Heron
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### Post Implementation Reviews

9.	13:15-13:35	<p><b>CPW123 Improved codes for ‘remote read type’</b></p> <p>Committee to discuss and agree the impact and benefits of the introduction of this Code change.</p>	Comment / Decision	MC27_06	Huw Comerford
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### Other Items

10.	13:35-13:45	<p><b>Tabled Updates</b></p> <p>Committee to note updates on the following workstreams and projects:</p> <ul style="list-style-type: none"> <li>• MIF – Project Amidst (MT)</li> <li>• MIF – Project NoFlow (CS)</li> <li>• MIF – Project LIDA 2 (MYB)</li> <li>• QSP6 - Hard to Read Meters (CS)</li> <li>• QSP8 – Transfer Reads (CS)</li> </ul>	Information	MC27_07	Various
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		<ul style="list-style-type: none"> <li>• QSP9 – Standard Meter Locations (AB)</li> <li>• QSP10 – Visual and Remote Read Definitions (PH)</li> <li>• QSP16 – Continuous Flow (RR)</li> <li>• QSP17 – Internal Meters (MD)</li> <li>• QSP18 – Logger to Smart Meter Switching (RB)</li> <li>• QSP19 – Trade Effluent (TBC)</li> <li>• QSP20 – Standard Metering List Format (RB)</li> <li>• QSP21 Customer View Access to CMOS (CB)</li> <li>• Metering Committee Code change progress (IM)</li> </ul>			
11.	13:45-14:00	<b>AOB incl. Reflections on the Meeting</b>	Information	Verbal	Chair

\* Confidential paper