

Metering Committee Meeting 28

18 July 2023 | 09:30 – 14:00
MS Teams

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30-09:35	<p>Welcome, Apologies and Compliance</p> <ul style="list-style-type: none"> Confirm ex-Committee approval of Data Interoperability Standard amendment and document management process Feedback from July Strategic Panel (if any) 	Information	Verbal	Chair
2.	09:35-09:40	<p>Minutes and Actions from Previous Meetings</p> <ul style="list-style-type: none"> MC27 Meeting Minutes (confirmation of ex-Committee approval) Actions 	Decision	MC28_01	Alex Cowie

National Metering Strategy

3.	09:40-10:10	<p>National Metering Strategy</p> <p>Committee to provide initial input on the areas to be covered in the long-term National Metering Strategy.</p> <p>Session to include an update on progress in tender for consultant support for both the National Metering Strategy and the Granular Consumption Data Sharing Process.</p>	Comment	Verbal	Adrian Smith / John Davies
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4.	10:10-10:50	MPF Reform Update Committee to receive an update, and provide feedback, on metering-related elements of the Market Performance Framework Reform Programme.	Comment	MC28_02	Evan Joanette
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Break (10 mins)

Quick Start Projects

5.	11:00-11:20	QSP6 Hard to Read Meters Committee to discuss and endorse the CPW141B consultation questions.	Comment / Decision	MC28_03	Claire Stanness / Ivy Mandinyenya
6.	11:20-11:40	QSP9 Standard Meter Location Committee to discuss and endorse proposed Code change ahead of a change being raised, including whether any 'what3words' data item should be mandatory.	Comment / Decision	MC28_04	Angela Brown
7.	11:40-11:50	QSP18 Logger to Smart Meter Switching Process Committee to comment on a draft Logger to Smart Meter Switching Standard.	Comment	MC28_05 MC28_05a	Richard Barton
8.	11:50-12:00	QSP20 Standard Metering List Format Committee to comment on the draft Standard Meter List Format.	Comment	MC28_06 MC28_06a	Richard Barton

Lunch Break (30 mins)

Meter Reading Roles and Responsibilities Strategic Theme Code Changes

9.	12:30-13:10	Roles and Responsibilities – SMART Meter Reads Code Change Committee to comment on and confirm endorsement of the proposed solution and draft consultation questions.	Comment / Decision	MC28_07	Florentina Monea
10.	13:10-13:20	Roles and Responsibilities – Defined Circumstances Code Change Committee to note a brief update on how the actions agreed at the June meeting will be taken forward.	Information	Verbal	TBC

Post Implementation Reviews

11.	13:20-13:50	CPW123 Improved codes for 'remote read type' Committee to discuss and agree the impact and benefits of the introduction of this Code change.	Comment / Decision	MC28_08	Huw Comerford
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Other Items

12.	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) • MIF – Project NoFlow (CS) • MIF – Project LIDA 2 (MYB) • 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 (RB) • QSP19 – Trade Effluent (TBC) • QSP20 – Standard Metering List Format (RB) • QSP21 Customer View Access to CMOS (CB) • Metering Committee Code change progress (IM) 	Information	MC28_09	Various
13.	13:55-14:00	AOB incl. Reflections on the Meeting	Information	Verbal	Chair

* Confidential paper