

Metering Committee Meeting 29

15 August 2023 | 09:30 – 13:45
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"> MC28 Meeting Minutes Actions 	Decision	MC29_01	Alex Cowie

Post Implementation Reviews

3.	09:40-10:10	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	MC29_02	Huw Comerford
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Strategic Themes

4.	10:10-10:30	National Metering Strategy and Data Sharing Process Committee to note a progress update on the appointment of consultant support.	Information	Verbal	Martin Hall
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Break (10 mins)

Quick Start Projects

5.	10:40-10:50	QSP15 Sub Metering Committee to note an update on CPW143 following August Code Change Committee.	Information	Verbal	Paul Heron / Simon Bennett
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6.	10:50-11:10	QSP17 Internal Meter Access Committee to note an update on the progress of this QSP in developing draft best practice guidance / process for internal meter access, legacy long unread meters and sustainable reading.	Comment	Verbal	Mark Doherty
7.	11:10-11:40	QSP21 Customer View Access to CMOS Committee to note an update on the progress of this project and provide feedback on direction of travel.	Comment	Verbal	Christina Blackwell

Meter Reading Roles and Responsibilities

8.	11:40-12:15	Roles and Responsibilities – Defined Circumstances Workstream Committee to discuss hard to read meter examples and agree next steps.	Comment / Decision	Verbal	Simon Bennett
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Lunch Break (30 mins)

9.	12:45-13:30	Roles and Responsibilities – SMART Meter Reads Code Change Following feedback at the July meeting and subsequent discussion within MOSL and at the Code Change Committee, Committee to note an update on how the Code change will be progressed and next steps.	Information	Verbal	Florentina Monea
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Other Items

10.	13:30-13:40	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) • QSP6 – Hard to Read Meters (CS) • QSP8 – Transfer Reads (CS) • QSP9 – Standard Meter Locations (AB) • QSP10 – Visual and Remote Read Definitions (PH) 	Information	MC29_03	Various
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		<ul style="list-style-type: none"> • 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) 			
11.	13:40-13:45	AOB incl. Reflections on the Meeting	Information	Verbal	Chair

* Confidential paper