

Metering Committee Meeting 32

14 November 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"> MC31 Meeting Minutes Actions 	Decision	MC32_01	Alex Cowie

Strategic Themes

3.	09:40-10:10	National Metering Strategy Committee to note an update on project progress including workshop discussions and initial findings.	Comment	Verbal	Martin Hall / Gareth Forrester / Marc Tritschler
4.	10:10-10:40	Data Sharing Process Committee to note an update on project progress and early draft outputs.	Comment	Verbal	Martin Hall / Dene Marshallsay / Dave Gough

Quick Start Projects

5.	10:40-10:55	QSP6 Hard to Read Meters Committee to endorse updates to the Debris and Covers Guidance for publication.	Decision	MC32_02	Claire Stanness
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Break (10 mins)

6.	11:05-11:20	QSP9 Standard Meter Locations Committee to review and endorse proposals to raise a Code change to add a data item for What3Words location to CMOS.	Decision	MC32_03	Angela Brown
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7.	11:20-11:35	QSP15 Sub Metering Committee to endorse proposals to use the bilateral hub to introduce an R Read process for non-market meters.	Decision	MC32_04	Paul Heron
8.	11:35-11:50	QSP16 Continuous Flow Committee to note an update on project progress and request to comment on draft Good Practice Guidance ahead of a request to endorse this Guidance at MC33 in December.	Information	MC32_05	Rosie Rand
9.	11:50-12:05	QSP18 Logger to Smart Meter Switching Process Committee to review and endorse the Good Practice Guidance for publication.	Decision	MC32_06	Richard Barton

Lunch Break (30 mins)

MPF Reform

10.	12:35-12:50	MPF Reform Update Committee to note an update on responses to the MPF Reform consultation.	Information	Verbal	Evan Joanette
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MIF Projects

11.	12:50-13:10	Project LIDA 2 Committee to discuss the findings of LIDAs work to devise a methodology for improved consumption benchmarking, water balancing and demand forecasting.	Comment	Verbal	Mitch Yeoman-Boldry / LIDA
12.	13:10-13:30	Project No Flow Committee to discuss the findings from Project NoFlow.	Comment	Verbal	Claire Stanness / Natalie Martin

Other Items

13.	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) 	Information	MC31_07	Various
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		<ul style="list-style-type: none"> • QSP9 – Standard Meter Locations (AB) • QSP10 – Visual and Remote Read Definitions (PH) • QSP11 – New Connections (PH) • QSP15 – Sub Metering (PH) • QSP16 – Continuous Flow (RR) • QSP17 – Internal Meters (MD) • QSP18 – Logger to Smart Meter Switching (RB) • QSP19 – Trade Effluent (SBD) • QSP20 – Standard Metering List Format (RB) • QSP21 Customer View Access to CMOS (CB) • Metering Committee Code change progress (IM) 			
14.	13:40-13:45	AOB incl. Reflections on the Meeting	Information	Verbal	Chair

* Confidential paper