

## Metering Committee Meeting 42

17 September 2024 | 09:30 – 12:00

MS Teams

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30-09:35	<b>Welcome, Apologies and Compliance</b>	Information	Verbal	Chair
2.	09:35-09:40	<b>Minutes and Actions from Previous Meetings</b> <ul style="list-style-type: none"> <li>MC41 Meeting Minutes</li> <li>Actions</li> </ul>	Decision	MC42_01	Alexander Cowie
<b>Strategic Projects</b>					
3.	09:40-09:55	<b>Granular Data Sharing Process Project Update</b> Committee to note an update on the project work programme.	Information	MC42_02	Chris Dawson
4.	09:55-10:10	<b>National Metering Strategy Follow on work update</b> Committee to note an update on the progress of the follow-on actions/workstreams being taken forward as part of the National Metering Strategy.	Information / Comment	MC42_03	Chris Dawson
5.	10:10-10:40	<b>Mapping the Smart AMI Meter Roll out (NMS follow-on work)</b> Committee to discuss the proposed approach to the development of smart meter roll out map, to be published on the MOSL website.	Comment	Verbal	Liz D’Arcy
<i>Break (10 mins)</i>					
<b>Quick Start Projects</b>					
6.	10:50-11:10	<b>QSP 8: Transfer Reads</b> Committee to note and discuss a brief update on feedback from the Code Change Committee CPW120/130 post implementation review and note an update on the progress of the change proposal endorsed at MC40 that is looking to	Information / Comment	Verbal	Florentina Monea / Olivia

		strengthen the wording on transfer read requirements.			
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Other Items					
7.	11:10-11:40	<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>• QSP8 – Transfer Reads (CS)</li> <li>• QSP11 – New Connections (PH)</li> <li>• QSP15 – Sub Metering (PH)</li> <li>• QSP16 – Continuous Flow (RR)</li> <li>• QSP17 – Internal Meters (MD)</li> <li>• QSP19 – Trade Effluent Meters (SBD)</li> <li>• QSP22 – x10 Meters (CS)</li> <li>• QSP23 – Operational Toolbox Talks (AB)</li> <li>• QSP24 – Improving XY Coordinate Data (RB)</li> <li>• QSP25 – Project NoFlow Next Steps (CS)</li> <li>• QSP26 – Review of Outputs from CPW120 (TBC)</li> <li>• Metering Committee Code change progress (FM)</li> <li>• MPF Reform – upcoming opportunities to input (CD)</li> </ul>	Information	MC42_04	Various
8.	11:40-12:00	<b>AOB incl. Reflections on the Meeting</b>	Information	Verbal	Chair

\* Confidential paper