

Metering Committee Meeting 43

22 October 2024 | 09:30 – 13:00
MS Teams

Agenda

Item	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"> MC42 Meeting Minutes Actions from Previous Meetings 	Information/ Decision	MC43_01	Carol Sgambaro
Strategic Projects					
3.	09.40-10:00	RWG Smart Metering standardised Comms To provide an update to the Committee.	Information	Verbal	Lois Gill
4.	10:00-10:30	Granular Data Sharing Process Project Update Committee to note an update on the project work programme, and to receive an update on the following: <ul style="list-style-type: none"> Feedback from Trading Party Meetings; Feedback from the Strategic Panel Open Forum on 23 September; and The proposed (interim) solution for CPW142 	Information/ Discussion	MC43_02	Chris Dawson/ Martin Hall
-	10.30-10.45	<i>Break (15 mins)</i>	-	-	-
5.	10:45-11:05	National Metering Strategy Follow on work update Committee to note an update on the progress of the 17 follow-on actions/workstreams being taken forward as part of the National Metering Strategy.	Information / Comment	Verbal	Chris Dawson/ Abu Rashid

6.	11.05-11.35	<p>Mapping the Smart AMI Meter Roll out (NMS follow-on work)</p> <p>Committee to discuss the proposed approach to the development of smart meter roll out map, including:</p> <ul style="list-style-type: none"> • Feedback from discussion with Wholesalers; and • To provide an update on the proposed three levels in relation to the smart meter implementation plans 	Information/ Comment	MC43_03	Liz D’Arcy
-	11:35-11:50	<i>Break (15 mins)</i>	-	-	-
Quick Start Projects					
7.	11.50-11.55	<p>QSP8: Transfer Reads/ PIP088: Review of Estimate Transfer Read Conditions</p> <p>Committee to note an update on the progress of the change proposal</p>	Information	Verbal	Olivia Bletsoe
8.	11.55-12.10	<p>QSP15 Sub Metering -</p> <p>Sharing HLIA's for Deduction Meters change and alternative solution, with decision to move forward with either</p>	Information	MC43_04	Paul Heron/ Abu Rashid
9.	12.10-12.30	<p>QSP23 Operational Toolbox Talks -</p> <p>Committee to comment/feedback on two new Toolbox Talks</p>	Decision	MC43_05	Angela Brown
10.	12.30-12.45	<p>QSP24 Improving XY Co-ordinates for Meter Location -</p> <p>Sharing proposed changes to RWG Meter Location Descriptor Guidance</p>	Decision	MC43_06	Richard Barton

Other Items					
11.	12.45-12:55	<p>Tabled Updates</p> <p>Committee to note updates on the following workstreams and projects:</p> <ul style="list-style-type: none"> • QSP8 – Transfer Reads (CS) • QSP11 – New Connections (PH) • QSP15 – Sub Metering (PH) • QSP16 – Continuous Flow (RR) • QSP17 – Internal Meters (MD) 	Information	MC43_07	Various

		<ul style="list-style-type: none"> • QSP19 – Trade Effluent Meters (SBD) • QSP22 – x10 Meters (CS) • QSP23 – Operational Toolbox Talks (AB) • QSP24 – Improving XY Coordinate Data (RB) • QSP25 – Project NoFlow Next Steps (CS) • QSP26 – Review of Outputs from CPW120 (TBC) • Metering Committee Code change progress (OB) • MPF Reform – upcoming opportunities to input (CD) 			
12.	12:55-13:00	AOB incl. Reflections on the Meeting	Information	Verbal	Chair