

Metering Committee Meeting 44

19 November 2024 | 09:30 – 14:00

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"> MC43 Meeting Minutes Actions from Previous Meetings 	Information/ Decision	MC44_01	Secretariat
Strategic Projects					
3.	09:40-10:40	Granular Data Sharing Process Project Update Committee to note an update on the project work programme, and to receive an update on the strategic outline case and a brief update on the work plan for the detailed requirements work.	Information / Comment	Verbal	Chris Dawson/ Martin Hall
4.	10:40-10:55	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
<i>Break (10 mins)</i>					
5.	11.05-11.45	Mapping the Smart AMI Meter Roll out (NMS follow-on work), including: <ul style="list-style-type: none"> An update on the remaining offline meetings To present requirements and approach with solutions for comments and sign-off To confirm wholesalers who can support with data provision for initial proof of concept work 	Comment/ Decision	MC44_02	Liz D’Arcy

Quick Start Projects					
6.	11.45-11.55	PIP088: Review of Estimate Transfer Read Conditions Committee to note an update on the progress of PIP088	Information	Verbal	Olivia Bletsoe
7.	11.55-12.25	QSP17 Internal Meters To provide an update on the project, and to: <ul style="list-style-type: none"> • table the final draft Internal meter process document for decision and publication; and • discuss a potential code change around Vacant Internal meter estimate reads. 	Comment/ Decision	MC44_03	Jordanna Lo / Simon Bennett (on behalf of Mark Doherty)
<i>Lunch Break (30 mins)</i>					
8.	12.55-13.10	QSP19 TE Meters To provide an update on the project, including the draft customer TE letter for any comments and/or feedback/decision to support	Information/ Comment	MC44_04	Sindiso Bango- Dube
9.	13.10-13.25	QSP22 X10 Meters To update the Committee on the project so far	Information	MC44_05	Simon Bennett (on behalf of Claire Stanness)
MPF Reform Update					
10.	13:25-13:40	MPF Reform Update Committee to note an update on the progress of the Market Performance Reform Programme.	Information	Verbal	Evan Joanette
Other Items					
11.	13.40-13.50	Tabled Updates Committee to note updates on the following workstreams and projects: <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) • 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) 	Information	MC44_06	Various

		<ul style="list-style-type: none">QSP26 – Review of Outputs from CPW120 (TBC)			
12.	13:50-14:00	AOB incl. Reflections on the Meeting	Information	Verbal	Chair