

Metering Committee Meeting 45

17 December 2024 | 09:30 – 13:00
MS Teams

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30-09:35	Welcome, Apologies and Compliance Statement	Information	Verbal	Chair
2.	09:35-09:40	Minutes and Actions from Previous Meetings <ul style="list-style-type: none"> MC44 Meeting Minutes Actions from Previous Meetings 	Information/ Decision	MC45_01	Secretariat
Strategic Projects					
3.	09.40-10:20	Granular Data Sharing Process Project Update To provide an update to the Committee on feedback from the panel meeting and progress from the outline business case. There will also be a presentation from Artesia.	Information	Verbal	Chris/Martin Artesia to present
4.	10:20-10:30	National Metering Strategy Follow on work update – to provide an update on all follow-on actions	Information/ Discussion	Verbal	Abu
-	10.30-10.45	<i>Break (15 mins)</i>	-	-	-
5.	10.45-10.55	Mapping the Smart AMI Meter Roll out (NMS follow-on work)/ SMART meter roll out/ MAPPING/ Centralising communication approach (RWG) Committee to discuss the proposed approach to the development of smart meter roll out map, including: <ul style="list-style-type: none"> NMS2 update on pilot 	Update	Verbal	Liz D’Arcy/ Adrian

Quick Start Projects					
6.	10.55-11.15	QSP11: New Connections Share final draft of new connections data request for sign off for publication. Document developed to encourage new Connections teams to provide the best data available to allow a Wholesale Team to create a tradable SPID in the market.	Information/ Approval	MC45_03	Paul Heron
7.	11.15-11.35	CPW128- Volume validation/post implementation review Sharing an update with the committee/ sharing findings.	Update	MC45_05	Rasika Joshi
8.	11.35-11.55	QSP25 Outputs of Project NoFlow Sharing an update and proposed direction of the project with the committee.	Update	MC45_06	Simon Bennett (on behalf of Clare Stannes if not available)

Other Items					
9.	11.55-12:05	Tabled Updates Committee to note updates on the following workstreams and projects: <ul style="list-style-type: none"> • 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) • QSP26 – Review of Outputs from CPW120 (TBC) • Metering Committee Code change progress (OB) • MPF Reform – upcoming opportunities to input (CD) 	Information	MC45_07	Various
10.	12:05-12.30	AOB incl. Reflections on the Meeting	Information	Verbal	Chair