

Metering Committee Meeting 47

18 February 2025 | 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"> MC46 Meeting Minutes Actions from Previous Meetings 	Information/ Decision	MC47_01	Secretariat
Strategic Projects					
3.	09.40-10:40	Granular Data Sharing Process Project Update - To present the outline business case to the Committee and provide an update on the progress draft requirements.	Update	MC47_02	Martin Hall/ Artesia to present
4.	10:40-10:50	National Metering Strategy Follow on work update – To provide an update to the committee.	Information/ Discussion	Verbal	Abu Rashid
5.	10:50-11:20	2025/2026 Program Plan – To Present the Committee with the program plan for 2025/26.	Information/ Discussion	Verbal	Chris Dawson
	11:20-11.35	Break <i>(15 mins)</i>	-	-	-
6.	11:35-11.50	a) RWG Smart Meter Roll out Consultation. b) Roll out Mapping update.	Information/ Discussion	Verbal	Liz D’Arcy/ Adrian Smith
Quick Start Projects					
7.	11.50-12.00	CPW159- For the Committee to select a new proposer and request a new sponsor.	Information/ Approval	Verbal	Olivia Bletsoe
8.	12.00-12.10	QSP23 Operational Meter Related Toolbox Talks- Sharing TBT9 Estimated Wholesaler Final Reads for comment/feedback before publication and the final call for any other Meter related TBT to produce.	Information/ Approval	MC47_03	Angela Brown

Other Items					
9.	12.10-12:30	<p>Tabled Updates</p> <p>Committee to note updates on the following workstreams and projects:</p> <ul style="list-style-type: none"> • QSP16 – Continuous Flow (RR) • QSP17 – Internal Meters (MD) • QSP22 – x10 Meters (SPB) • QSP23 – Operational Toolbox Talks (AB) • QSP25 – Project NoFlow Next Steps (SPB) • QSP26 – Review of Outputs from CPW120 PIR (TBC) • Metering Committee Code change progress (OB) • MPF Reform – upcoming opportunities to input (EJ) 	Verbal	MC47_04	Simon Bennett
10.	12:30-12.40	AOB incl. Reflections on the Meeting	Information	Verbal	Chair