

Metering Committee Meeting 48

18 March 2025 | 09:30 – 13:15

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"> MC47 Meeting Minutes Actions from Previous Meetings 	Information/ Decision	MC48_01	Secretariat
Strategic Projects					
3.	09:40-10:40	Granular Data Sharing Process Project Update - To update the Committee on the Outline business case presented to the Panel and the next steps.	Update/ Discussion	MC48_02	Chris Dawson/ Artesia
4.	10:40-11:15	National Metering Strategy Follow on work update – To provide a progress update to the committee.	Information/ Discussion	Verbal	Abu Rashid/ Liz D’Arcy
5.	11:15-11:40	CPW159 - Transfer Reads – latest on the Metering Committee lead code change.	Information/ Discussion	Verbal	Olivia Bletsoe
	11:40-11:55	Break (15 mins)	-	-	-
6.	11:55-12.30	RWG Smart Meter Roll Out subgroup – progress update.	Information/ Discussion	Verbal	Lois Gill/ Adrian Smith
Quick Start Projects					
7.	12.30-12.40	QSP22 X10- Committee to be given an update, ask for feedback on a guidance document and to select a new sponsor.	Information/ Approval	MC48_03	Abu Rashid

8.	12.40-12.50	QSP26 CPW120 PIR- Committee to be given an update and to select a new sponsor.	Information/ Approval	MC48_04	Abu Rashid
Other Items					
9.	12.50-13:00	Tabled Updates Committee to note updates on the following workstreams and projects: <ul style="list-style-type: none"> • QSP16 – Continuous Flow (RR) • QSP23 – Operational Toolbox Talks (AB) • QSP25 – Project NoFlow (AB) • Metering Committee Code change progress (OB) • MPF Reform – upcoming opportunities to input (EJ) 	Verbal	MC48_05	Abu Rashid
10.	13:00-13:10	AOB incl. Reflections on the Meeting	Information	Verbal	Chair