

Metering Committee Meeting 49

15 April 2025 | 09:30 – 12:00

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"> MC48 Meeting Minutes Actions from Previous Meetings 	Information/ Decision	MC49_01	Secretariat
Strategic Projects					
3.	09:40-10:20	Granular Data Sharing Process Project Update - This update informs the Committee of the following items: the final Artesia report, the consultation update, the first draft of the RfP, and the publication update of the Interim guidance.	Update/ Discussion	MC49_02	Chris Dawson/ Martin Hall
4.	10:20-10:30	National Metering Strategy Follow-on Work Update – This update provides the committee with updates on the milestones achieved for 2024/2025.	Information/ Discussion	Verbal	Abu Rashid
5.	10:30-10:45	Settlement Strategy Update – This update informs the Committee of the latest developments related to the white paper to be published in the upcoming months.	Information	Verbal	Abu Rashid
	10:45-11:00	Break (15 mins)	-	-	-
6.	11:00-11:20	Wholesaler and Smart Metering roll out dashboard update - This update provides the Committee with the most recent update on the dashboard.	Information/Di scussion	Verbal	Liz D’Arcy

Quick Start Projects					
7.	11.20-11.35	QSP25 NoFlow project update	Information	Verbal	Angela Brown
Other Items					
8.	11.35-11.45	Tabled Updates Committee to note updates on the following workstreams and projects: <ul style="list-style-type: none"> • QSP16 – Continuous Flow (RR) • Metering Committee Code change progress (OB) • QSP22- X10 Meters • QSP26-PIR • MPF Reform – upcoming opportunities to input (EJ) 	Verbal	MC49_04	Abu Rashid
9.	11:45-12:00	AOB incl. Reflections on the Meeting	Information	Verbal	Chair