

## Metering Committee Meeting 51

17 June 2025 | 09:30 – 12.15

MS Teams

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30-09:35	<b>Welcome, Apologies and Compliance Statement</b>	Information	Verbal	Chair
2.	09:35-09:40	<b>Minutes and Actions from Previous Meetings</b> <ul style="list-style-type: none"> <li>MC50 Meeting Minutes</li> <li>Actions from Previous Meetings</li> </ul>	Information/ Decision	MC51_01	Secretariat
<b>Strategic Projects</b>					
3.	09.40-10:15	<b>Granular Data Sharing Process Project Update</b> – This update presents the full business case from the Strategic Panel and seeks approval for the final Interim Guidance on Smart Meter Data Sharing before publication.	Update/ Discussion	Verbal	Chris Dawson/ Martin Hall/ Steve Formoy
4.	10:15-10:45	<b>Strategic Metering Programme Update</b> – This provides an overview of the Metering program, potential code change (CPW161), SKIP code update and discusses the impact of Smart Metering on bilateral processes.	Information/ Discussion	Verbal	Chris Dawson/ Abu Rashid
	10:45-11:00	Break (15 mins)	-	-	-
<b>Other Programs</b>					
5.	11.00-11.30	<b>CPW161-</b> To inform the Committee of the current solution.	Information/ Discussion	Verbal	Amanda Hinde/ Chris Dawson
6.	11.30-12.00	<b>CPW118- Minimum Meter Read Frequency-</b> This update provides the Committee with lessons learnt and next steps.	Information/ Discussion	Verbal	Abu Rashid
<b>Other Items</b>					
9.	12:00-12:15	<b>AOB incl. Reflections on the Meeting</b>	Information	MC51_02	Chair

To promote, challenge and lead the operation and evolution of the market for the benefit of business water customers

