

## Metering Committee Meeting 52

15 July 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>MC51 Meeting Minutes</li> <li>Actions from Previous Meetings</li> </ul>	Information/ Decision	MC52_01	Secretariat
<b>Strategic Projects</b>					
3.	09.40- 09.50	<b>Smart Meter Read Hub</b> – This update provides an overview of the progress made in delivering Phase 1 of the Smart Meter Read Hub.	Update/ Discussion	Verbal	Chris Dawson/ Spencer Matia
4.	09.50-10.20	<b>Strategic Metering Programme Update</b> – This update provides an overview of the Metering program, including updates on the program's milestones.	Information/ Discussion	Verbal	Chris Dawson/ Abu Rashid
5.	10.20-10.30	<b>New meter trend report (requests from TPs)</b>	Information/ Discussion	Verbal	Liz D’Arcy
<b>Other Programs</b>					
7.	10.30-10.50	<b>Impact of Smart Meters on Operational terms</b> - Discussion and first review of impacted processes within the operational terms from SMART meters.	Discussion	MC52_02	Chris Dawson
	10.50-11.05	Break (15 mins)			
8.	11.05-11.25	<b>Meter Read Obligations Workshop</b> - Conduct a holistic review of meter read obligations.	Information/ Discussion	Verbal	Abu Rashid
9.	11.25-11.45	<b>CPW163: Smart AMI definitions</b> - Update on progress.	Information	Verbal	Elliot Smith/ Abu Rashid
10.	11.45-12.00	<b>CPW162: Skip Codes</b> - Update on progress.	Information	Verbal	Elliot Smith/ Abu Rashid
<b>Other Items</b>					

11.	12.00-12.15	<b>AOB incl. Reflections on the Meeting</b>			Chair
-----	-------------	---	--	--	-------