

## Metering Committee Meeting 53

19 August 2025 | 09:30 – 13:00

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>MC52 Meeting Minutes</li> <li>Actions from Previous Meetings</li> </ul>	Information/ Decision	MC53_01	Secretariat
<b>Strategic Projects</b>					
3.	09.40- 09.50	<b>Smart Meter Read Hub</b> – The Committee will receive an update on the current status.	Update/ Discussion	Verbal	Chris Dawson
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
<b>Other Programs</b>					
7.	10.20-10.50	<b>CPW159- Transfer Reads-</b> The committee will receive an update on CPW159 and the consultation response and next steps.	Information/ Discussion	MC53_02	Olivia Bletsoe
8.	10.50-11.05	<b>Meter Read Obligations Workshop</b> – This update allows the Committee to continue discussions and plan next steps.	Information/ Discussion	Verbal	Abu Rashid
	11.05-11.20	Break (15 mins)			
9.	11.20-11.40	<b>Impact of Smart Meters on Operations</b> – This update offers the Committee an opportunity to continue discussions regarding the draft and process impacts.	Discussion	Verbal	Chris Dawson
10.	11.40-12.05	<b>National Metering Strategy Review-</b> The Committee will review the strategy, assess progress to date, and discuss the next steps.	Information	Verbal/ MC53_03	Abu Rashid/ Chris Dawson
11.	12.05-12.25	<b>Logger to SMART standard document review</b> - Committee to discuss process and relevancy of document	Information/ Discussion	MC53_04	Abu Rashid

12.	12.25-12.35	<b>CPW163: Smart AMI Definitions-</b> Committee to receive an update on outcomes from Code Change Committee.	Information/ Discussion	Verbal	Elliot Smith
13.	12.35-12.45	<b>CMOS SKIP Process Proposal</b> - The committee will receive an update on the subgroup's current status and progress, followed by a discussion of proposed next steps.	Information	MC53_05	Jamie Davies
14.	12.45-12.55	<b>CPW162: Cyclic Read Skip Codes-</b> Committee to receive an update on outcomes from Code Change Committee.	Information/ Discussion	Verbal	Elliot Smith
<b>Other Items</b>					
15.	12.45-13.00	<b>AOB incl. Reflections on the Meeting</b>			Chair