

Metering Committee Meeting 24

14 March 2023 | 09:30 – 14:00

MS Teams

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30-09:35	Welcome, Apologies and Compliance	Information	Verbal	Chair
2.	09:35-09:40	Minutes and Actions from Previous Meetings <ul style="list-style-type: none"> MC23 Meeting Minutes Actions 	Decision	MC24_01	Alex Cowie

National Metering Strategy

3.	09:40-10:40	National Metering Strategy Committee to comment on a draft interim national metering strategy and approve ahead of request for Strategic Panel sign off.	Comment / Decision	MC24_02*	Martin Hall
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Break (10 minutes)

Strategic Themes

4.	10:50-11:40	Roles and Responsibilities Phase 2 Committee to note an update on how webinar and other feedback has been taken into account, provide any final comments on the Roles and Responsibilities Phase 2 report ahead of publication and discuss and endorse recommended next steps ahead of initiation of the Code change process for Options 2 and 3.	Comment / Decision	MC24_03*	Gareth Forrester / Martin Hall / Adrian Smith
5.	11:40-12:00	Data Interoperability Standard Committee to endorse final standard ahead of publication and note an update on next steps.	Decision	MC24_04*	Martin Hall / Dean Marshallsay

Lunch Break (30 mins)

Quick Start Projects

6.	12:30-12:50	QSP1 Sharing and Benchmarking Consumption Data Committee to a note an update on QSP1 and endorse a proposal to close and be taken forward under the banner of the MIF-funded Project CAB.	Information / Decision	Verbal	Mitch Yeoman-Boldry
7.	12:50-13:10	QSP6 Hard to Read Meters Committee to a comment on draft debris guidance, its potential benefits to the market and endorse its publication on the MOSL website.	Comment	MC24_05 MC24_05a	Claire Stanness
8.	13:10-13:40	FY23/24 Quick Start Projects Committee to endorse proposed Quick Start Projects for FY23/24 following second round of voting.	Decision	MC24_06	Simon Bennett

Other Projects

9.	13:40-13:45	Tabled Updates Committee to note updates on the following workstreams and projects: <ul style="list-style-type: none"> • ST – Customer and Societal Benefits of Enhanced Metering Technology (CB) • MIF – Project Amidst (MT) • MIF – Project NoFlow (CS) • QSP3 – Read Rejections (SB) • QSP8 – Transfer Reads (CS) • QSP9 – Standard Meter Locations (CS) • QSP10 – Visual and Remote Read Definitions (PH) • QSP15 – Sub Meters (PH) • Metering Committee Code change progress (IM) 	Information	MC24_07	Various
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Other Items

10.	13:45-14:00	AOB incl. Reflections on the Meeting <ul style="list-style-type: none"> • MPS19 – monthly read window (CS) • Metering Programme metrics (SF) 	Information	Verbal	Chair
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* Confidential paper