

Metering Committee Meeting 30

18 September 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"> • MC29 Meeting Minutes • Actions 	Decision	MC30_01	Alex Cowie

Strategic Themes

3.	09:40-10:10	Data Sharing Process Committee to note and discuss Artesia's project plan for developing a data sharing process.	Comment	MC30_02	Martin Hall / Dave Gough
4.	10:10-10:40	Roles and Responsibilities – SMART Meter Reads Code Change Following feedback at the July meeting and subsequent discussion, Committee to discuss and agree whether to endorse the proposed solution and consultation questions ahead of the launch of the CPW142 consultation in September.	Decision	MC30_03	Huw Comerford

Break (10 mins)

Quick Start Projects

5.	10:50-11:20	QSP6 Hard to Read Meters Committee to review the responses to the CPW141b 'Clarification of Meter Chamber Ownership' consultation and agree whether to endorse the proposed solution ahead of a Gate 3 presentation to the October Code Change Committee.	Comment / Decision	MC30_04	Huw Comerford / Claire Stanness
6.	11:20-11:30	QSP20 Standard Meter List Committee to review and agree whether to endorse the final draft Standard Meter List Format.	Decision	MC30_05	Richard Barton
7.	11:30-12:15	QSP17 Internal Meter Access Committee to comment on a draft internal meter access process to resolve legacy long unread meters and ensure sustainable meter reading.	Comment	MC30_06	Mark Doherty

Lunch Break (30 mins)

MPF Reform

8.	12:45-13:15	MPF Reform Update Committee to review and comment on how the revised Market Performance Framework will incentivise improved performance for Legacy Long Unread Meters and also the metrics that will be introduced to support smart metering.	Comment	MC30_07	Janet Judge
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MIF Projects

9.	13:15-13:45	Project No Flow Committee to note and discuss the draft report and findings from Project NoFlow.	Comment	MC30_08*	Claire Stanness / Natalie Martin
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Other Items

10.	13:45-13:55	Tabled Updates Committee to note updates on the following workstreams and projects: <ul style="list-style-type: none"> • ST - National Metering Strategy (MH) • MIF – Project Amidst (MT) • MIF – Project NoFlow (CS) 	Information	MC30_09	Various
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		<ul style="list-style-type: none"> • MIF – Project LIDA 2 (MYB) • QSP6 – Hard to Read Meters (CS) • QSP8 – Transfer Reads (CS) • QSP9 – Standard Meter Locations (AB) • QSP10 – Visual and Remote Read Definitions (PH) • QSP15 – Sub Metering (PH) • QSP16 – Continuous Flow (RR) • QSP17 – Internal Meters (MD) • QSP18 – Logger to Smart Meter Switching (RB) • QSP19 – Trade Effluent (TBC) • QSP20 – Standard Metering List Format (RB) • QSP21 Customer View Access to CMOS (CB) • Metering Committee Code change progress (IM) 			
11.	13:55-14:00	AOB incl. Reflections on the Meeting	Information	Verbal	Chair

* Confidential paper