

Metering Committee Meeting 31

17 October 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"> MC30 Meeting Minutes Actions 	Decision	MC31_01	Alex Cowie

Strategic Themes

3.	09:40-09:55	WRMP Update Committee to note an update on revised draft WRMPs and statements of response.	Information	MC31_02	Martin Hall
4.	09:55-10:25	National Metering Strategy Committee to note an update on the project plan and the establishment of a working group for the project.	Information	Verbal	Martin Hall / Gareth Forrester / Marc Tritschler

Break (10 mins)

5.	10:35-11:20	Data Sharing Process Committee to note an update on project progress, including customer consultation and stakeholder engagement activities.	Information	Verbal	Martin Hall / Dene Marshallsay / Dave Gough
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Quick Start Projects

6.	11:20-11:25	QSP6 Hard to Read Meters Committee to note feedback on CPW141b from the October Code Change Committee.	Information	Verbal	Ivy Mandinyenya
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7.	11:25-11:45	QSP8 Transfer Reads Committee to discuss potential changes to the wording of CSD0102 and a draft Memorandum of Understanding for dealing with disputed estimated transfer reads.	Comment	MC31_03	Claire Stanness
8.	11:45-12:05	QSP18 Logger to Smart Meter Switching Process Committee to note an update on project progress, including the development of Good Practice Guidance and provide feedback ahead of a request for endorsement of that guidance at the November Committee meeting.	Comment	MC31_04	Richard Barton
9.	12:05-12:10	QSP20 Standard Meter List Committee to endorse the Standard Meter List Format ahead of publication on the MOSL website.	Decision	MC31_05	Richard Barton

Lunch Break (45 mins)

MIF Projects

10.	12:55-13:45	Project LIDA 2 Committee to discuss the findings of LIDAs work to devise a methodology for improved consumption benchmarking, water balancing and demand forecasting.	Comment	Verbal	Mitch Yeoman-Boldry / LIDA
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Other Items

11.	13:45-13:55	Tabled Updates Committee to note updates on the following workstreams and projects: <ul style="list-style-type: none"> • MIF – Project Amidst (MT) • MIF – Project NoFLow (CS) • 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) 	Information	MC31_06	Various
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		<ul style="list-style-type: none"> • QSP17 – Internal Meters (MD) • QSP18 – Logger to Smart Meter Switching (RB) • QSP19 – Trade Effluent (SBD) • QSP20 – Standard Metering List Format (RB) • QSP21 Customer View Access to CMOS (CB) • MPF Reform (EJ) • Metering Committee Code change progress (IM) 			
12.	13:55-14:00	AOB incl. Reflections on the Meeting	Information	Verbal	Chair

* Confidential paper