

## Metering Committee Meeting 33

19 December 2023 | 09:30 – 12:30

MS Teams

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30-09:35	<b>Welcome, Apologies and Compliance</b>	Information	Verbal	Chair
2.	09:35-09:40	<b>Minutes and Actions from Previous Meetings</b> <ul style="list-style-type: none"> <li>MC32 Meeting Minutes</li> <li>Actions</li> </ul>	Decision	MC33_01	Alex Cowie

#### Strategic Themes

3.	09:40-10:10	<b>National Metering Strategy</b> Committee to comment on the draft outline National Metering Strategy.	Comment	MC33_02*	Martin Hall / Marc Tritschler
4.	10:10-10:50	<b>Data Sharing Process</b> Committee to comment on the initial findings and recommendations, including on a standard approach to continuous flows.	Comment	MC33_03*	Martin Hall / Dene Marshallsay / Dave Gough

*Break (10 mins)*

5.	11:00-11:40	<b>CPW142 'Wholesaler Smart Meter Reads</b> Committee to discuss the development of the proposed solution in the light of feedback received during the CPW142 consultation and decide whether to endorse a SmartAMI definition for publication.	Comment / Decision	MC33_04 MC33_04a MC33_04b	Florentina Monea / Martin Hall
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#### Quick Start Projects

6.	11:40-12:00	<b>QSP19 Trade Effluent</b> Committee to note an update on project progress, including the possibility of raising a Code change to allow dual ownership to trade effluent meter location descriptors and adding customer contact details into CMOS as well as potential options for remote reading and the possibility of introducing Good Practice Guidance.	Information	Verbal	Sindiso Bango-Dube
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7.	12:00-12:10	<b>QSP8 Transfer Reads</b> Committee to agree whether to endorse the Transfer Read Disputes Charter.	Decision	MC33_05	Claire Stanness
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**Other Items**

8.	12:10-12:20	<b>Tabled Updates</b> Committee to note updates on the following workstreams and projects: <ul style="list-style-type: none"> <li>• MIF – Project Amidst (MT)</li> <li>• MIF – Project NoFlow (CS)</li> <li>• MIF – Project LIDA 2 (MYB)</li> <li>• QSP6 – Hard to Read Meters (CS)</li> <li>• QSP8 – Transfer Reads (CS)</li> <li>• QSP9 – Standard Meter Locations (AB)</li> <li>• QSP10 – Visual and Remote Read Definitions (PH)</li> <li>• QSP11 – New Connections (PH)</li> <li>• QSP15 – Sub Metering (PH)</li> <li>• QSP16 – Continuous Flow (RR)</li> <li>• QSP17 – Internal Meters (MD)</li> <li>• QSP18 – Logger to Smart Meter Switching (RB)</li> <li>• QSP19 – Trade Effluent (SBD)</li> <li>• QSP20 – Standard Metering List Format (RB)</li> <li>• QSP21 Customer View Access to CMOS (CB)</li> <li>• MPF Reform (EJ)</li> <li>• Metering Committee Code change progress (IM)</li> </ul>	Information	MC33_06	Various
9.	12:20-12:30	<b>AOB incl. Reflections on the Meeting</b> <ul style="list-style-type: none"> <li>• MOSL Toolbox talks (SB)</li> <li>• Code Change Committee Effectiveness Review (AC)</li> </ul>	Information	Verbal	Chair

\* Confidential paper