

Metering Committee Meeting 34

16 January 2024 | 09:30 – 13:45
MS Teams

Agenda

Item	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"> MC33 Meeting Minutes Actions 	Decision	MC34_01	Alex Cowie

Strategic Themes

3.	09:40-10:40	National Metering Strategy Committee to workshop the high-level issues being addressed in the National Metering Strategy ahead of Strategic Panel review in early February.	Comment	MC34_02	Martin Hall
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Break (10 mins)

4.	10:50-11:20	Data Sharing Process Committee to discuss preferred data sharing process solution.	Comment	MC34_03*	Martin Hall / Dene Marshallsay / Dave Gough
5.	11:20-11:50	CPW142 'Wholesaler Smart Meter Reads' Committee to agree whether to endorse the solution ahead of requesting a Detailed Impact Assessment from CGI.	Decision	MC34_04	Florentina Monea

MPF Reform

6.	11:50-12:10	MPF Reform Update Committee to provide feedback on MPF Reform metering related metrics.	Comment	MC34_05	Evan Joanette
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Lunch break (30 mins)

Quick Start Projects

7.	12:40-12:45	QSP16 Continuous Flow Committee to note draft Good Practice Guidance and a request for feedback ex-Committee by 28 January.	Information	MC34_06	Rosie Rand
8.	12:45-13:00	QSP17 Internal Meters Committee to note a brief update on the draft Internal Meter Access Guidance and a request for feedback offline by 28 January.	Information	MC34_07	Mark Doherty

Other Items

9.	13:25-13:35	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) • QSP11 – New Connections (PH) • QSP15 – Sub Metering (PH) • QSP16 – Continuous Flow (RR) • 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) 	Information	MC34_08	Various
10.	13:35-13:45	AOB incl. Reflections on the Meeting	Information	Verbal	Chair

* Confidential paper