

Metering Committee Meeting 35

20 February 2024 | 09:30 – 13:30
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"> MC34 Meeting Minutes Actions 	Decision	MC35_01	Alex Cowie

Strategic Themes

3.	09:40-10:40	Data Sharing Process Committee to receive an update from Artesia on their preferred option and note the draft final report ahead of a request for ex-Committee comments and sign off in March.	Comment	MC35_02*	Martin Hall / Dene Marshallsay / Dave Gough
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Break (10 mins)

4.	10:50-11:20	CPW142 'Wholesaler Smart Meter Reads' Committee to agree whether to endorse the proposed solution and 'Committee Views' section of the Draft Recommendation Report ahead of presentation to the March Code Change Committee.	Decision	MC35_03 MC35_03a MC35_03b	Florentina Monea
5.	11:20-11:50	National Metering Strategy Committee to discuss a draft of the National Metering Strategy.	Comment	MC35_04	Martin Hall

Quick Start Projects

6.	11:50-12:00	QSP16: Continuous Flow Committee to note draft Good Practice Guidance and a request for feedback ex-Committee by 8 March.	Information	MC35_05	Rosie Rand
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Lunch Break (30 mins)

7.	12:30-13:00	<p>QSP8: Transfer Reads</p> <p>Committee to agree whether to endorse a proposal to raise a Code change intended to emphasise the expectation that incoming retailers make every effort to provide an actual read on transfer, clarify the circumstances under which an estimated transfer read is permissible and insert a requirement for a bilateral request to be raised if any of the circumstances specified for an estimated transfer read are met.</p> <p>The Committee will also be provided with an additional update on the use of the estimated transfer read codes introduced by CPW130 'Transfer Reads Estimated Reason Codes' six months after the introduction of that change.</p>	Decision	MC35_06 MC35_06a	Claire Stanness
8.	13:00-13:15	<p>QSP18: Logger to Smart Meter Switching Process</p> <p>Committee to discuss the following options:</p> <ul style="list-style-type: none"> • Allow data item 3106 to be updated by both parties. • Change Data Item 3106 name from "Datalogger (Non-Wholesaler)" to "Datalogger/Add-on device (non-wholesaler). • Create Data Item XXXX Add-on Device (Non-Wholesaler) to allow add-on devices to be registered in CMOS. • Retailer to use Bilateral F7 Process to register with Wholesalers that data loggers or add on devices have been fitted to a meter. 	Decision	MC35_07	Richard Barton

Other Items

9.	13:15-13:25	<p>Tabled Updates</p> <p>Committee to note updates on the following workstreams and projects:</p> <ul style="list-style-type: none"> • QSP6 – Hard to Read Meters (CS) • QSP8 – Transfer Reads (CS) • QSP11 – New Connections (PH) • QSP15 – Sub Metering (PH) 	Information	MC35_08	Various
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10.	13:25-13:30	AOB incl. Reflections on the Meeting <ul style="list-style-type: none"> • New Code Change Process 	Information	Verbal	Chair

* Confidential paper