

Metering Committee Meeting 36

19 March 2024 | 09:30 – 14:00
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"> MC35 Meeting Minutes Actions 	Decision	MC36_01	Alexander Cowie

Strategic Themes

3.	09:40-10:40	Data Sharing Process Committee to receive an update from Artesia ahead of a request for ex-Committee endorsement.	Comment	Verbal	Dene Marshallsay / Dave Gough
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Break (10 mins)

4.	10:50-11:35	National Metering Strategy Committee to discuss the draft National Metering Strategy (and proposed next steps) ahead of a request for sign off by the Strategic Panel Metering & Data Subset.	Comment	MC36_02	Adrian Smith / Steve Formoy
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Quick Start Projects

5.	11:35-12:00	QSP6: Hard to Read Meters Committee to discuss and agree whether to proceed with a potential Code change to add a "Hard to Read" data item in CMOS.	Information	MC36_03	Claire Stanness
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Lunch Break (30 mins)

MPF Reform

6.	12:30-13:15	MPF Reform Committee to note an update on MPF Reform and development of metering-related metrics (including opportunities to join specific discussion at PAG sessions) and	Comment	MC36_04	Evan Joanette / Claire Stanness
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		workshop proposed amendments to transfer read SLAs.			
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MIF Projects

7.	13:15-13:50	Project NoFlow Committee to note an update from the Project NoFlow team on the project’s findings and recommendations.	Comment	MC36_05	Claire Stanness / [Natalie Martin]
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Other Items

8.	13:50-13:55	Tabled Updates Committee to note updates on the following workstreams and projects: <ul style="list-style-type: none"> • QSP6 – Hard to Read Meters (CS) • QSP8 – Transfer Reads (CS) • 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) • Metering Committee Code change progress (IM) 	Information	MC36_06	Various
9.	13:55-14:00	AOB incl. Reflections on the Meeting	Information	Verbal	Chair

* Confidential paper