

Metering Committee Meeting 37

16 April 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"> MC36 Meeting Minutes Actions 	Decision	MC37_01	Alexander Cowie

Strategic Metering Programme Overview

3.	09:40-10:00	Programme Objectives and Achievements Committee to note a review of the Strategic Metering Programme's overall objectives and achievements to date. This will include early feedback on the National Metering Strategy following its launch on 27 March.	Comment	Verbal	Steve Formoy
4.	10:00-11:00	Programme Plan for FY24/25 Committee to discuss the planned programme objectives and outputs for FY24/25 including workstreams arising from the National Metering Strategy, the next phase of identifying an enduring solution for granular data sharing and new quick start projects.	Comment	MC37_02	Chris Dawson

Break (15 mins)

Quick Start Projects

5.	11:15-12:00	QSP16: Continuous Flow Committee to discuss the draft Continuous Flow Management Guidance and definition (based on the data analysis undertaken by Artesia) ahead of a request to endorse for publication at the May Committee meeting.	Comment	MC37_03	Rosie Rand
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Lunch Break (30 mins)

6.	12:30-13:15	QSP17: Internal Meter Access Committee to discuss and agree whether to endorse the Internal Meter Access Guidance for publication.	Decision	MC37_04	Mark Doherty
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Smart Meter Data Analytics Use Cases

7.	13:15-13:45	Smart Meter Data Analytics Use Cases Committee to provide input on the proposed approach being taken by MOSL and Custerian to identifying use cases for smart meter data analytics.	Comment	Verbal	Liz Darcy / Custerian
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Other Items

8.	13:45-13:55	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) • QSP21 Customer View Access to CMOS (CB) • Metering Committee Code change progress (FM) • MPF Reform – upcoming opportunities to input (CD) 	Information	MC37_05	Various
9.	13:55-14:00	AOB incl. Reflections on the Meeting <ul style="list-style-type: none"> • 2025 meeting dates (AC) 	Information	Verbal	Chair

* Confidential paper