

Metering Committee Meeting 38

21 May 2024 | 09:30 – 12:00
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"> MC37 Meeting Minutes Actions 	Decision	MC38_01	Alexander Cowie

Strategic Projects

3.	09:40-09:50	National Metering Strategy Committee to briefly reflect on any feedback from their organisations and the wider market.	Comment	Verbal	Steve Formoy / Adrian Smith
4.	09:50-10:10	Granular Data Sharing Process Committee to note an update on project progress and the Granular Data Sharing use cases currently being looked at and comment on the draft RFI scheduled for 10 June.	Comment	Verbal	Chris Dawson

Quick Start Projects

5.	10:10-10:40	QSP11: New Connections Committee to discuss draft data capture document and proposed wording changes to the business terms.	Comment	MC38_02	Paul Heron
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Break (10 mins)

6.	10:50-11:30	QSP23: Operational Toolbox Talks Committee to provide feedback on the first four proposed toolbox talks.	Comment	MC38_03	Angela Brown
7.	11:30-11:40	FY24/25 QSP Sponsors Committee to comment on requests for sponsors for new quick start projects.	Comment	Verbal	Spencer Mattia

Other Items

8.	11:40-11:50	<p>Tabled Updates</p> <p>Committee to note updates on the following workstreams and projects:</p> <ul style="list-style-type: none"> • QSP8 – Transfer Reads (CS) • QSP11 – New Connections (PH) • QSP15 – Sub Metering (PH) • QSP16 – Continuous Flow (RR) • QSP17 – Internal Meters (MD) • QSP19 – Trade Effluent Meters (SBD) • QSP22 – x10 Meters (TBC) • QSP23 – Operational Toolbox Talks (AB) • QSP24 – Improving XY Coordinate Data (TBC) • QSP25 – Project NoFlow Next Steps (TBC) • Metering Committee Code change progress (FM) • MPF Reform – upcoming opportunities to input (CD) 	Information	MC38_04	Various
9.	11:50-12:00	<p>AOB incl. Reflections on the Meeting</p> <ul style="list-style-type: none"> • Panel and Committee diversity benchmarking survey (SM) 	Information	Verbal	Chair

* Confidential paper