

Metering Committee Meeting 39

18 June 2024 | 09:30 – 11:15

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"> MC38 Meeting Minutes Actions 	Decision	MC39_01	Alexander Cowie

Strategic Projects

3.	09:40-09:55 15 mins	National Metering Strategy Update Committee to note an update on the progress of the workstreams being taken forward as part of the National Metering Strategy.	Information	MC39_02	Chris Dawson
4.	09:55-10:25 30 mins	Granular Data Sharing Process Update Committee to note and comment on an update on the progress of the Granular Data Sharing Process workstream, including the pathway and timeline to making an interim and final recommendation and potential additional work required to further develop the data use cases.	Information / Comment	MC39_03	Chris Dawson

Break (10 mins)

Quick Start Projects

5.	10:35-10:45 10 mins	QSP16: Continuous Flow Following discussions at previous Committee meetings, Committee to note the final draft Continuous Flow Definition and Guidance document and sign off for publication.	Decision	MC39_04	Rosie Rand
6.	10:45-10:55 10 mins	QSP17: Internal Meter Access Following discussions at previous Committee meetings, Committee to note the final draft Continuous Flow Definition and Guidance document and sign off for publication.	Decision	MC39_05	Mark Doherty

Other Items					
7.	10:55-11:05	<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 (CS) • QSP23 – Operational Toolbox Talks (AB) • QSP24 – Improving XY Coordinate Data (TBC) • QSP25 – Project NoFlow Next Steps (CS) • Metering Committee Code change progress (FM) • MPF Reform – upcoming opportunities to input (CD) 	Information	MC39_06	Various
8.	11:05-11:15	AOB incl. Reflections on the Meeting	Information	Verbal	Chair

* Confidential paper