

## Metering Committee Meeting 40

16 July 2024 | 09:30 – 13:00

MS Teams

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30-09:35	<b>Welcome, Apologies and Compliance</b>	Information	Verbal	Chair
2.	09:35-09:40	<b>Minutes and Actions from Previous Meetings</b> <ul style="list-style-type: none"> <li>• MC39 Meeting Minutes</li> <li>• Actions</li> </ul>	Decision	MC40_01	Alexander Cowie

#### Strategic Projects

3.	09:40-09:50	<b>National Metering Strategy Update</b> Committee to note a brief update on the progress of the workstreams being taken forward as part of the National Metering Strategy.	Information	Verbal	Chris Dawson
4.	09:50-10:10	<b>PR24 Draft Determinations</b> Committee to note a brief update on PR24 timelines and provide any initial views on the draft determinations.	Information / Comment	Verbal	Martin Hall / James Higgins
5.	10:10-10:50	<b>Granular Data Sharing Process Update</b> Committee to note and discuss feedback from the data sharing RFI.	Information / Comment	MC40_02	Chris Dawson
6.	10:50-11:05	<b>Data-Led Use Cases</b> Committee to note an update on the data-led use case work being undertaken by Custerian.	Information	Verbal	Liz Darcy

*Break (10 mins)*

#### Post Implementation Review

7.	11:15-11:35	<b>CPW120/130 Post Implementation Review</b> Committee to review and discuss the findings of the CPW120/130 (transfer reads estimated reason codes) PIR prior to it being presented to CCC in August.	Comment	MC40_03	Ivy Mandinyenya
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**Quick Start Projects**

8.	11:35-12:05	<b>QSP8: Transfer Reads</b> Committee to discuss potential changes to the wording of CSD0102 and CSD0202 and agree whether to take this forward into the code change process .	Decision	MC40_04	Claire Stanness
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*Break (10 mins)*

9.	12:15-12:45	<b>QSP19: Trade Effluent</b> Committee to note an update on the progress of this QSP, including the outcome of assessment of potential crossover with other groups	Information	MC40_05	Sindiso Bango-Dube
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**Other Items**

10.	12:45-12:55	<b>Tabled Updates</b> Committee to note updates on the following workstreams and projects: <ul style="list-style-type: none"> <li>• QSP8 – Transfer Reads (CS)</li> <li>• QSP11 – New Connections (PH)</li> <li>• QSP15 – Sub Metering (PH)</li> <li>• QSP16 – Continuous Flow (RR)</li> <li>• QSP17 – Internal Meters (MD)</li> <li>• QSP19 – Trade Effluent Meters (SBD)</li> <li>• QSP22 – x10 Meters (CS)</li> <li>• QSP23 – Operational Toolbox Talks (AB)</li> <li>• QSP24 – Improving XY Coordinate Data (TBC)</li> <li>• QSP25 – Project NoFlow Next Steps (CS)</li> <li>• Metering Committee Code change progress (FM)</li> <li>• MPF Reform – upcoming opportunities to input (CD)</li> </ul>	Information	MC40_06	Various
11.	12:55-13:00	<b>AOB incl. Reflections on the Meeting</b>	Information	Verbal	Chair

\* Confidential paper