

Metering Committee Meeting 41

20 August 2024 | 09:30 – 12:30

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"> MC40 Meeting Minutes Actions 	Decision	MC41_01	Alexander Cowie
Strategic Projects					
3.	09:40-10:40	Granular Data Sharing Process Update Committee to note an update on project progress, including data collated, proposed direction and next steps.	Information / Comment	MC41_02	Chris Dawson/Martin Hall
<i>Break (10 mins)</i>					
4.	10:50-11:05	PR24 Draft Determinations Committee to note an update on the Strategic Panel and MOSL responses to the PR24 draft determination consultation.	Information / Comment	Verbal	Martin Hall / James Higgins
5.	11:05-11:20	National Metering Strategy Update Committee to note an update on the progress of the follow-on actions/workstreams being taken forward as part of the National Metering Strategy.	Information / Comment	Verbal	Chris Dawson
Quick Start Projects					
6.	11:20-11:50	QSP11: New Connections Committee to note update on data capture form and discuss whether a SPID should be created when the meter is fitted, or when the customer moves in.	Decision	MC41_03	Paul Heron

<i>Break (10 mins)</i>					
7.	12:00-12:15	QSP22: x10 Meters Committee to note an update on the progress of this QSP and initial findings.	Information / Comment	MC41_04	Claire Stanness
Other Items					
8.	12:15-12:20	Tabled Updates Committee to note updates on the following workstreams and projects: <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 (RB) • QSP25 – Project NoFlow Next Steps (CS) • QSP26 – Review of Outputs from CPW120 (TBC) • Metering Committee Code change progress (FM) • MPF Reform – upcoming opportunities to input (CD) 	Information	MC41_05	Various
9.	12:20-12:30	AOB incl. Reflections on the Meeting	Information	Verbal	Chair

* Confidential paper