

A teal line graphic that starts at the top right, extends horizontally to the left, then angles upwards and to the right, ending near the MOSL logo.

## **SMRH Steering Group (02) Key Points & Actions**

**Location:** MS Teams

**Date and time:** 22 October 2025, 1000 - 1100

**Status of minutes:** FINAL

## Meeting Key Points & Actions

### Members

Sarah McMath	SMM	MOSL CEO (Chair)	Sarah McMath
Simon Powell		SP	Programme Director
Cliff Kamara		CK	MOSL Board representative
Jamie Davies		JD	Retailer representative
Kaylass Ramlagan		KR	NAV representative
Mark Doherty		MD	Retailer representative
Mark Wilkinson		MW	MOSL Board representative
Rosie Rand		RR	Wholesaler representative
Sian Forward		SF	Wholesaler representative

### MOSL

Name	(Initial)	Role/Organisation
Andrew Johnson	AJ	Legal Counsel
Chris Dawson	CD	Market Design Lead
Sauda Dickinson	SD	Governance Administrator
Spencer Mattia	SM	Programme Manager

### Special Invitees

Name	(Initial)	Role/Organisation
Christina Blackwell	CB	CCW representative

### Apologies

Name	(Initial)	Role/Organisation
Jo Dow	JD	MOSL Strategic Panel representative
Michelle Thompson	MT	Wholesaler representative

### **Programme headlines and status update**

SM provided an overview of the programme headlines, highlighting the following key points:

- A Working Group has been established to assist with a review of the market codes.
- A Statement of Works is being developed with CGI.
- All technical requirements for Phase 1 have been developed and signed off by MOSL and CGI.
- Through engagement with the Smart Meter Advisory Group (SMAF), useful feedback has been captured on a backlog for potential future developments and taken into consideration for current architectural developments.
- System testing is expected during Q4 with the help of early adopters.
- Interface specification will be available online, by the 24 October, for trading party integration consideration.

SM provided an overview of the Working Group membership, composed of three wholesaler and three retailer members.

### **Programme plan**

SM provided an overview of the programme plan and timeline, noting that that Phase 2 is expected to be developed and tested in June 2026.

AJ noted that the User Agreement is currently being developed – The Agreement will be between MOSL and each trading party using the Smart Meter Read Hub (SMRH), to minimise individual agreements between trading parties. All consultation feedback will be carefully considered.

The Steering Group noted that early adopters may come forward once the technical specification documents have been released.

### **Risks & Issues**

SM outlined the key risks:

- The SMRH may have non-adopters during Phase 1 of the programme
- Phase 2 requirements may need to be reworked once Phase 1 is launched.

SM outlined one key issue:

Consideration around third-party access, process, governance and market code implications.

### Asks of the Steering Group

Steering Group members were invited to make a decision around expediting the investigation into the solution to allow for third party access.

The Steering Group noted a previous Competition Act investigation by Ofwat, on a particular wholesaler. Although the wholesaler was not found to have breached the Act, the core considerations in the investigation was third-party access to granular meter read data and centred on the potential abuse of a dominant position by limiting access to smart meter data. The Steering Group noted that the proposed hub, operated by MOSL, could similarly be subjected to the same Competition Act, cautioning that access permissions should be carefully considered during investigations.

**The Steering Group agreed to expediting the investigation into the solution to allow for third party access.**

### Next steps

SM presented the next steps of the Programme, highlighting the following key points:

- The inclusion of the investigation into third-party access
- Finalizing the statement of works for Phase 1
- The Working Group will commence in November 2025
- Finalizing the analysis and requirements queries
- Phase 1 software development to be completed by December 2025, with testing commencing in Q4 2026.
- Pathfinder trading party testing to commence in Q4 2026.

**The Steering Group tasked MOSL with communicating a formal request to the market for early adopters of the hub. – (Action Completed)**

The Steering Group noted that the MOSL programme team to conduct an initial investigation into third-party access and report back to the Steering Group before engaging with any working group.