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## **SMRH Steering Group (04) Key Points & Actions**

**Location:** MS Teams

**Date and time:** 28 January 2026, 1100 - 1200

**Status of minutes:** FINAL

## Meeting Key Points & Actions

### Members

Name	(Initial)	Role/Organisation
Simon Powell	SP	Programme Director
Jamie Davies	JD	Retailer representative
Mark Doherty	MD	Retailer representative
Mark Wilkinson	MW	MOSL Board representative
Michelle Thompson	MT	Wholesaler representative
Rosie Rand	RR	Wholesaler representative
Kaylass Ramlagan	KR	NAV representative

### MOSL

Name	(Initial)	Role/Organisation
Amy English	AE	Programme Lead
Sauda Dickinson	SD	Governance Manager
Spencer Mattia	SM	Programme Manager

### Special Invitees

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

### Apologies

Name	(Initial)	Role/Organisation
Sarah McMath	SMM	Chair (MOSL CEO)
Jo Dow	JDo	Strategic Panel representative
Sian Forward	SF	Wholesaler representative
Cliff Kamara	CK	MOSL Board representative

### Asks of the Steering Group

The Steering Group members were invited to **NOTE**:

- The update on third party access to the Smart Meter Read Hub (SMRH).
- The update on the Interim User Agreement

### Programme headlines and status update

SM provided an overview of the programme plan and timeline, highlighting the following key points:

- The draft Interim User Agreement was consulted on in December. An updated draft will be issued on 9 February, and the final version will be issued by 9 March.
- The Market Privacy notice has been drafted and will be out for consultation in March.
- FAQs are published on the MOSL website and are being updated following the User Agreement webinar.
- Regular updates are being given at various forums and Committees.
- Twelve trading parties have signed up as early adopters.
- Phase 1 development is complete, with testing commencing.
- Third-party access solutions are being reviewed.

### Third-Party Access Update

SP outlined the background and planned reassurance efforts on the third-party access and competition law risk previously raised by a Wholesaler, noting that MOSL has engaged with Ofwat and the Wholesaler to fully understand their concerns and potential solutions.

The Steering Group noted that third-party access to the SMRH would not be granted during Phase one and Phase two of the programme. Data will be extracted from the system and provided to specific third parties outside of the SMRH. The SMRH has been built to allow third-party access, should it be required at later phases of the programme.

SP presented an overview of the potential interim solution of exploring a short-term mechanism for third party access to granular consumption data, subject to regulatory approval of the CPW159 'Third Party Access to Consumption Data' change proposal.

SP presented an overview of the potential enduring solution to third-party access, linked to the Open Data Strategy being developed with the Strategic Panel.

### Risks and Issues

SM outlined the key risks:

- May have non-adopters during Phase one.
- Emerging risk of code changes not being approved by December 2026.
- Requirements captured for Phase two may evolve once Phase one is tested.
- Potential impact on Phase two, as time was taken to investigate third-party access.
- Feedback that some trading parties are not fully engaged/ receiving communications.
- Amount of feedback received on re-issued User Agreement may affect timing of publication of the final version.

SM outlined the key issues:

- Consideration around third-party access options, process, governance and market code implications which are dependent on Ofwat's decision and timeline on the CPW156 change proposal.
- User Agreement feedback has slightly delayed the publication of the final User Agreement.

### **Next steps**

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

- Continue Working Group meetings to review and recommend Phase two code modifications.
- MOSL internal testing and early adopter testing commencement.
- Progress third-party risk mitigation and update the Steering Group at the next meeting.
- Issue updated User Agreement.
- Go-live readiness for Phase one pilot.
- Progress Phase two software development.
- Assurance testing of Phase two.
- Progress Phase three business case/viability.
- Phase two Code Change Committee recommendation in July.
- Ofwat approval in November 2026.
- Phase two to go live in December 2026.

## ACTIONS

<b>No.</b>	<b>Action</b>
SMRHSG04_01	Extend the Hub demo invites to all Steering Group members
SMRHSG04_02	Provide an overview of the expected data volumes and system scalability to the Steering Group
SMRHSG04_03	Provide an overview of the planned trading party Hub integration timelines – with wholesaler-retailer pairings
SMRHSG04_04	Provide a detailed data flow diagram (an extension of the current high-level flow diagram)