



**Charging
Futures**

Reforming electricity charging together

**Charging
Delivery Body**

Date: 26 January 2021

Time: 10:00am to 11:00am

Venue: Microsoft Teams

Agenda Item	Lead	Timing
1. Introductions & apologies	Ofgem / Chair	10:00 - 10:05
2. Review of Action log	Ofgem / Chair	10:05 - 10:10
3. Charging Futures Forum: feedback and futures events	ESO	10:10 - 10:30
4. TCR Modifications Update	ESO/DNOs	10:30 - 10:40
5. Code Modifications Tracker	ESO/ElectraLink	10:40 - 10:45
6. Programme Plan	ESO	10:45 - 10:50
7. Key Messages to be shared with Code Panel meetings	All	10:50 - 10:55
8. Any other business	All	10:55 - 11:00

Charging Delivery Body Action Log – from meeting held on 23 November 2020.

Action number	CDB Meeting action raised	Min ref no.	Owner	Action	Status	Due by	Status
CDB81	23 November 2020	9.1	Lead Secretariat	Circulate the invite for the next CDB meeting.	Propose to close	January 2021	Closed
CDB82	23 November 2020	9.2	Lead Secretariat	To provide an update on the Programme Plan to CDB in January 2021	Propose to close	January 2021	Open