



**Charging
Futures**

Reforming electricity charging together

**Charging
Delivery Body**

Date: 24 February 2020

Time: 10:30am to 12:00pm

Venue: WebEx

Teleconference details: 020 7108 6317

Meeting Number (Access code): 590 014 321

Meeting Password: EAw24PNhf6y

Agenda Item	Lead	Timing
1. Introductions & apologies	Ofgem / Chair	10:30 – 10:35
2. Review of Action log	Ofgem / Chair	10:35 – 10:40
3. Charging Futures Forum – Agenda	Lead Secretariat	11:00 – 11:20
4. Programme Plan for 2020	Lead Secretariat	11:20 – 11:30
5. TCR Modifications Update	Lead Secretariat	11:30 – 11:40
6. Code Modifications Tracker	Lead Secretariat	11:40 – 11:50
7. Key messages to be shared with Code Panel meetings	All	11:50 – 11:55
8. Any other business	All	11:55 – 12:00

Charging Delivery Body Action Log – from meeting held on 27 January 2020

Action number	CDB Meeting action raised	Min ref no.	Owner	Action	Status	Due by	Status
CDB78	27 January 2020	8.1	Lead Secretariat	Circulate the invite for the next CDB meeting.	Propose to close	February 2020	Closed