



**Charging
Futures**

Reforming electricity charging together

**Charging
Delivery Body**

Date: 23 November 2020

Time: 10:00am to 11:00am

Venue: Microsoft Teams

Teleconference details:

Meeting Number (Access code): TBC

Meeting Password: tbc

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: Next 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. Key Messages to be shared with Code Panel meetings	All	10:45 – 10:50
7. Any other business <ul style="list-style-type: none"> • propose discussing Programme Plan for 2021 at the next meeting 	All	10:50 – 11:00

Charging Delivery Body Action Log – from meeting held on 10 September 2020

Action number	CDB Meeting action raised	Min ref no.	Owner	Action	Status	Due by	Status
CDB81	6 July 2020	8.1	Lead Secretariat	Circulate the invite for the next CDB meeting.	Propose to close	September 2020	Closed