

Minutes

Meeting name	Charging Delivery Body - Meeting 14
Time	14:00pm – 15:30pm
Date of meeting	4 September 2019
Location	WebEx

Attendees

Name	Initials	Organisation
Charging Delivery Body Members		
Andy Burgess	(AB)	Chair – Ofgem
Ren Walker	(RW)	Technical Secretary - National Grid ESO (Lead Secretariat)
Joe Henry	(JH)	National Grid ESO (Lead Secretariat)
Dylan Townsend	(DT)	ElectraLink (Code Administrator) (Alternate)
Jenny Doherty	(JD)	National Grid ESO (Electricity System Operator)
Nicholas Rubin	(NR)	Elexon (Code Administrator)
Oliver Day	(OD)	UK Power Networks
Andy Jenkins	(AJ)	Northern Power Grid (Alternate)
Rob Marshall	(RM)	National Grid ESO (Code Administrator)
Chris Barker	(CB)	Electricity North West (Alternate)
Simon Yeo	(SY)	Western Power Distribution

Ofgem Attendees

Apologies

Lee Wells	(LW)	Northern Powergrid
Angelo Fitzhenry	(AF)	ElectraLink (Code Administrator)
Tony McEntee	(TMcE)	Electricity North West

Nigel Bessant	(NB)	Scottish & Southern Electricity Networks
Tim Aldridge	(TA)	Ofgem
Anna Jefferies	(AF)	Ofgem

1 Introductions & apologies

- 1.1 Apologies were received from Lee Wells, Angelo Fitzhenry, Tony McEntee, Nigel Bessant, Tim Aldridge and Anna Jefferies.

2 Review of Charging Delivery Body Actions Log

- 2.1 The CDB reviewed the actions, these can be found within the actions log.

3 Charging Futures Forum Agenda

- 3.1 The CDB discussed the agenda for the Charging Futures Forum on 19 September 2019. The CDB agreed that there should be an agenda item to discuss TCR due to the consultations that have been published. Ofgem also noted that the Access working paper is due to be published, this has already been shared with the Access and Challenge delivery group however further feedback would be welcomed.

JH advised that the aim is to make this forum more interactive than previous. JH stated that each table will have a facilitator. The CDB members discussed if the time slots allocated were sufficient, JH advised that he review this with Ofgem following the meeting.

AB requested that the industry updates should be discussed at the beginning of the forum to allow enough time for discussion.

4 Code Modifications

- 4.1 JH provided an update on CUSC Charging Modifications and DT delivered the DCUSA modifications updates. The updates can be found via the following link on the Charging Futures Page.

<http://chargingfutures.com/about-charging-futures/charging-delivery-body/previous-meeting-materials/>

- 4.2 NR questioned the value of the modification discussion at the forum and if the updates could be presented in a different way. RM advised that the updates could be provided in the slide pack ahead of the forum to ensure the information provided is still relevant.

5 Programme Plan

- 5.1 RM provided an update on the programme plan. An updated version of the Programme plan can be found via the following link:

<http://chargingfutures.com/about-charging-futures/charging-delivery-body/previous-meeting-materials/>

6 Key messages to be shared with Code Panel meetings

6.1 AB advised the CDB that due to the work ongoing with the TCR, Ofgem are requesting that only relevant Modifications are raised.

7 Any other business

7.1 NR requested that the Charging Futures website is reviewed by the ESO as some parts of the website aren't working correctly. JH advised this will be reviewed.

7.2 AB advised the CDB that Ofgem have received feedback from Local Energy groups that they would like further detail on Ofgem's local energy projects. AB stated that Ofgem are reviewing this internally, however questioned if something could be done at the forum to provide further details.

7.3 The CDB discussed a date for the forum in December. The ESO took an action to review dates and present back at the next CDB meeting.