



**Charging
Futures**

Reforming electricity charging together

**Charging
Delivery Body**

Date: 7 February 2019

Time: 10:00am to 1:00pm

Venue: National Grid

1-3 Strand, London, WC2N 5EH

Teleconference details: 020 7108 6317

Meeting Number (Access code): 594 721 735

Meeting Password: 6FmpMP2a

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. Targeted Charging Review update	Ofgem	10:40 – 11:00
4. Balancing Services Charges Task Force update	ESO	11:00 – 11:10
5. Access Project update	Ofgem	11:10 – 11:25
6. Forum Feedback	Lead Secretariat	11.25 – 11:35
Break		
7. Programme Plan	Lead Secretariat	11:50 - 12:05
8. Updates on new & existing Charging Modifications	Code Administrators & Ofgem	12:05 – 12:20
9. Key messages to be shared with Code Panel meetings	All	12:20 – 12:25
10. Timings for CDB and CFF meetings in 2019	All	12:25 – 12:40
11. Any other business a) Industry strategic projects	All	12:40 – 13:00

Charging Delivery Body Action Log – from meeting held on 13 December 2018

Action number	CDB Meeting action raised	Min ref no.	Owner	Action	Status	Due by	Status
CDB70	13 December 2018	6.2	Charging Delivery Body	CDB to review the program plan at the next meeting	To be discussed at January meeting	January 2019	Open
CDB71	13 December 2018	6.4	Lead Secretariat	Amend the Terms of Reference	In progress	January 2019	Open