

## Charging Delivery Body

Date: 8th May 2018

Time: 10.00am- 1.00pm

Venue: ENA's Offices 4 More London Riverside LONDON SE1 2AU

Agenda Item	Lead	Timing
1. Introductions	Frances Warburton – Ofgem	10:00 - 10:10
2. Review of Actions log	Frances Warburton – Ofgem	10:10 – 10:25
3. Access and Forward Looking Charges Task Force update	Ofgem	10:25 – 10:55
4. Targeted Charging Review discussion on practical considerations	Ofgem	10:55 – 11:40
Coffee break - 11:40 – 11:50		
5. Charging Futures forum Agenda	David Wildash – Lead Secretariat & Ofgem	11:50 – 12:05
6. Standing Agenda Item – Updates on new & existing Charging Modifications	Code Administrators & Ofgem	12:05 – 12:25
7. Standing Agenda item – Key messages to be shared with Code Panel meetings	All	12:25 – 12:35
8. Next steps – timings of next CDB and CFF meetings	All	12:35 – 12:50
9. Any other business	All	12:50 - 13:00