

Charging Futures – Charging Delivery Body Meeting 2



Date: 16th October 2017

Time: 10.00am – 3.30pm

**Venue: Ofgem's Office, Millbank,
London**

Charging Delivery Body - Agenda

Agenda Item	Lead	Documents	Paper Number	Timing
1. Introductions & apologies	Frances Warburton – Ofgem			10:00 – 10:20
2. Approval of Draft Minutes	Frances Warburton – Ofgem	Sent via email 11/10/17	02-17	
3. Review of Actions log	Frances Warburton – Ofgem	Presentation	03-17	
4. Ways of working: <ul style="list-style-type: none"> Terms of Reference CDB Process map review for new initiatives Co-ordination guidance 	Judith Ross - Ofgem	Presentation	04-17 05-17 06-17	10:20 – 10:45
5. Review of ongoing charging initiatives	Ofgem SO – Louise Schmitz CDCM/EDCM review members – Simon Yeo and Paul McGimpsey	Presentation	07-17	10:45 – 11:30
6. Review Draft Terms of Reference for proposed Task Forces: <ul style="list-style-type: none"> Forward Looking Charges Access Rights 	Tim Aldridge – Ofgem	Presentation	08-17	11:30 – 12:15

Charging Delivery Body - Agenda

Agenda Item	Lead	Documents	Paper Number	Timing
Lunch 12:15 – 13:00				
7. Review of Charging Futures Forum Agenda items	Frances Warburton – Ofgem	Presentation	09-17	13:00 – 13:45
8. Process for nominating CDB observers and alternates	Lead Secretariat	Presentation	10-17	13:45 – 14:15
9. Any other business	All			14:15

Charging Delivery Body Members

Member	Organisation
Frances Warburton	Ofgem - Chair
Andy Burgess	Ofgem – Alternate Chair
Judith Ross	Ofgem
Tim Aldridge	Ofgem - attendee
Edda Dirks	Ofgem - attendee
Tony McEntee	Electricity North West
Lee Wells	Northern Powergrid
Nigel Bessant	Scottish and Southern Electricity Networks
Paul McGimpsey	SP Distribution and SP Manweb

Charging Delivery Body Members

Member	Organisation
Oliver Day	UK Power Networks
Simon Yeo	Western Power Distribution
Louise Schmitz	System Operator
John Martin (John Twomey Alternate)	Code Administrator – National Grid
Angelo Fitzhenry	Code Administrator – Electralink
Nick Rubin	Code Administrator – Elexon
David Wildash	Lead Secretariat
Bali Virk	Lead Secretariat