

Charging Delivery Body Action Log

Action number	CDB Meeting action raised	Min ref no.	Owner	Action	Status	Due by	Status
CDB01	27 Sep 17	2.2	Ofgem	Ofgem to provide further details in regards to TOR and their objectives at the next Stakeholder forum in November		9 th Nov 17	Open
CDB02	27 Sep 17	2.3	CDB Members	Review in September 2018 the success of efficiency for the CDB		Sept 18	Open
CDB03	27 Sep 17	2.7	Ofgem/Lead Sec	TOR to be updated to reflect the agreed timescales for meeting papers sign off and publication on the Charging Futures website	Email sent to TA – 2 Oct 17 Circulated as part of the papers	16 th Oct 17	Complete
CDB04	27 Sep 17	2.9	Lead Sec	Lead Secretariat to confirm to CDB members of attendees from their organisations attending the Forum	Email sent to CDB members – 5 Oct 17	16 th Oct 17	Complete
CDB05	27 Sep 17	2.9	Lead Sec	Lead secretariat to confirm if any representation from IDNOs	Email sent to CDB members – 5 Oct 17	16 th Oct 17	Complete
CDB06	27 Sep 17	4.3	Ofgem/Lead Sec	Lead Secretariat to incorporate aggregator and service supply customers into roles and responsibilities slide	Forwarded revised wording to JR – 3 Oct 17	16 th Oct 17	Complete
CDB07	27 Sep 17	4.3	Lead Sec	Ofgem and Lead Secretariat to incorporate the comments for mission statement into the CDB TOR	Forwarded revised wording to TA – 2 Oct 17 Circulated as part of the papers	16 th Oct 17	Complete
CDB08	27 Sep 17	4.4	CDB members	CDB members to feedback comments on the Coordination Document to Judith Ross –Ofgem	Updated and with JR – 2 Oct 17	6 th Oct 17	Complete

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CDB09	27 Sep 17	4.4	Ofgem/Lead Secretariat	Process slides to be reviewed by Ofgem and Lead Secretariat to ensure a common language is used	Process Slides have been updated and circulated as part of papers on 6 Oct 17.	16 th Oct	Complete
CDB10	27 Sep 17	4.5	Ofgem	To arrange a meeting with NG/Electralink/Open Networks to collate all the charging initiatives to be presented on 16 th October	Meeting arranged for 12 th Oct	16 th Oct 17	Complete
CDB11	27 Sep 17	6.4	Ofgem	Arrange to circulate a link to the Strategy document that was published in August to CDB Members		16 th Oct 17	Complete
CDB12	27 Sep 17	7.3	Ofgem	Ofgem to send the draft Forum agenda to CDB members for input	Agenda item on CDB Meeting 16 th Oct	16 th Oct 17	Complete
CDB13	N/A	N/A	Ofgem/Lead Secretariat	CDB ToR Section 1 to be updated with the CDB's role in ensuring the right DNO/SO resources are made available to support task forces and help them deliver	ToR updated 6 th Oct 17	16 th Oct 17	Complete
CDB14	N/A	N/A	Lead Secretariat	Circulate the final forum attendees list to CDB members		27 th Oct 17	Open