



**Charging  
Futures**

Reforming electricity charging together

**Charging  
Delivery Body**

**Date: 27 January 2020**

**Time: 10:30am to 12:00pm**

**Venue: WebEx**

**Teleconference details: 020 7108 6317**

**Meeting Number (Access code): 593 618 065**

**Meeting Password: iUnu2Jqd**

Agenda Item	Lead	Timing
1. Introductions & apologies	Ofgem / Chair	10:30 – 10:35
2. Review of Action log	Ofgem / Chair	10:35 – 10:40
3. TCR Modifications Plan	Lee Wells /All	10:40 - 11:00
4. Charging Futures Forum – Feedback & 2020 plan	Lead Secretariat	11:00 – 11:30
5. Programme Plan for 2020	Lead Secretariat	11:30 – 11:40
6. Code Modifications Tracker	Lead Secretariat	11:40 – 11:50
7. Key messages to be shared with Code Panel meetings	All	11:50 – 11:55
8. Any other business	All	11:55 – 12:00

**Charging Delivery Body Action Log – from meeting held on 5 December 2019**

Action number	CDB Meeting action raised	Min ref no.	Owner	Action	Status	Due by	Status
CDB77	5 December 2019	7.2	Lead Secretariat	Include CFF 2020 plan as an agenda item for next CDB meeting.	Propose to close – included on agenda	January 2020	Closed