



**Charging
Futures**

Reforming electricity charging together

**Charging
Delivery Body**

Date: 19th March 2018

Time: 10.00am- 1.00pm

**Venue: National Grid's Offices
1 – 3 Strand
London WC2N 5EH**

Agenda Item	Lead	Format
1. Introductions	Andy Burgess – Ofgem	
2. Review of Actions log	Andy Burgess – Ofgem	Via email
3. Feedback from Charging Futures Forum <ul style="list-style-type: none"> • Attendance and post event feedback • Feedback from Glasgow workshop • Website Analytics 	David Wildash – Lead Secretariat & Ofgem	Presentation
4. Access and Forward Looking Charges Task Force update	Ofgem	Briefing
5. Targeted Charging Review update	Ofgem	Briefing
6. Standing Agenda Item – Updates on new & existing Charging Modifications	Code Administrators & Ofgem	Via email
7. Standing Agenda item – Key messages to be shared with Code Panel meetings	All	Discussion
8. Review of the Charging Delivery Body Terms of Reference <ul style="list-style-type: none"> • Revised observer process • Revised sign off and publication of Minutes process • Charging Delivery Body Review 	Ofgem & Lead Secretariat	Discussion
9. Any other business	All	Discussion