



**Charging  
Futures**

Reforming electricity charging together

**Charging  
Delivery Body**

**Date: 29<sup>th</sup> January 2018**

**Time: 10.00am- 1.00pm**

**Venue: National Grid Office's**

**1 – 3 Strand**

**London WC2N 5EH**

Agenda Item	Lead	Documents
1. Introductions	Andy Burgess– Ofgem	
2. Approval of Draft Minutes	Andy Burgess – Ofgem	Via email
3. Review of Actions log	Andy Burgess – Ofgem	Via email
4. Charging Futures Forum Agenda	David Wildash – Lead Secretariat	Presentation
5. Access and Forward Looking Charges Task Force update	Stephen Perry – Ofgem	Presentation
6. Targeted Charging Review update	Andrew Self - Ofgem	Presentation
7. Standing Agenda Item – Updates on new & existing Charging Modifications	Code Administrators & Ofgem	Via email
8. Standing Agenda item – Key messages to be shared with Code Panel meetings	All	Discussion
9. 2018 Meeting dates for the Charging Delivery Body & Charging Futures Forum	Lead Secretariat	Presentation
10. Any other business	All	Discussion