



Charging Futures

Reforming electricity charging together

Charging Delivery Body

Date: 29th November 2017

Time: 10.30am- 1.30pm

Teleconference is available for the meeting, details will be forwarded separately

Venue: Elexon Office's

4th Floor, 350 Euston Road London
NW1 3AW

Agenda Item	Lead	Documents
1. Introductions & apologies	Frances Warburton – Ofgem	
2. Approval of Draft Minutes	Frances Warburton – Ofgem	Via email
3. Review of Actions log	Frances Warburton – Ofgem	Presentation
4. Charging Futures Forum feedback <ul style="list-style-type: none"> • Summary document • Attendance and post event feedback • Online Portal feedback 	David Wildash – Lead Secretariat	Presentation
5. Electric vehicles	Judith Ross – Ofgem	Presentation
6. Access and Forward Looking Charges Task Force update <ul style="list-style-type: none"> • Analytic role of Task Forces 	Ofgem	Discussion
7. Standing Agenda Item – updates on New charging Modification	All	Discussion

Agenda Item	Lead	Documents
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	