



**Charging  
Futures**

Reforming electricity charging together

**Charging  
Delivery Body**

**Date:** 27 September 2017

**Time:** 1pm–4pm

**Venue:** 1 - 3 Strand  
London WC2N 5EH

Agenda Item	Lead	Documents
1. Welcome & introductions	Frances Warburton – Ofgem	
2. Review the Draft Terms of Reference for Charging Delivery Body	Judith Ross – Ofgem	Attached
3. Introduction to the Lead Secretariat	David Wildash – Lead Secretariat	Presentation
4. Agree the ways of working: <ul style="list-style-type: none"> <li>• Mission statement</li> <li>• Role and responsibilities</li> <li>• Frequency of meetings</li> <li>• Process map review for initiatives</li> </ul>	Bali Virk – Lead Secretariat	Presentation
5. Initial thoughts on Task Forces	Judith Ross – Ofgem	Presentation
6. Ofgem brief on Policy initiatives	Jon Parker, Chris Brown – Ofgem	Presentation
7. Charging Futures Forum Agenda items	Frances Warburton – Ofgem	
8. Any other business	All	