



**Charging
Futures**

Reforming electricity charging together

**Charging
Delivery Body**

Date: 6 July 2020

Time: 11:00am to 12:00pm

Venue: WebEx

Teleconference details: 020 7108 6317

Meeting Number (Access code): TBC

Meeting Password: tbc

Agenda Item	Lead	Timing
1. Introductions & apologies	Ofgem / Chair	11:00 – 11:05
2. Review of Action log	Ofgem / Chair	11:05 – 11:10
3. Charging Futures Forum – Virtual Forum Discussion - Access SCR - Targeted Charging Review	ESO	11:10-11:25
4. Forward Plan for 2020	ESO	11:25-11:35
5. Code Modifications Tracker	ESO/Electralink	11:35-11:45
6. TCR Modifications Update	ESO/DNOs	11:45-11:50

7. Key Messages to be shared with Code Panels

All

11:50-11:55

8. Any other business

All

11:55 - 12:00

Charging Delivery Body Action Log – from meeting held on 16 April 2020

Action number	CDB Meeting action raised	Min ref no.	Owner	Action	Status	Due by	Status
CDB80	16 April 2020	8.1	Lead Secretariat	Circulate the invite for the next CDB meeting.	Propose to close	June 2020	Closed