



**Charging
Futures**

Reforming electricity charging together

**Charging
Delivery Body**

Date: 16 October 2017

Time: 10.00am-3.30pm

Venue: Ofgem's Office,
Millbank, London

Agenda Item	Lead	Documents
1. Introductions & apologies	Frances Warburton – Ofgem	
2. Approval of Draft Minutes	Frances Warburton – Ofgem	Sent via email 11/10/17
3. Review of Actions log	Frances Warburton – Ofgem	Presentation
4. Ways of working: <ul style="list-style-type: none"> • Terms of Reference CDB • Process map review for new initiatives • Co-ordination guidance 	Judith Ross - Ofgem	Presentation
5. Review of ongoing charging initiatives	Ofgem SO – Louise Schmitz CDCM/EDCM review members – Simon Yeo and Paul McGimpsey	Presentation
6. Review Draft Terms of Reference for proposed Task Forces: <ul style="list-style-type: none"> • Forward Looking Charges • Access Rights 	Tim Aldridge – Ofgem	Presentation

Agenda Item	Lead	Documents
7. Review of Charging Futures Forum Agenda items	Frances Warburton – Ofgem	Presentation
8. Process for nominating CDB observers and alternates	Lead Secretariat	Presentation
9. Any other business	All	