



**Charging
Futures**

Reforming electricity charging together

**Charging
Delivery Body**

Date: 10 September 2020

Time: 10:30am to 11:30am

Venue: WebEx

Teleconference details: 020 7108 6317

Meeting number (access code): 130 693 7374

Meeting password: dmPwuaQG322

Agenda Item	Lead	Timing
1. Introductions & apologies	Ofgem / Chair	10:30 – 10:35
2. Review of Action log	Ofgem / Chair	10:35 – 10:40
3. Forum Feedback – July 2020	ESO / All	10:40 – 10:50
4. Forward Plan for 2020 incl. potential date for next CFF	ESO / All	10:50 – 11:00
5. TCR Modifications Update	ESO/DNOs	11:00-11:10
6. Code Modifications Tracker	ESO/ElectraLink	11:10-11:20
7. Key Messages to be shared with Code Panel meetings	All	11:20-11:25
8. AOB	All	11:25-11:30

Charging Delivery Body Action Log – from meeting held on 6 July 2020

Action number	CDB Meeting action raised	Min ref no.	Owner	Action	Status	Due by	Status
CDB81	6 July 2020	8.1	Lead Secretariat	Circulate the invite for the next CDB meeting.	Propose to close	September 2020	Closed