

Charging Delivery Body

Date: 27th September 2018

Time: 1:00pm to 4:00pm

Venue: National Grid Office's

1 – 3 Strand

London WC2N 5EH

Agenda Item	Lead	Timing
1. Introductions	Ofgem / Chair	13.00 – 13.10
2. Review of Action log	Ofgem / Chair	13.10 – 13.15
3. Charging Futures Forum feedback	Lead Secretariat & Ofgem	13.15 – 13.45
4. Targeted Charging Review update	Ofgem	13.45 – 14.00
5. Access Project update	Ofgem	14.00 – 14.15
Break - 14.15 - 14.30		
6. Review how effectively is the CDB is achieving its objectives	Lead Secretariat	14.30 – 15.00
7. Updates on new & existing Charging Modifications	Code Administrators & Ofgem	15.00 – 15.15
8. Key messages to be shared with Code Panel meetings	All	15.15 – 15.30
9. Next steps – timings of next CDB and CFF meeting	All	15.30 – 15.40
10. Any other business a) Industry strategic projects	All	15.40 – 16.00