



**Charging  
Futures**

Reforming electricity charging together

**Charging  
Delivery Body**

**Date: 8<sup>th</sup> August 2018**

**Time: 10.00am- 1.00pm**

**Venue: Ofgem Offices  
10 South Colonnade  
Canary Wharf  
London  
E14 4PU**

**Teleconference details: Access Number: 020 8609 1046 or 0800 358 8636**

**Participant PIN Code: 102438#**

|    | Agenda Item   | Lead                          | Timing         |
|----|---|-------------------------------|----------------|
| 1  | Introductions   | Chair                         | 10.00 – 10.10  |
| 2  | Review of Action log  | All                           | 10.10 – 10.15  |
| 3  | Targeted Charging Review update <ul style="list-style-type: none"> <li>• Next Charging Futures Forum meeting date</li> </ul>                                      | Ofgem                         | 10.15. – 10.30 |
| 4  | Access and Forward-looking charging reform update   | Ofgem                         | 10.30 – 11.00  |
| 5  | Charging Futures Forum – agenda planning  | Ofgem/Lead Secretariat        | 11.00 – 11.30  |
|    | Break – 11.30 – 11.40   |                               |                |
| 6  | Updates on new & existing Charging Modifications  | Code Administrators/<br>Ofgem | 11.40 – 12.00  |
| 7  | Updates on charging reform related initiatives <ul style="list-style-type: none"> <li>a. Open Networks Project</li> <li>b. User commitment Open Letter</li> </ul> | All                           | 12.00 – 12.30  |
| 8  | Key messages to be shared with Panels/industry forums   | All                           | 12.30 – 12.45  |
| 9  | Charging Delivery Body Meeting date   | Lead Secretariat              | 12.45 – 12.50  |
| 10 | Any other business  | All                           | 12.50 – 13.00  |