



MINUTES OF THE CHARGEUK POLICY AND COMMUNICATIONS GROUP  
27 February 2024, 11:00-12:00

ACTIONS

ACTION	DETAILS	OWNER
1	Members to feedback on NGED meeting.	Members

ITEM ONE  
WEEKLY UPDATE

1. DAN SIMPSON reminded members about competition policy, and gave an update on RCF. He thanked everyone for feedback from last week's meeting on Connection Action Plan and noted that these comments had been submitted to OZEV.
2. DAN SIMPSON noted that feedback on the NGED meeting yesterday would be appreciated, especially on standing charging issues and on land rights.
3. Members were reminded of the workshop with ENA before the AGM on Friday – with updates to follow.
4. Members were also reminded of the live consultations on PDR and section 50 - which will be live after the AGM. A draft response will be prepared to these.
5. DAN SIMPSON updated on CX, noting that OZEV had cancelled the FAQ session with themselves and OPSS and we are looking to find a time to re-schedule this meeting.
6. DAN SIMPSON noted that the first PAS1899 was this week, noting that members are beginning to merge on messaging with their written feedback. He noted that the main difference in opinion is surrounding requirements around hardware. Members were reminded of the need to be clear around these areas, and Dan will feedback from the next meeting on Thursday.
7. It was noted that the letter with FairCharge on VAT has been signed, with members to be updated when the letter goes public. The RTFO letter will also be circulated shortly. The next On Street group meeting will be tomorrow. The Secretariat will also be meeting with the No. 10 delivery this week.
8. DAN SIMPSON confirmed that notes will be circulated from the upcoming Transport for Wales meeting happening today.

ITEM TWO

## AGM 2024

9. DAN SIMPSON gave an update on the agenda for the AGM, which will focus on commercial viability, market development and consumer experience amongst other areas – these will be specified in the work plan that will be distributed at the AGM.
10. VICKY READ asked if we will stick with the Tuesday meetings, which Dan agreed with. He noted the meeting structure will changing once the new structure of the organisation was implemented.

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### Attendees:

Andreas Atkins, Ionity  
Jarrod Birch, Shell  
Fay Clarke, Shell  
Fred Leballois, Totale  
Karl Anders, Mer  
Laura Hardy, Gridserve  
Marianne Wolff, Wattif  
Martina Hunt, Gridserve  
Simon Pickett, SSE  
Sam Hazeldine, Gridserve  
Lamec Solomon, Believ  
Rosanna Turnham, bp  
Richard Stobart, char.gy  
Vicky Read, Connected Kerb

### Secretariat for ChargeUK, Connect:

Dan Simpson  
James Millar  
Krisha Indrakumar  
Connor Whyton