



MINUTES OF THE CHARGEUK POLICY AND COMMUNICATIONS GROUP
21 November, 11:00-12:00

ACTIONS

ACTION	DETAILS	OWNER
1	Secretariat to share updated version of reports	Secretariat
2	Secretariat to draft and share mock press release and target stakeholders	Secretariat

ITEM ONE
WEEKLY UPDATE

1. HARRY METHLEY opened today's discussion on the accelerating rollout launch and flagged the competition policy.
2. HARRY updated on various policy streams, including the anticipated launch of the RCF pilot fund and consultation. He noted that ChargeUK is looking at arranging a broader call with OZEV around the consumer regulations. VICKY READ noted that she will be setting up an on-street group and that OZEV is keen for suggestions for how to best use the working groups.
 - a. JAMES MCKEMEY noted concern that OZEV's interpretation of the regulation timelines differs from what is written in the regulations. VICKY confirmed that ChargeUK is working to clarify these.
3. HARRY notes that a discussion paper will be shared ahead of Friday's Board comms meeting.

ITEM TWO
ACCELERATING ROLLOUT LAUNCH

4. OLIVIA RYAN gives an overview of the report and how it has changed to produce a "slim" version that can be shared with or without an appendix to try to mitigate risk.
5. DAN SIMPSON highlights that the purpose of this report is to achieve the highest policy impact with the lowest risk. He notes that including more numbers gives us more leeway for impact with policymakers in government. A separate appendix means we have little control over what it is used for and would be released in a Government FOI (for example). A slim version gets the points across but has lower risk with less media pickup.
6. MARTINA HUNT suggests a review of original principles. DAN notes that the Board selected "accelerating rollout / barriers" as a key priority, and this is the output. We have successfully persuaded government thus far and are anticipating further consultation, and this document will inform our view.

7. MARTINA notes preference to share it privately with relevant stakeholders rather than a public release. ROSANNA notes agreement.
8. OLIVIA walks through the revised launch plan. DAN notes that the report should be in the public domain to facilitate sharing and to back up our asks. He notes that it is better for all stakeholders to receive the report from ChargeUK rather than from other parties.
9. ROSANNA is still uncertain about the need for any media or public release and suggests sharing the original report with government only.
10. ANDREAS ATKINS notes the importance of a trade association sharing facts about our industry and saying how it is, that more people need to have sight of this so we can extend that educational piece.
11. MARTINA notes scepticism about any kind of media launch. DAN notes that the report must be available on our website so that it can be referenced in public debate. He speaks about limited media interest so media work is a hygiene factor. A webinar is proposed to cover second-tier stakeholders for efficiency.
12. JAMES MCKEMEY notes that media engagement is a profile-building opportunity as the voice of the industry and to be the representative for what is going ahead. He supports the plan. BEN WALKER agrees on behalf of SSE. SIMON KENDREW agrees. MARIE-FRANCE VANHEEL agrees.
13. DAN confirms that the Secretariat will send out the reports to members immediately following this with the opportunity to object.

ANNEX A ACTIONS

ACTION	DETAILS	OWNER
1	Secretariat to share updated version of reports	Secretariat
2	Secretariat to draft and share mock press release and target stakeholders	Secretariat

Attendees:

Vicky Read, Connected Kerb

Ben Walker, SSE

Hannah Fairley, Fastned

Agnese Chiesa, Believ

Fay Clarke, Shell

Oli Freeling-Wilkinson, Urban Fox

Wendy Gallagher, ESB

Simon Kendrew, Equans

Tom Hurst, Fastned

Rosanna Turnham, bp

Martina Hunt, Gridserve
Sam Hazeldine, Gridserve
Liv Gomez, EVC
Richard Stobart, char.gy
James McKemey, PodPoint
Marie France Van Heel, Be-Ev
Andreas Atkins, Ionity

Secretariat for ChargeUK, Connect:

Dan Simpson
Harry Methley
James Millar
Olivia Ryan