

## CHARGEUK ALL MEMBER COUNCIL: MINUTES OF THE ANNUAL GENERAL MEETING

Date: 1 March 2024, 13:30, PJT Partners, London and Virtual.

Attendees: Full list at annex

### Welcome and Introductions

#### ITEM 1.1

##### Welcome and Introductions

1. NICK DE MESTRE welcomed new members and thanked all attendees for coming to the AGM. He thanked PJT for the contribution. He welcomed PJT, who introduced David Muir – who spent time working for Gordon Brown and the Bank of America.

#### ITEM 1.2

##### Speakers from PJT

2. DAVID MUIR provided attendees with an overview of the political events expected over the next twelve months and the impacts this could have on the EV charging sector.
3. AGA MASUD presented to the AGM on the status of capital and primary and secondary markets.

#### ITEM 1.3

##### Membership Update

4. NICK DE MESTRE put the membership of WALLBOX before the AGM and their application was accepted.

### Standing Items

#### ITEM 2.1

##### Approval of previous Board Minutes

5. The AGM approved the minutes of the December 2023 Board Meeting and the January 2024 Special Board Meeting.

#### ITEM 2.2

##### Update from Chair of ChargeUK

6. NICK DE MESTRE noted the absence of IAN JOHNSTON, outgoing Chair of ChargeUK, and offered to say a few words in his absence. He thanked the attendees for contributing to the growth of ChargeUK. He noted positive engagement with the barriers review – and said that this year we must continue with this momentum.
7. NICK DE MESTRE thanked both IAN JOHNSTON and VICKY READ for their contributions to ChargeUK, noting their professionalism and hard work.

### ITEM 2.3

#### Report from Vice Chair of ChargeUK – Policy

8. VICKY READ also thanked IAN JOHNSTON for his contributions – and thanked both NICK DE MESTRE and DAN SIMPSON for their work over the past year.
9. VICKY READ noted the six priority areas that were agreed for the previous year and updated the AGM on the progress that had been made against them. Additionally, she updated the meeting on the progress being made by the various working group.

### ITEM 2.4

#### Report from Vice Chair of ChargeUK – Operations

10. NICK DE MESTRE presented the report of the Operations group. The process for incorporation has completed its first stage, and ChargeUK is now registered with Companies House. The process to appoint a new CEO is ongoing.

### ITEM 2.5

#### Report from Secretariat

11. DAN SIMPSON provided the report from the secretariat. He addressed membership, the importance of government relations, and the need to capitalise on ChargeUK's political credibility. He asked for member input in shaping policy.

#### Elections of ChargeUK officers

### ITEM 3.1

#### Election of the Chair of ChargeUK

12. DAN SIMPSON asked CHRIS PATEMAN-JONES to introduced himself as a prospective Chair. He addressed the group and confirmed he would hold the role for the full year.
13. Discussion included the importance of distinct job descriptions for the prospective CEO and Chair, the need to avoid conflicts of interest for elected officers, and the importance of ethics for organisation in an election year. There was discussion around the possibility of one member having two representatives on the board of ChargeUK, as an officer and as Chair. Members made clear that concerns were not personal and expressed confidence in those involved.
14. NICK DE MESTRE confirmed that the nomination of CHRIS PATEMAN-JONES as would go to a vote.
15. CHRIS PATEMAN-JONES confirmed he would partake in an effective handover process with IAN JOHNSTON. Members noted that the dilution of role of the Chair gave more scope for member involvement.

### ITEM 3.1

#### Vote on the Nomination of the Chair

16. DAN SIMPSON put the nomination of CHRIS PATEMAN-JONES as the Chair of ChargeUK to a vote.
17. Members of the AMC were given an opportunity to vote via the anyvoter platform on the following question: Do you vote to accept Chris Pateman-Jones as Chair of ChargeUK?
18. Of the 28 members present, 25 returned votes. The results were as follows:

Yes	23
No	2
Total	25

19. CHRIS PATEMAN-JONES was elected as Chair of ChargeUK.

### ITEM 3.2

#### Election of ChargeUK Officers

20. Following the election of a Connected Kerb Representative to the Board, VICKY READ withdrew her nomination to be an officer of ChargeUK. Members thanked VICKY READ for her contributions to the policy group and specifically praised her work on DC charging.
21. DAN SIMPSON confirmed the nominations for Officers of ChargeUK. He reminded the AMC that it had been agreed that officers would allocate portfolios between themselves.
22. The officer nominations were put to the AMC and passed unanimously.
23. Therefore, the following were elected as Officers of ChargeUK:
- Jarrod Birch, Policy and Advocacy Advisor, eMobility, Shell
  - Steve Dunlop, CEO, For:EV Limited
  - Ian Johnston, CEO, Osprey Charging
  - James McKemey, Head of External Affairs, Pod Point
  - Rosanna Turner, Government Affairs Manager, bp Pulse

## Main Business

### ITEM 4.1

#### Policy Priorities

24. DAN SIMPSON introduced the policy priorities paper. Discussion included the monitoring of global markets, the potential inclusion of HGV fleets and the potential to broaden the scope of these priorities. Members asked about the possibility of monitoring global markets and staying involved in the conversation around HGV fleets.
25. Members discussed the potential of using a knowledge share platform to allow for expertise on policy areas to be shared between members.

### ITEM 4.2

#### Workplan

26. DAN SIMPSON presented the years workplan to members and acknowledged that flexibility could apply to certain aspects of the plan. There was discussion around which members valued which policy area most – this would be delegated to the policy committee.
27. The workplan was agreed by members.

### ITEM 4.3

#### Budget

28. DAN SIMPSON confirmed that ChargeUK will be able to operate at the 'mid' level of budget for the next 12 months pending agreements and invoices.
29. DAN SIMPSON noted that a full budget will be presented to the special incorporation meeting of the All-Member Council in March to approve this.
30. The budget was unanimously approved by members.

### ITEM 4.4

#### Future Business

31. NICK DE MESTRE gave a timeline for the appointment of a new CEO. He added that members should expect a recommendation before Easter.

## In-Person Attendees

Jack O'Brien – Applegreen Electric  
Richard Tweed – Applegreen Electric  
Ollie Dodd – Tesla  
Hugh Leckie – Tesla  
Richard Robinson – EVC  
Rolle Nieminen – Kempower  
Amit Chopra – Autel  
Stuart Douglas – PoGo  
Simon Pickett – SSE  
James Moat – Evyve  
James McKemey – Pod Point  
Nicolas Garnier – TotalEnergies  
Asif Ghafoor – Be.EV  
Andy Papa – Autel  
Jason Simpson – Raw Charging  
Sasha Evans – Shell Recharge  
Nick de Mestre – Raw Charging  
Vicky Read – Connected Kerb  
Chris Pateman – Jones – Connected Kerb  
Phillip Bond – Wallbox  
Andreas Atkins – Ionity  
Thomas Herbert – OP Charge  
Luke Templar – Believ

## Online Attendees

Stephen Rees – Wattiff  
Akira Kirton – bp  
Steve Dunlop – Forev  
Oli Feeling – Wilkinson – Urban Fox  
Tom Hurst – Fastned  
Antoine Picron – Charge Point  
Ivan Soto – Wallbox  
Wendy Gallagher – ESB  
Jarrod Birch – Shell Recharge  
Victor Zhou – Autel  
Richard Stobart – Char.gy  
Simon Rooke – Urban Fox  
Monique – Tesla  
Fay Clarke – Shell  
Martina Hunt – Gridserve

## Secretariat for ChargeUK, Connect:

Dan Simpson  
Krisha Indrakumar  
James Millar  
Hoda Taher  
Matthew Boyd  
Connor Whyton