

## ChargeUK Board: Minutes of Meeting

Date: Wednesday 10 April 2024, 11am

### Attendees:

Chris Pateman-Jones, James McKemey (JMK), Rosanna Turnham, Ian Johnston, Dan Simpson, Harry Methley, James Millar (JM), Krisha Indrakumar, Emma Cutler

### Discussion

#### *Introduction*

1. Welcomes and introductions were exchanged. The competition policy was flagged.

#### *Follow up from Ministerial meeting*

2. CPJ spoke on the ministerial meeting with Anthony Browne and noted that it was a positive meeting.
3. DS updated on issues discussed, noting that accessibility and competition were specifically brought up by him. CPJ noted that he seemed pretty enthusiastic, specifically about LEVI.
4. RT questioned what the specific concern with competition was. DS clarified that it was more about consumer choice.

#### *PAS1899*

5. DS updated on the PAS1899 working group and the purpose and suggested that we email members ahead of the next session. It was suggested that we also discuss at the next Policy Committee meeting.
6. RT noted that it would be good to agree some messaging in the Policy Committee for us to use as ChargeUK lines.
7. JMK noted we need to make it binary and use a scoring system.

#### *OZEV meeting agenda*

8. DS noted that since they met last, OZEV have not made much progress. We will be raising with them the future of the EV Infrastructure Forum and discussing follow ups from the Ministerial meeting.
9. IJ flagged future discussion on road signage and contactless payments.
10. DS noted that we will circulate the forward grid and add any of the board members' amendments to it ahead of each meeting.
11. JMK asked whether it has been decided that we will be holding a parliamentary event. DS noted that this it is still a proposal, and we are currently looking at events in Parliament but there is limited availability on the side of summer recess.

#### *Membership update*

12. DS noted that we have had membership applications from Compleo and Alptronic for industry associates. We will send round the membership applications when we have received these. IJ noted that Arcadis have also expressed their interest.
13. CPJ asked how far we are from having the member portal open and what will be the review process for approving documents. This will be discussed at a future board meeting as soon as possible.
14. RT requested that we add the DCP 420 Working Group to the agenda next week.
15. RT, DS and IJ and CPJ to find some time on Friday to discuss the DCP 420 working group.

*CEO process*

16. DS noted that there was a recommendation to the Board for the approval of the new CEO.
17. Board members discussed best way to inform membership of the recommendation.

Actions

1. Secretariat to arrange DCP catch up.
2. Secretariat to inform membership of CEO recommendation.
3. Board members to approve new membership applications.