**CHARGEUK ALL MEMBER COUNCIL: MINUTES OF THE ALL MEMBER COUNCIL MEETING**

**Date:** 11 December, 110 Rochester Row, London and Virtual.

**Attendees:** Full list at annex.

The slides for this meeting can be accessed in the members’ section of the ChargeUK website.

**Welcome and Introductions**

**ITEM 1.1**

**Welcome and Introductions**

1. **CHRIS PATEMAN JONES** opened the meeting and remined members of the competition policy.

**Guest Speaker**

**ITEM 2.1**

**The ZEV Mandate Consultation**

1. **RICHARD BRUCE** updated on the latest EV charge point statistics, and the progress that they showed for the sector. He updated on the makeup of the new Department for Transport and its implementation of the ZEV mandate, noting the Department’s continued commitment to the 2030 date. He added that government was in consistent communication with the automotive industry throughout the period to ensure that the date will be met.
2. **RICHARD BRUCE** updated on the consultation around the ZEV mandate, noting that the consultation period could possibly take longer than initially planned. Despite this, it was assured that the implementation of the mandate would be going ahead, and that government are in the final stages of finalising the mandate across the devolved nations.
3. Members discussed the progress OEMS were making on the rollout of EVs, and government progress on supporting this rollout in the UK. The need for support on EV related communications was also discussed.
4. Members discussed ChargeUK activity around the ZEV mandate, including continued media coverage and engagement with both government and external stakeholders on the topic, as well as a future approach to consumer engagement.

**Standing Items**

**ITEM 3.1**

**New members**

1. **CHRIS PATEMAN JONES** noted the Virta and Octopus Electroverse that had been approved via correspondence since the last AMC.

**ITEM 3.2**

**Approval of previous ChargeUK AMC minutes**

1. The minutes of the September AMC were approved.

**ITEM 3.1**

**Report from CEO and Secretariat**

1. **VICKY READ** presented her report as outlined in the papers of the meeting.
2. Members further discussed progress on policy issues such as VAT, and activity to shape media narratives on EV charging.

**Main Business**

**ITEM 4.1**

**The Political Landscape**

1. **DAN SIMPSON** provided an overview of the current political landscape, noting emerging interplay between the new government’s net zero aims and its overall economic objectives. He also updated on key upcoming political events, including the industrial strategy and spending review.
2. Members discussed political attitudes towards RCF, and the relevance of EV charging to overall economic objectives.

**ITEM 4.2**

**Strategic Priorities Update**

1. **VICKY READ** presented draft results of the member survey on policy priorities. The resulting policy priorities were sorted into groups based on urgency.

1. Members discussed the differing timelines and likelihoods of achieving each policy priority. The importance of member perspectives on issues was also highlighted.

**ITEM 4.3**

**ChargeUK Governance (Decision)**

1. **CHRIS PATEMAN JONES** presented governance changes proposed by the ChargeUK Board as outlined in the papers of the meeting.
2. Members discussed the merits and process of implementing an external chair and a coordination committee.
3. The AMC agreed to move forward with the proposed governance changes.

**AOB**

**ITEM 5.1**

1. **VICKY READ** updated that ChargeUK would be retaining the current fee structure for members in year three as the current year.

**In-Person Attendees**

Chris Pateman-Jones, Connected Kerb – Chair of ChargeUK

Richard Bruce- Department for Transport

Dora Clarke – Osprey Charging

Richard Stobart – Char.gy

Guy Bartlett – Believe

Ali Ghate – Wallbox

James McKemey – Pod Point

Andreas Atkins – Ionity

Richard Robinson – EVC

Tom Davies – PoGo Charge

Thomas Herbert – Op Charge

Paul Wilson – TotalEnergies

Rolle Nieminen – Kempower

Rosanna Turnham – bp pulse

Valerio Ferro – bp pulse

Laura Hardy – Gridserve

Ashley Feldman – Tesla

Nick de Mestre – Raw Charging

Jason Simpson – Raw Charging

**Online Attendees**

Adam Anderson – Ocean Charge

Andy Papa - Autel

Jodie Brown - Shell

Oli Freeling-Wilkinson – Urban Fox

Wendy Gallagher - EMC

Robert Gibson – Urban Fox

Jamie Grindrod – Connected Kerb

Charles Harris-Cooke - Shell

Simon Pickett - SSE

Rahala Miah – Blink Charging

Suzanne Goldberg - Chargepoint

Tom Hurst - Fastned

Will McNerney, Connect

**ChargeUK**

Vicky Read, CEO, ChargeUK

Jarrod Birch, Head of Policy, ChargeUK

Sharon Treharne, Executive Assistant, ChargeUK

Dan Simpson, Connect

Harry Methley, Connect

James Millar, Connect

Holly Ramsey, Connect

Emma Cutler, Connect

Krisha Indrakumar, Connect

Connor Whyton, Connect