

Charging Futures Forum (CFF) Terms of Reference (ToR)

1. Purpose and responsibilities

The purpose of the CFF is to bring together the various ongoing and emerging electricity network charging reviews into a joined-up work programme, to meet Ofgem's and industry's electricity network charging reform aims and deliver better outcomes for current and future consumers. The CFF will have a central role in keeping stakeholders up-to-date and giving them the opportunity to influence the work undertaken.

The CFF will:

- a. enable stakeholders to provide policy input and technical expertise for policy developments which are in scope of the CFF Arrangements;
- b. keep stakeholders informed about progress of the various work areas;
- c. support Ofgem in identifying appropriate TFs and assigning work to these;
- d. support Ofgem in setting ToR for the TFs;
- e. seek updates from the CDB and the TFs on their progress.

2. Chair

The CFF will be chaired by a Partner in Ofgem's Energy Systems Division. An Energy Systems Associate Partner, or other Ofgem deputy, will be the alternate.

3. Membership

- a. The CFF is open to network users, network operators, energy consumers and/or their representatives.
- b. The CFF shall comprise the Ofgem Chair or the Ofgem deputy chair, and representatives from parties including the following:
 - i. consumer representatives
 - ii. energy-related industry/trade bodies
 - iii. TOs (incl. OFTOs)
 - iv. generators
 - v. storage providers
 - vi. suppliers
 - vii. aggregators
 - viii. new and emerging business models
 - ix. community energy groups
 - x. academia/think tanks
 - xi. consultants
 - xii. NGOs
 - xiii. public services and all levels of government
 - xiv. Ofgem (other representatives from Divisions across Ofgem)
- c. At meetings, the number of representatives from each organisation may need to be limited to one. To make meetings manageable, priority will be given to network users and consumer representatives.
- d. A list of the organisations represented at the Forum will be published to ensure transparency.

4. Relationship with related bodies

See figure 1.

5. Reporting and output

The CFF will report to the Ofgem chair

6. Engagement

- a. Meetings of the CFF will be held quarterly, at locations across Great Britain.
- b. Meeting frequency may be reviewed, as decided by the Chair, in consultation with the members.
- c. Stakeholders will also be able to provide input and be kept informed through a range of other routes to ensure that the CFF is widely accessible.

7. Meeting administration

- a. The SO will act as lead secretariat to the CFF. Its role and responsibilities are set out in a separate document.
- b. The lead secretariat will prepare and circulate meeting agendas five working days ahead of CFF meetings, and supporting documents with sufficient time for members to read.
- c. After each CFF meeting, the lead secretariat will circulate summaries of the meeting to the CFF distribution list.
- d. All of these documents will also be published on the CFF portal, which will be regularly updated by the secretariat.

Figure 1. Charging Coordination Arrangements

