

EV Infrastructure Working Group

Meeting Agenda

Tuesday 23rd March 2021
Online via Microsoft Teams

Time	Item	Lead	Purpose	Paper No.
1. Welcome & Apologies				
14:00 5min	Guidance on Competition Law Issues of Governance (Members' Council Elections)	Chair	For agreement	Verbal
2. Minutes and Matters Arising				
14:05 5min		Chair	For agreement	EIWG-M-20-06
3. Government Policy and Monitoring Updates				
14:10 15min	3.1 Office of Zero Emission - EV Infrastructure Strategy	Aaron Berry	For info	Verbal
14:25 15min	3.3 Ofgem - EV Infrastructure Strategy	Francesca Barrick	For info	Verbal
14:40 10min	EV Energy Taskforce Phase 2 Update	Jonathan Murray	For Info	EIWG-P-21-01
4. Zemo Work Programme and Related Activities				
14:50 30min	4.1 Electrification of Depot-Based Fleets Report Electrification of Home-Based Fleets: Investigation	Jonathan Murray & Florian Andre	For discussion	EIWG-P-21-02
15:20	Five Minute Break			
15:25 15min	4.2 Business Investment Model	Dan Brown REA	For discussion	EIWG-P-21-03
15:40 15min	4.3 The EV Consumer Journey – EVET Working Group 2 Finding	WG2 Lead <i>tbc</i>	For discussion	EIWG-P-21-04
15:55 15min	4.4 Smart Charging	Rosemary Knight EST	For discussion	EIWG-P-21-05
5. Member's Roundtable				
16:10 5min	Events, Public Announcements, News Items			
16:30	End			

Competition Law Compliance

DOs and DON'Ts

Commercial decisions must be taken independently by individual companies. All participants must be aware that exchange of commercially sensitive information or intimation of intended commercial decisions, directly or indirectly, can result in competition law infringement.

Member conduct at meetings and teleconferences

There must be no communication of the following information:

- Individual company or industry prices, including differentials, discounts, rebates, allowances, price levels or changes, mark-ups, terms of sale and credit terms.
- Company plans as regards development, design, production, distribution or marketing of products/services, divestments, closures or expansion.
- Rates for production or transportation of products.
- Bids for contracts or procedures for responding to bid invitations.
- Matters relating to individual suppliers and customers/potential customers, progress on negotiations or content of negotiations.

If at any point during a meeting discussion appears to be breaching policy guidelines, the Chair or a participant should immediately raise their concern and close the discussion.

The above is not an exhaustive list. The full Zemo Partnership Competition Law Guidelines should be consulted or if in doubt legal advice obtained.