

Yorkshire Forum for Water Customers Meeting

Date: 15 February 2018

Venue: DoubleTree by Hilton, Granary Wharf, 2 Wharf Approach, Leeds, LS1 4BR

Apologies: Angela Collins, Melissa Lockwood

AGENDA

9.30	Forum members session	
10.00	Minutes/Actions of last meeting	All
10.15	Refresher - overview of DWI submission	YW (JH)
10.45	Morning break	
11.00	Company DWI submission <ul style="list-style-type: none">with guest Sue Pennison – Principal Inspector at DEFRA	DEFRA (SP)
12.15	Lunch	
12.45	Overview of Board engagement and governance <ul style="list-style-type: none">– long term strategy and PR19	YW (WK)
13.15	Progress update on development of performance commitments <ul style="list-style-type: none">– preparation for March meeting	YW (OW)
14.00	Cost adjustment claims overview and proposed approach	YW (DD)
14.30	Close	

Papers for circulation/supporting documents:

- Submission structure paper
- PR19 assurance plan
- Direct Procurement for Customers Update: for information