



YorkshireWater

Yorkshire Forum for Water Customers Meeting

Date: Thursday, 12 October 2017

Venue: G1, Livingstone House, Chadwick Street, Leeds, LS10 1LJ

Apologies: Nick Bussey

AGENDA

Forum Administration:

10:00 Minutes / Actions of the last meeting All

10:15 Sub Group Updates Sub Group Chairs

PR19

10:30 DMF Introduction & Building the Investment Plan for PR19 YW (ASm)

11:30 Capitals update YW (GR)

12:00 Lunch

12:30 PR19 Strategic Direction YW (WK)

13:15 PR19 Outcomes and ODI development YW (WK/OW)

14.00 WRMP and DWI Submissions YW (WK)

14.15 CMF update (Assurance Plan pre-publication) YW (WK)

14.25 Challenge Log and **AOB**
December Meeting Agenda review and Christmas arrangements YW (WK)
Update on the Hull Charrette process
January Meeting requirement

14:45 Close

Papers for Information

- Stability and Reliability Performance Commitments review
- Brexit Impacts
- Shadow Reporting Datashare/Key Findings

Standing Items

1. Forum member questions/discussion areas for customers, via the company's online community panel
2. PR19 Forward look timeline