



## **NOTE FOR THE RECORD**

**PR09 SENIOR CO-ORDINATORS GROUP MEETING  
14 February 2007, 2pm-4pm  
Ofwat, Centre City Tower, Birmingham**

The note of the previous meeting was agreed.

### **Strategic Direction Statements**

The group discussed how the various organisations might contribute to Strategic Direction Statements. CCWater will co-ordinate communications with EA, DWI and companies on a regional basis. Ofwat will be issuing more guidance on the submissions with the publication of its final forward programme in March.

### **Statement of Obligations**

Defra is still considering the criteria for which items should be included in a Statement of Obligations. The group discussed how decisions and legislation affecting companies outside the 5 year price review window should be dealt with and how to keep the document up to date. The first five year period should be consistent with the longer term picture. The Water Framework Directive, related legislation, and the level of detail in which they are addressed will be key.

### **Consumer research**

The Group broadly agreed a three stage programme of consumer research. A steering group of the major stakeholders will be set up by Ofwat to co-ordinate the programme.

### **Informal Consultations**

The group agreed price review issues on which informal consultations or workshops will be held to help development of policy or business plan proposals. Ofwat will consider appropriate timing.

### **Timetable**

Ofwat will publish a high level timetable for the price review in its final Forward Programme.

### **Chief Executives Meeting**

The group agreed the topics to be put to the next meeting of Chief Executives, on 22 February 2007.

### **Terms of reference**

The group Terms of reference were signed off subject to minor amendments.

**Ofwat  
February 2007**

**Attendees:**

Fiona Pethick – Chair -Ofwat  
Rowena Tye - Ofwat  
Melinda Acutt – Ofwat  
Lynne Currie – Ofwat  
Deryck Hall – CCWater  
Richard Wood – Defra  
Paul Wright – Defra  
Helena Busby - Defra  
Paul Crockett – Environment Agency  
John Fraser – Environment Agency  
Joanne Sherwood – Environment Agency  
Gretchen Makinson – Welsh Assembly Government  
Alastair Burn – Natural England