



**Note of PR09 Chief Executives Group Meeting  
29 April 2008  
11:00 – 13:00, Ofwat, Birmingham**

**Attendees:**

**Ofwat**

Regina Finn – (Chair)  
Fiona Pethick  
Mark Hann

Carolyn Baker (notes)

Tony Smith – Consumer Council for Water  
Martin Hurst – Defra  
Tricia Henton – Environment Agency  
Jeni Colbourne - Drinking Water Inspectorate  
Guy Thompson – Natural England (item 2 onwards)

**Apologies:**

Claire Bennett – Welsh Assembly Government  
Helen Phillips – Natural England

**1. Notes and actions from 29 January meeting**

Agreed amendments to the actions. We will place the notes from the meeting on the Ofwat website.

**2. PR09 Phase 1 Preparation (March 07 – March 08) review**

The group discussed what had gone well during phase 1 of the review and areas where improvements could be made.

**3. PR09 Phase 2 Gathering information (April 08 – January 09) forward look**

The group discussed the milestones and risks for the next phase of the review.

**4. WFD/PR09 interface**

The group agreed that the Senior Co-ordinators Group should carry on working on this and the change protocol and report back.

**5. AOB**

- Natural England and Environment Agency requested further information on the Overall Performance Assessment.
- Defra reported that the consultation periods for the following close on 30 April 2008:
  - i. Phosphates and detergents
  - ii. Social and Environmental Guidance
  - iii. Surface water drainage
- DWI reported that their annual report will be published at the end of June 2008.

**6. Date of next meeting**

Possible date in early July if diaries permit

23 September 2008; 11:00 – 13:00 at Ofwat, Birmingham.

**Ofwat, April 2008**