



Ofwat Board

Meeting held on Monday 15 October 2012 in Birmingham
and by telephone conference

Members in attendance

Chairman:

Philip Fletcher

Chair designate:

Jonson Cox (in part)

Non-Executive Directors:

Penny Boys

Robin Paynter Bryant

Wendy Barnes

Chief Executive:

Regina Finn

Executive Directors:

Sonia Brown

Keith Mason

In attendance:

Huw Brooker

(Director of Legal Services and Board Secretary)

Marian Spain

(Senior Director of Policy and Communications)

Stuart Crawford

(Senior Director of Corporate Services and Programme
Management)

Dan Mason

(Assistant Board Secretary) – minutes

Nigel Spedding

(Director of Corporate Finance)

Christopher Pepper

(Senior Adviser)

1. Enabling licence modifications

- 1.1 The Executive provided Board with an update on the proposed changes to companies' licences following recent engagement with stakeholders. The Executive also provided Board with a draft consultation paper on the relevant licence changes.
- 1.2 Board noted the update and provided comments on the overall process. Board also noted the importance of ensuring that consideration was given to effective communication of how the proposals meet Ofwat's statutory duties.
- 1.3 The Board asked for further work and would consider a revised paper at its next meeting.

Dan Mason

15 October 2012