



Ofwat Board

Meeting held on Monday 25 January 2010 via teleconference

Members in attendance

Chairman:

Philip Fletcher

Chief Executive:

Regina Finn

Non-Executive Directors:

Jane May
Peter Bucks
Penny Boys
Gill Owen
Mike Brooker

Executive Directors:

Keith Mason
Cathryn Ross

In attendance:

Ian Stephens	(Minutes)
Ingrid Olsen	(Head of Enforcement Policy)
Claire Simpson	(Enforcement Policy Analyst)
Noel Beale	(Deputy Director of Legal Services)
Sally Cook	(Secondee Lawyer)

Apologies:

Huw Brooker (Director of Legal Services and Board Secretary)

1. Declarations of interest

1.1 None.

2. Minutes and actions arising

2.1 The Board approved minutes of the meeting of 10 December 2009. The minutes would be published on the Ofwat website.

3. Final proposal to make a Section 18 final enforcement order against United Utilities Water Plc

3.1 The Board discussed and approved the making of a Section 18 final enforcement order against United Utilities Water Plc to secure compliance with Section 94(1) WIA91 in the Penketh area. This was to achieve sewerage network improvements for customers at risk of sewer flooding.

- 3.2 In doing so the Board considered the representations received in response to the Section 20(1) WIA91 Notice and Draft Order.
- 3.3 The Board delegated the final sign-off of the enforcement order to Regina Finn.

4. Any other business

- 4.1 Regina Finn updated the Board on possible references of the final determinations to the Competition Commission.

Ian Stephens
25 January 2010