

Agenda

Centre City Tower, Birmingham
Thursday 20 October 2016
10.00 am to 3:30 pm

Water 2020 Sludge working group – seventh meeting		
1	Introductions	10am to 10.15am
2	Non-regulated revenue: Charging and transfer pricing <ul style="list-style-type: none"> • Introduction- <u>by Khaled Diaw, Ofwat</u> • Cost characteristics of sludge services. <u>Facilitated by Stewart Carter, Thames Water</u> • Basis for transfer prices. <u>Facilitated by Frank Grimshaw, United Utilities</u> • Sludge trading case study–Wessex water. <u>Facilitated by Phil Wickens, Wessex Water</u> 	10:15am to 12.30pm
3	Sludge market: market information, facilitated by Frank Grimshaw, United Utilities <ul style="list-style-type: none"> • Update on the physical market information following the discussion at the last working group. 	12.30pm to 1pm
4	Lunch	1pm to 1.45pm
5	Allocation of RCV <ul style="list-style-type: none"> • Introduction, <u>Ofwat</u> • Asset valuation. <u>Facilitated by Kevin Wightman, Southern Water and Frank Grimshaw United Utilities</u> • Discussion break out groups <ul style="list-style-type: none"> ○ What are the pros and cons of approaches? ○ How do we achieve consistency between companies? • Group questions and discussion • Wrap up and closing remarks 	1.45pm to 3pm
6	Actions and setting future working group sessions, facilitated by Ofwat	3pm to 3:30pm

Attendees

Alexander Maddan	Agrivert Ltd
Andrew Snelson	Anglian Water
Andrea Mancini	Water Industry Commission For Scotland
Jonathan Baker	Country Land and Business Association
Paul Witton-Dauris	Gemserv
Ralph Lodge	digitrm
Alec Llewelyn (am)	Northumbrian Water
Crawford Winton (pm)	Northumbrian Water
Sam McGauley	Severn Trent Water
Helen Richards	South West Water
Kevin Wightman	Southern Water
Stewart Carter	Thames Water
Frank Grimshaw	United Utilities
Eifiona Williams	Welsh Government
Daniel Davies	Welsh Water
Matt Wheeldon	Wessex Water
Phil Wickens	Wessex Water
Andrew Calvert	Yorkshire Water
Mat Davis	Environment Agency

Ofwat attendees

Alison Fergusson	Justine Dade
Jacob Wood	Peter Jordan
Mark Jones	Khaled Diaw
Jill Marsal	Colin Green
Iain McGuffog	David Young