

Centre City Tower, 7 Hill Street, Birmingham B5 4UA

Agenda

Monday 11 April 2016
10.00 am to 3:30 pm

Water 2020 Sludge working group – third meeting		
1	<p>Sludge WG Terms of Reference</p> <ul style="list-style-type: none"> • Publication of TOR and meeting minutes on Ofwat website 	10am to 10.15am
2	<p>Market Information Platform (MIP) – Operational Requirements (Facilitated by Jon Latore, United Utilities)</p> <ul style="list-style-type: none"> • What is the Purpose of the MIP? • What is the efficient level of information required to facilitate potential trading of sludge services and the broader market? • What should the MIP contain – what categories of quantity and quality data are required? • Are there any commercial considerations in data publication? • Bid decision – what information should be published? • What further evidence or work is required to develop the operational requirements for the MIP? 	10.15am to 11.30am
3	<p>Market Information Platform (MIP) – Design and Governance (Facilitated by Ofwat)</p> <ul style="list-style-type: none"> • December 2015 consultation on Market Information Platform governance – responses and questions raised • Timeline for development • Discussion of design and platform options: <ul style="list-style-type: none"> - Company web based 	11:30am to 12:30pm

	<ul style="list-style-type: none"> - Company based with specific data standard - Integrated third party system (or company linked) with consistent data definition, structure and format - Web GIS platform 	
4	Lunch Break	12.30pm to 1.15pm
5	Market Information Platform (MIP) – Industry view of costs (Facilitated by Ofwat) <ul style="list-style-type: none"> • Summary of company responses 	1.15pm to 1.45pm
6	Sludge Market Interaction (Facilitated by Kevin Wightman) <ul style="list-style-type: none"> • Potential market interactions – who is the buyer and who is the seller? • What are the different approaches? • What are the benefits and costs of each approach? • Impact on third party providers of each option? 	1.45pm to 3:15pm
7	Actions and setting the agenda for next meeting	3:15pm to 3:30pm

Attendees

Simon Black	Anglian Water
Jon Latore	United Utilities
Tom Lissett	United Utilities
Alex Llewelyn	Northumbrian Water
Matt Wheeldon	Wessex Water
Adrian Mercer	Veolia
Dave Musco	Yorkshire Water
Sam McGauley	Severn Trent Water
Daniel Davies	Welsh Water
Helen Richards	South West Water
Kevin Wightman	Southern Water
Peter Trafford	Thames Water
Mat Davis	Environment Agency
Julie Tate	Natural Resources Wales

Ofwat attendees

Sarah Bark	Jill Marsall
Justine Dade	Jacob Wood
Alison Fergusson	Loretta Boman

Water 2020
