

**Extract from the Minutes of a Meeting of the Yorkshire Water Leadership Team
held on Monday 16 September 2019
at Livingstone House at 12.10pm**

Present: Liz Barber (LB) (Chair)
Nevil Muncaster (NM)
Simon Barnes (SB)
Zoe Burns-Shore (ZBS)
Neil Dewis (ND)
Richard Emmott (RE)
Jenni Morris (JM)
Mark Nishapati (MN)
Ben Roche (BR)
Kathy Smith (KS)

Apologies: Andy Haywood (AH)

In Attendance: [REDACTED]
[REDACTED]

270/19 WHOLESALE UPDATE

[REDACTED] and [REDACTED] joined the meeting and talked through their slides, which gave an overview of the wholesale business.

LB queried whether a Competition Act risk may arise from Yorkshire Water incentivising [REDACTED] to reduce debtor days. It was agreed that ZBS would seek legal advice from [REDACTED] on how the legal position in relation to the Competition Act would change on the sale of [REDACTED] and bring back an update to the YWLT.

ZBS

It was also agreed that [REDACTED] and [REDACTED] would return to the YWLT in early 2020 and present the options in relation to the appetite to grow the wholesale business and the level of support for markets, with a recommendation and accompanying rationale.

[REDACTED] and [REDACTED] were then thanked for their presentation and they left the meeting.