



**Note of PR09 Senior Co-ordinators Meeting
20 June 2008 1:00pm – 3:00pm
Ofwat, Birmingham**

Attendance

Mark Hann	Ofwat
Carolyn Baker	Ofwat (notes)
Jane Morris	Environment Agency
Amanda Craig	Natural England
Deryck Hall	CCWater
Clare McCamphill	Defra
Joly Macleod	Defra
Claire Pollard	DWI

Apologies

Mike Keoghane	WAG (video conference link unavailable)
Marion Maloney	Environment Agency
Natalie Howes	WAG
Ana-Maria Millan	CCWater

1. Minutes and actions from 20 May Senior Co-ordinators Officers Meeting

Review of minutes and actions arising from SCOM 20 May 2008.

2. Dealing with uncertainties during PR09

The process for dealing with uncertainties during PR09 and the change protocol were discussed.

3. Update on all current WQ environmental issues that may impact upon PR09

Priority substances list was agreed at European parliament second reading (largely in line with UK proposal). Defra finalising River Basin planning guidance Volume 2 (by August 09) for Draft river basin management plans currently being drafted by the EA.

4. Update from pre DBP meetings

The group were updated on the current round of meetings with companies.

5. SCOM risk register

The group discussed the updates needed to the risk register.

6. Consumer research

The stage 2 consumer research was published on 13 June 2008. The stage 3 consumer research is on going.

7. Agenda items for next CEO meeting

Possible agenda items were discussed.

8. Agenda items for SCOM meeting 17 July

Possible agenda items were discussed.

9. Next meeting

The next meeting is on 17 July at the CCWater offices in Birmingham.

**Ofwat
July 2008**