

WATER HUB CLIENT PRODUCT GROUP CONFERENCE CALL

Date: Wednesday 2nd August 2017

Time: 09:30 – 11:00

Dial In: 0330 606 0182

Access Code: 248717#

AGENDA

Item	Timing	Subject	Lead
1.	09:30 – 09:35	Welcome & Introductions	JR
2.	09:35 – 09:40	Competitions Act Agreement*	JR
3.	09:40 -10:00	Front Mind: <i>Short summary for each person and an opportunity for other to listen.</i>	JR
4.	10:00 – 10:20	Water Company Standards: <i>Aligning water company standards and specifications</i>	JR
5.	10:20 – 10:40	Roadmap and Projects (Paper attached) <i>Developing a collective vision diagram for the group (network, message, communication, knowledge)</i>	ALL
6.	10:40 – 10:45	Terminology <i>Building our Water Hub lexicon of terms to ensure clear communication (i.e. Network / System / Asset / Assembly / component)</i>	ALL
7.	10:45 – 11:00	AOB	All

* Competitions Act agreement - members participating in this call certify that they will not at any time whilst on the call engage in any form of anti-competitive practices including exchanges of price information. In addition, exchange of other financial or sales information is prohibited where, for example, it is possible to disaggregate information to identify participants.

INVITEES:

Jon Rains – Mott Macdonald (Chair)

Chris Peel – Anglian Water

Derek Keeling – Welsh Water

Moray Cotter – Thames Water

Iain MacDonald – Scottish Water

Pragni Parmar – Southern Water

John Browne – United Utilities

Stephen Wright – Yorkshire Water

Adrian Cross – Northumbrian Water

James Ogden – Southern Water

Richard McGinley – Severn Trent

Martin Vickers – South Staffs Water

Jack McCarey – South West Water