



Meeting Agenda

Meeting: Anglian Water Independent Challenge Group (ICG)
Date: Friday, 9 December 2022
Time: 10:00 – 16:30, Refreshments available from 9:30
Location: Board Room, Lancaster House, Lancaster Way, Ermine Business Park, Huntingdon, Cambridgeshire PE29 6XU. Parking available onsite.

Link to shared folder: [Independent Challenge Group - December 2022 - All Meetings \(sharepoint.com\)](#)

| | Topic | Lead | Timings |
|-------------------------------|--|--------------------------------------|--------------------|
| 1. | Welcome from Independent Challenge Group (ICG) Chair <ul style="list-style-type: none"> - Approve October minutes - ICG website update - Central Oversight Group (COG) update | Craig Bennett | 10.00–10.15 |
| 2. | Long Term Delivery Strategy Customer Engagement programme | Allan Simpson | 10:15-10:45 |
| 3. | Performance overview: focus on pollution incidents <i>How is AW progressing with the implementation of their Pollution Incident Reduction Plan and how is this influencing both current performance and future environmental ambition as we move towards PR24?</i> | Emily Timmins | 10:45-11:30 |
| Break | | | 11:30–11:45 |
| 4. | Societal valuation workstream | Amanda Markwardt (ICS) John Green | 11:45 –12:30 |
| Lunch will be provided | | | 12:30–13:15 |
| 5. | Water Industry National Programme (WINEP) and Advanced WINEP <i>What is AW strategy to enable growth in areas of nutrient and/or water neutrality?</i> | Carly Leonard/ Martin Bowes | 13.15-14:00 |

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| 6. | WRMP24 and Strategic Regional Options <ul style="list-style-type: none"> - <i>Is there a clear line of sight between ‘our customers want us to ensure we have a low impact on the environment’, and the decision that reservoirs were the best way to do this. We were also a little puzzled that water re-use seems fairly low profile in the plans, even though it was popular with customers and is arguably friendlier to the environment than building reservoirs. In particular, water re-use needs to be explained, very transparently, right from the start. How does the reference to water re-use in the DWMP fit in with the references to water re-use in the WRMP?</i> - <i>Members would also like to know about plans to communicate about the reservoirs/need for the reservoirs with customers. What are contingency plans if these don’t come on line quickly enough to provide water for the region</i> - <i>What customer engagement has AW engaged in regarding spend on reservoirs?</i> | Geoff Darch | 14:00–14.45 |
| 7. | AW Business Update | Peter Simpson | 14:45-15:15 |
| | Break | | 15:15–15:30 |
| 8. | Customer engagement ICG involvement in forthcoming activity | Rachel Walters | 15:30–16:00 |
| 9. | General discussion | All | 16:00–16:15 |
| 10. | ICG only session | ICG members | 16:15–16:30 |

Upcoming meetings:

- 20 January 2023 2-4.30pm (virtual)
- 17 March 2023 2-4.30pm (virtual)
- 21 April 2023 10-16:00 (face to face; site visit)
- 16 June 2023 14:00-16:00 (virtual)
- 21 July 2023 – 10:00-16:00 (face to face)
- 6 October 2023 – 10:00-16:00 (face to face)
- 3 November 2023 – 10:00-12:00 (virtual)
- 8 December 2023 – 10:00-16:00 (face to face)