

ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE/

ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Date: Wednesday 15 November 2000

Time: 5.00 to 5.45 pm

Venue: The Chamber, National Assembly Building

Item 1: **Dwr Cymru - acquisition by Glas Cymru; OFWAT consultation**

Papers: EPT-12-00 (p 5) / EDC-17-00 (p 12) Paper by Environment Minister

EPT-12-00 (p 6) / EDC-17-00 (p 13) Paper by Glas Cymru

For information:

- Joint committee statement (23 May 2000)
- Glas Cymru open letter to First Minister (3 November 2000)
- OFWAT Customer Service Committee for Wales press release (3 November 2000)
- WPD/Hyder statement (3 November 2000)

In attendance: Geraint Talfan Davies, Non-executive Director Glas Cymru

Nigel Annett, Executive Director, Glas Cymru

Chris Jones, Executive Director, Glas Cymru

Robert Symons, Chief Executive Western Power Distribution/Chief Executive and Chairman Hyder

Bill Emery, Director of Costs and Performance and Chief Engineer, OFWAT

Keith Mason, Head of Regulatory Accounts and Business Affairs, OFWAT

Archdeacon Raymond Roberts, Chairman OFWAT Customer Service Committee for Wales

Brian Wallis, UNISON (for the Trade Unions)

Chris Llewelyn, Welsh Consumer Council

Officials:

Derek Jones, Senior Director Economic Affairs, Transport, Planning and Environment

Martin Evans, Director of Transport, Planning and Environment Group

Bob Macey, Head of Environment Division

Phil Bishop, Environment Division