

Board Assurance Statement

Date: 2nd July 2021

Gate One Preliminary Feasibility Assessment – Vyrnwy Aqueduct SRO

The UUW Board (the Board) are satisfied that the data and approaches used to develop the concept design and decision-making information included within the gate one submission:

- meets the requirements set out in Ofwat's Final Determination, and subsequent additional feedback from Ofwat;
- have been subject to sufficient processes and internal systems of control to ensure that the information on design, costs and benefits contained in this submission are reliable;
- have been appropriately assured to give our stakeholders, including customers, trust and confidence in this gate one submission;
- and have appropriately considered the feedback and opinion of independent external assurance partners.

The Board can confirm that they understand their role in this submission as suppliers of water and support the recommendation for the solution progression made in this submission. The Board are satisfied that the:

- progress on the solution, to date, is commensurate with the Final Determination timeline of being 'construction ready' in AMP8;
- scope, detail and quality of the preliminary activities are that which would be expected of a large infrastructure scheme of this nature at this stage;
- expenditure incurred in generating the gate one submission is efficient and relevant to the development of the submission.

Signed on behalf of the Board of United Utilities Water



Steve Mogford

Chief Executive Officer