## 2023 Distribution Sub Group (DSG) Agenda

Venue: MS Teams

Date: 21 November 2023

**Time:** 13:30 – 15:30

## Agenda

Item 1: Welcome and apologies

Item 2: Minutes from the previous meeting (8 June 2023) and matters arising

Item 3: Paper 18 – Population data decision for the 2024-25 Settlement

Item 4: Paper 19 – eFSM data decision for the 2024-25 Settlement

Item 5: Paper 17 – Updating the 22-23 RO data for the 2024-25 Settlement

Item 6: Other papers for discussion on decision

a) Paper 15 – Treatment of frozen datasets Traffic and Tourism data for the 2024-25 settlement

b) Paper 16 – Pool Rate for the 2024-25 settlement

Item 7: Paper 20 – Treatment of CTRS in the RA build

Item 8: Next steps FSG and 2024-25 settlement

Item 9: AoB (DSG and FSG dates for discussion)

**Dates and venues of Future Meetings (Proposed)** 

DSG: January: Thursday 25th 2024

10:00am - 12:00am

FSG: February: Tuesday 20th 2024

10:00am - 11:30am

DSG: March: Thursday 21st 2024

10:00am - 12:00am

DSG: May: Tuesday 21st 2024

10:00am - 12:00am

DSG: July: Thursday 4th 2024

10:00am - 12:00am

FSG: July: Thursday 18th July 2024

10:00am - 11:30am

DSG: September: Thursday 19th 2024

10:00am - 12:00am

FSG: October: Tuesday 22<sup>nd</sup> 2024

10:00am - 11:30am

DSG: November: Tuesday 19th 2024

10:00am - 12:00am

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