

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 22nd 2024

10:00am – 11:30am

DSG: November: Tuesday 19th 2024

10:00am – 12:00am

JANUARY

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MAY

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SEPTEMBER

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MARCH

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AUGUST

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DECEMBER

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