

# DSO Entity

(draft) Agenda – General Assembly #9, 18 December 2024,  
14:00 – 16:00 (CET)

1. **Welcome & introduction, establishing agenda and quorum**
2. **Antitrust statement**
3. **Approval of Meeting Minutes, General Assembly #8 (20 March 2024)**
4. **Update on work programme and Expert Groups (EG)**
  - **Update** on workstreams and implementation of Annual Plan 2024 and **preview** for Annual Plan 2025 (summary presentation to illustrate 5.3)
  - **Update** on integration of gas/H2 DSOs into DSO Entity
5. **Governance related topics**
  - 5.1 Approval of review of **memberbase**
  - 5.2 Approval of the **budget 2025 and memberfee 2025**
  - 5.3 Endorsement of **indicative budget/member fee 2026/2027**
6. **Any other business**
7. **Closing of the meeting**