

WHOLESALE-RETAIL CODE CHANGE PROPOSAL/ CHARGING CHANGE PROPOSAL

For use by the Panel

Change Proposal Reference <i>(To be completed by the Panel Secretary)</i>		CPW014	Version No	1.0
Submission: <i>(delete as appropriate)</i>		Change Proposal		
		Charging Change Proposal		
Title: of Change Proposal/Charging Change Proposal		CSD 0301 Updates		
Summary: of Change Proposal/Charging Change Proposal <i>(no more than two sentences)</i>		This proposal introduces amendments to provide further clarity on data items in CSD 0301 and updates the conditionality of certain data items.		
Status of the Change Proposal/Charging Change Proposal <i>(To be completed by the Panel Secretary)</i>				
First Time Published	(12.01.17)	CP – Rejected		
CP - Assessment		OFWAT - Further Information required		
CP - Consultation		OFWAT – Approved		
CP - Recommendation		OFWAT – Rejected		
CP - Further Information Required		Approved and Implemented in Code		
General Details of the Proposer				
Name of Proposer		Mihai Ciurba		
Capacity (for Change Proposals – on behalf of a Party, as a Panel member, as the customer representative or on behalf of MOSL or the Authority; for Charging Change Proposals – on behalf of a Wholesaler).		Market Analyst MOSL		
Contact Email; Tel/Mob.		Mihai.ciurba@mosl.co.uk		
The Proposer recommends that this Change Proposal/Charging Change Proposal should: <i>(delete as appropriate)</i>		Proceed to Assessment		
		Proceed to Consultation		
		Proceed to Recommendation		

Rationale for recommendation and any reason for urgency	These changes have no Central Market Operator Systems (CMOS) impacts, and only require updates to CSD 0301.
Related Documents	
Reference of any associated Interim Code Panel Change Proposal/ Charging Change Proposal	Not applicable
Documents Accompanying Form	Drafting <ul style="list-style-type: none"> CSD 0301 (in the Change Proposal)
Change Proposal/ Charging Change Proposal Details	
Description of (i) The enhancement, issue or defect which this Change Proposal seeks to address, or (ii) the modified or new charging method or charging structure required pursuant to this Charging Change Proposal, as required under the Market Arrangements Code Section 6.2.1(b).	
<p>This Change Proposal seeks to address the following issues in CSD 0301.</p> <ol style="list-style-type: none"> 1. Meter location data items (D3019 and D3032) help the Retailer identify the meter location for reading meters. This data is updated through transaction T160.R. <p>It is the responsibility of the Retailer to read Market Meters and the responsibility of the Wholesaler to read Non-Market Meters (i.e. meters not associated with any SPID).</p> <p>The description of data item D2001 (SPID) on T160.R is "<i>Required unless meter is a Non-Market Meter</i>". This conditionality implies the Retailer can update the meter location details for a Non-Market Meter, but this is not correct as this is the responsibility of the Wholesaler.</p> <p>As such, Retailers should not be allowed to update the location details of Non-Market Meters. Wholesaler will have the possibility to submit the location details of the meter when installing the meter using the T104.W and keeping that information updated using D5001 (Free Descriptor).</p> 2. TCORR180.W is used to amend the meter identification information of a meter (i.e. updating the meter manufacturer and/or manufacturer meter serial number). <p>The transaction is split into two groups: the old meter identification (used to identify the meter that will have its details updated) and the new meter identification.</p> <p>Currently, D3013 and D3014 in the Old Meter Identification group are "Required on change". This means that if a change is required on only one of these, the user doesn't have to provide the other. However, this is not correct, as CMOS needs both of these data items to correctly identify the meter in the system. As such, the description should be updated to state "Required", otherwise the transaction does not work.</p> <p>The New Meter Identification group also has D3013 and D3014 as "Required on change". This also implies that if the user only changes the meter manufacturer, it will only have to provide the meter manufacturer in the transaction. However, the Trading Party should provide both data items in the transaction. This ensures the correct manufacturer/serial number is provided, and is important for settlements and reporting. The description for</p> 	

these data items should say "Required". This is consistent with how CMOS handles this transaction.

3. A typo has been identified in the name of transaction T132.R in section 4.4, which needs to be amended to reflect the correct name of the transaction (as detailed in other sections of CSD 0301).
4. WRC007 "30 Sept 2015 MAP: Cross Border Matters", which was approved by Ofwat on 30th September 2015, has introduced an additional cancellation code that can be used for cases where either the Outgoing Retailer or the Incoming Retailer want to cancel a transfer registration application.

The NOTUNDERTAKER cancellation code is described as follows in CSD 0301:

NOTUNDERTAKER

SPID may only be Transferred to the Undertaker Retail Business in accordance with the Eligibility Guidance (can be used by Incoming Retailer or Outgoing Retailer)

However, the description of D4005 (Cancellation Code) has not been updated on transaction T110.R to reflect the addition of the NOTUNDERTAKER cancellation code. D4005 on T110.R does not refer to the fact that both the Incoming Retailer and the Outgoing Retailer can use NOTUNDERTAKER as a valid reason to cancel a transfer, as per the intention of WRC007. This is an omission in the description of the data item, rather than a loss of functionality, as the system already validates against the NOTUNDERTAKER cancellation code.

In addition, it is not clear from the same description of D4005 that it is the Outgoing Retailer that can use DEBT, CON, SELF or NOTUNDERTAKER. Currently the description refers to the Retailer, instead of the Outgoing Retailer. As with the previous change, this is only a clarification point in the CSD as the system already validates against the Outgoing Retailer.

As such, there is the need to add two clarification points on the notes of D4005 on T110.R:

- 1) Inclusion of NOTUNDERTAKER as a valid Cancellation Code for the Outgoing Retailer and the Incoming Retailer;
 - 2) Clarify that it is the Outgoing Retailer that can use DEBT, CON, SELF or NOTUNDERTAKER as a valid reason for cancellation.
5. WRC053 (CSD0301/CSD0101 updates – SPID Pairing) introduces an additional Pairing Reference Reason Code (D2086) with the value "OTHERSPID" in addition to the two existing reason codes: "NOSPID" and "NOTELIGIBLE".

WRC053 has been included in version 1.0 of the market codes following the outcome of the Consultation process undertaken by Ofwat.

However, due to issues with version control, the introduction of the valid value "OTHERSPID" has removed the existing, valid, "NOSPID" value. As such, in version 1.0 of the market codes, there are currently two valid values for D2086, but the desired outcome is to have three values.

As such, there is a need to reintroduce the "NOSPID" value for the valid set of D2086. This change has no system impact, as the "NOSPID" value is already implemented in CMOS.

In addition, there is a missing space between "SPID" and "reference" under the description for "OTHERSPID".

Description of the Change Proposal/ Charging Change Proposal, its nature and purpose and (for Change Proposals only) how it is consistent with the Principles and falls within the Objectives noted below, as required under the Market Arrangements Code Section 6.2.1(c).

In relation to the issues identified above, the following amendments are proposed in CSD 0301:

1. Amend transaction T160.R as follows:

Transaction Number	T160.R	
Transaction Name	Update Retailer Meter Location Data	
From	Retailer	
To	Market Operator	
Data Item Number	Name	Notes
D2001	SPID	Required unless meter is a Non-Market Meter
D3013	Meter Manufacturer	Required
D3014	Manufacturer Meter Serial Number	Required
D4006	Effective From Date	Required
D3019	Meter Location Free Descriptor	Required on change
D3032	Meter Outreader Location Free Descriptor	Required on change
D4003	Text Comment Field	Optional
Description	Update of meter location details by Retailer	
Additional Notes		

Amend transaction T160.M as follows:

Transaction Number	T160.M	
Transaction Name	Notify Retailer Meter Location Data	
From	Market Operator	
To	Wholesaler, Other Wholesaler (unless Other Wholesaler is Water), Other Retailer (unless Other Retailer is Water), Incoming Retailer	
Data Item Number	Name	Notes
D2001	SPID	Will be included unless meter is a Non-Market Meter
D3013	Meter Manufacturer	Will be included
D3014	Manufacturer Meter Serial Number	Will be included
D4006	Effective From Date	Will be included
D3019	Meter Location Free Descriptor	Will be included if provided in T160.R
D3032	Meter Outreader Location Free Descriptor	Will be included if provided in T160.R
D4003	Text Comment Field	Will be included if provided in T160.R
Description	Update of meter location details by Retailer	
Additional Notes		

2. Amend transaction TCORR180.W to:

Transaction Number	TCORR180.W	
Transaction Name	Amend Meter Identification	

From	Wholesaler	
To	Market Operator	
Data Item Number	Name	Notes
D2001	SPID	Required unless a Non-Market Meter
D3042	Initial Meter Read Date	Required
	Group Old Meter Identification (start)	
D3013	Meter Manufacturer	Required on-change
D3014	Manufacturer Meter Serial Number	Required on-change
	Group Old Meter Identification (end)	
	Group New Meter Identification (start)	
D3013	Meter Manufacturer	Required on-change
D3014	Manufacturer Meter Serial Number	Required on-change
	Group New Meter Identification (end)	
D4031	Authorisation Code	Required
D4003	Text Comment Field	Optional
Description	Submission by Wholesaler of a change of meter identification details. This is a Retrospective Amendment Data Transaction only	
Additional Notes		

Amend TCORR180.M to:

Transaction Number	TCORR180.M	
Transaction Name	Notify Amended Meter Identification	
From	Market Operator	
To	Other Wholesaler (unless Other Wholesaler is Water), Retailer, Other Retailer (unless Other Retailer is Water), Incoming Retailer	
Data Item Number	Name	Notes
D2001	SPID	Will be included unless a Non-Market Meter
D3042	Initial Meter Read Date	Will be included
	Group Old Meter Identification (start)	
D3013	Meter Manufacturer	Will be included if changed
D3014	Manufacturer Meter Serial Number	Will be included if changed
	Group Old Meter Identification (end)	
	Group New Meter Identification (start)	
D3013	Meter Manufacturer	Will be included if changed
D3014	Manufacturer Meter Serial Number	Will be included if changed
	Group New Meter Identification (end)	
D4031	Authorisation Code	Will be included
D4003	Text Comment Field	Will be included if provided in TCORR180.W
Description	Notification of a change of meter identification details. This is a Retrospective Amendment Data Transaction only	
Additional Notes		

3. Amend the name of transaction T132.R in section 4.4 to:

Submit Core Customer Data~~ae~~

4. Amend the notes for D4005 on transaction T110.R to the following:

Transaction Number	T110.R	
Transaction Name	Registration Cancellation	
From	Retailer, Incoming Retailer	
To	Market Operator	
Data Item Number	Name	Notes
D2001	SPID	Required
D4003	Text Comment Field	Required
D4005	Cancellation Code	Required. Can only be DEBT, CON, or SELF or NOTUNDERTAKER if from Outgoing Retailer. Can only be SPERR, or NOCON or NOTUNDERTAKER if from Incoming Retailer
D4019	Date of invoice in dispute	Required if D4005 is DEBT
D4020	Total outstanding amount on account	Required if D4005 is DEBT
D4021	Original due date of invoice	Required if D4005 is DEBT
D4022	Date reminder sent	Required if D4005 is DEBT
D4023	New due date specified in reminder	Required if D4005 is DEBT
Description	Request to cancel a Registration by either the Retailer or the Incoming Retailer.	
Additional Notes		

5. Amend data item D2086 in section 3.2 to:

D2086	Pairing Reference Reason Code	OTHERSPID	Other Service Category is provided at the eligible premises and a SPID _{reference} is provided in D2091.
		NOSPID	No other Supply Point at the same Eligible Premises
		NOTELIGIBLE	Other Service Category is provided at the premises but is not eligible

Principles and Objectives

Principles	Affected (Y/N)	Description
Efficiency	N	
Proportionality	N	
Transparency	Y	The changes will provide clarity and improve the overall quality of the CSD 0301.

Simplicity, cost-effectiveness and security	Y	The changes will provide clarity and improve the overall quality of the CSD 0301.
Barriers to entry	N	
Non- discrimination	N	
Customer participation	N	
Customer contact	N	
Seamless markets	N	
No limit on upstream competition	N	
Business Terms Objectives	N	
Operational Terms Objectives	N	
Market Terms Objectives	Y	Removal of inconsistencies and areas of uncertainty in the codes will ensure that the market functions as intended.

Description of the impact of the Change Proposal/ Charging Change Proposal on the following items, as required under the Market Arrangements Code Sections 6.2.1(e), (f) and (g).

Configured Item	Impacted (Y/N)	Description
Wholesale-Retail Code, Part 1 (Objectives, Definitions and Principles)	N	
Wholesale-Retail Code, Part 2 (Business Terms)	N	
Wholesale-Retail Code, Part 3 (Operational Terms)	N	
Wholesale-Retail Code, Part 4 (Market Terms)	N	
Wholesale-Retail Code, Part 5 (CSDs)	Y	Amend CSD 0301 to reflect the changes specified.
Wholesale-Retail Code, Part 6 (Operational Forms)	N	
Appointment	N	
Licence	N	

Any other industry code, agreement or document (e.g. the Wholesale Contract or the MOSL Articles) (please specify)	N	
Central System	N	
Trading Party systems which interface with Central Systems and other relevant Trading Party systems/ business processes.	N	
Scottish Core Industry Documents	N	
Impact Assessment		
General Comment Pre-go live, consideration of the timing of adoption and implementation of the change may be relevant.		
Cost/Benefit Estimate		
Financial Benefit Estimate (Low: < £10K, Medium: £10K To £100K, High: > £100K)	Low – MOSL do not expect any impact to CMOS as it is CSD clarification only. Benefits of improved transaction processing.	
Description of any discussions on the topic of the Change Proposal/ Charging Change Proposal at the User Forum (as relevant) or otherwise relevant discussions with parties, as required under the Market Arrangements Code Section 6.2.1(h).		
Further Comments		