

WHOLESALE-RETAIL CODE CHANGE PROPOSAL/ CHARGING CHANGE PROPOSAL

For use by the Panel

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| Change Proposal Reference <i>(To be completed by the Panel Secretary)</i> | | CPW017 | Version No | 1.0 |
| Submission: <i>(delete as appropriate)</i> | | Change Proposal | | |
| | | Charging Change Proposal | | |
| Title: of Change Proposal/Charging Change Proposal | | CSD 0105 Clarifications and updates | | |
| Summary: of Change Proposal/Charging Change Proposal <i>(no more than two sentences)</i> | | This proposal introduces enhancements to CSD 0105 to align with CMOS design, resolve some inconsistencies and provide additional clarity on the use of certain TCORRs. | | |
| 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 | | These changes have no Central Market Operator Systems (CMOS) change, and only updates CSD | | |

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| reason for urgency | 0105. |
| 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 0105 in 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 0105:</p> <ol style="list-style-type: none"> The grace period for a Vacancy Change Application as detailed in CSD 0105 is determined on the basis of the meter with the largest Water Chargeable Meter Size registered at the Supply Point. <p>Points (a), (b) and (c) in section 5.1.9 of CSD 0105 state the Water Chargeable Meter Size interval and the associated grace period (in days) for each one of these intervals. The provisions are as follows:</p> <ol style="list-style-type: none"> 30mm or above; 25mm; 20mm or less. <p>These intervals do not cover the entire range of valid values for the Water Chargeable Meter Size. Sizes between 21mm and 24mm (inclusive), and 26mm and 29mm (inclusive) are not included in any of the ranges above. There are meters in CMOS which have a Water Chargeable Meter Size which are not covered in the ranges above.</p> <p>Section 5.1.9(b) of CSD 0105 needs to be amended to fully cover the range of Water Chargeable Meter Sizes between 20mm and 30mm.</p> CSD0105 section 6.2.6 (b) states that: <p><i>The date of the Meter Read is within the normal timescales for a Self Certified Retrospective Amendment, ie the Meter Read date is either within the current Month <u>or the previous two preceding Months.</u></i></p> <p>However, the timescales for a Self Certified Retrospective Amendment is within the current month or the previous eight Months, as per section 2.5.3</p> <p><i>Where a Retrospective Amendment does not satisfy the conditions for an Immediate Retrospective Amendment, but for which the proposed Effective From Date for the Retrospective Amendment is either within the current Month or the <u>previous eight (8) Months</u>, then a Self Certified Retrospective Amendment may be used to correct the data:</i></p> <p>As such, the two sections are inconsistent with each other, and section 6.2.6 (b) needs to be updated to reflect the correct timescale for a Self Certified Retrospective Amendment</p> | |

(i.e. current Month or the previous eight (8) Months).

3. TCORR177.W can be used to amend the Supply Point Effective From Date (commencement date) and the Supply Point deregistration date (termination date).

The current description of this transaction in CSD 0105 is specific on what date needs to be submitted on this transaction when the deregistration date is amended (i.e. the Effective From Date on the T115.W Data Transaction), but is lacking clarity on what date needs to be submitted if the Effective From Date is amended. Introducing this clarity in the transaction will assist Trading Parties to use this transaction correctly.

4. A typo has been identified in the current section 6.3.5 (b)

5. TCORR115.W has multiple uses:

- a) it can be used to Deregister a Supply Point (which includes Erasing a Supply Point);
- b) amend the Temporary Disconnection state of a Supply Point; or
- c) notify a Temporary Disconnection, a permanent disconnection or reconnection of a Supply Point to the Market Operator when the requirements of CSD 0105 to use a Data Correction transaction apply.

Section 6.3.7, which deals specifically with Erasing a Supply Point, is not clear on how transaction TCORR115.W needs to be submitted to Erase a Supply Point (i.e. what value needs to be submit on the D2025 data item).

We believe additional clarity on the use of transaction TCORR115.W (for Erasing Supply Points) will help TP's to use this transaction correctly. Section 6.3.7 of CSD 0105 will be updated to provide details on how TCORR115.W needs to be submitted to completely remove a Supply Point from ever contributing to the Primary Charge.

It will also improve the clarity on the use of the TCORR115.W in respect of erasing Supply Points to remove the comments about Temporary Disconnection from this Section 6.3.7 below.

The current drafting in CSD 0105 only partially covers the uses of the TCORR115 described in paragraph 5, points (a) and (b) above.

In addition, point c) above is not covered in CSD 0105. MOSL believes further drafting will help to clarify the use of this transaction. The proposal is to add an additional section in CSD 0105, following the "Erase Supply Point" section, which details the other uses of TCORR115.W. There will be no change in functionality to TCORR115.W by making these amendments to CSD 0105.

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 to CSD 0105:

1. **Amend section 5.1.9 (b) to:**

if the largest Water Chargeable Meter Size at the Supply Point is **between 25mm and 29mm (inclusive)**, the grace period will end forty five (45) Business Days after the Date of Evidence; and

2. **Amend section 6.2.6 (b) to:**

The date of the Meter Read is within the normal timescales for a Self Certified Retrospective Amendment, i.e.: the Meter Read date is either within the current Month or the previous ~~two-eight~~ preceding Months.

3. **Amend section 6.3.3 to:**

In accordance with the process in section 6.1, Wholesalers may submit the TCORR177.W (Amend Supply Point Effective Dates) Data Correction Transaction to amend the Supply Point Effective From Date ~~and-or~~ the Supply Point ~~d~~Deregistration date. ~~For the avoidance of doubt, t~~The Supply Point ~~d~~Deregistration date is the Effective From Date on the T115.W (Declare Disconnection/Reconnection/Deregistration) Data Transaction when either a Permanent Disconnection or Deregistration is notified~~.~~

When the Supply Point Effective From Date is being amended, the old and the new Effective From Dates (D4006) on the Data Transaction should be the old and new Supply Point Effective From Dates. When the Supply Point Deregistration date is being amended the old and new Effective From Dates (D4006) on the Data Transaction should be the old and new Supply Point Deregistration dates.

4. **Update section 6.3.5 (b):**

(b) an amended ~~datedata~~ for a Supply Point Deregistration ~~D~~date must be no later than the existing Supply Point Deregistration ~~D~~date;

5. **Amend section 6.3.7 to:**

In accordance with the process in section 6.1, Wholesalers may submit the Data Correction version of the T115.W, TCORR115.W (Declare Disconnection/Reconnection/Deregistration) Data Transaction to completely remove a Supply Point from ever contributing to the Primary Charge. Such a Supply Point will be deemed to be Erased. ~~For the avoidance of doubt, a Supply Point will be deemed to be Erased when the TCORR115.W Data Transaction is submitted with the D2025 (Disconnection/Reconnection/Deregistration) Data Item value of SPERR. The TCORR115.W transaction may be used to retrospectively correct the temporary disconnection state of a Supply Point.~~

Insert a new section (6.3.10) at the end of the “Erase Supply Point” section:

Additional considerations in respect of TCORR115.W

6.3.10 In accordance with CSD 0104 section 11.1.1, the Deregistration of a Supply Point can be because the Supply Point:

- a) no longer relates to an Eligible Premises (EXIT – Exit Change of Use);
- b) has been Registered in error (SPERR – SPID exists in error);
- c) no longer represents a Supply Point at an Eligible Premises (NOSP – Supply Point no longer exists).

Wholesalers are required to submit the TCORR115.W (Declare Disconnection/Reconnection/Deregistration) Data Transaction to notify the Deregistration of a Supply Point. However, Wholesalers may use the T115.W (Declare Disconnection/Reconnection/Deregistration) Data Transaction to notify a Deregistration in

the case of an Exit Change of Use provided that the Effective From Date is either within the current Month or the preceding two Months;

6.3.11 When a Wholesaler fails to notify either a Permanent Disconnection, a Temporary Disconnection or a reconnection of a Supply Point in a timely manner, such that the timescales for an Immediate Retrospective Amendment as set out in section 2.5.2 are not satisfied, then the Wholesaler shall notify such a Permanent Disconnection, Temporary Disconnection or reconnection of the Supply Point by using the TCORR115.W (Declare Disconnection/Reconnection/Deregistration) Data Transaction.

6.3.12 Wholesalers may use the T115.W (Declare Disconnection/Reconnection/Deregistration) Data Transaction to make an Immediate Retrospective Amendment of the Temporary Disconnection state of a Supply Point. Wholesalers may also use the TCORR115.W (Declare Disconnection/Reconnection/Deregistration) Data Transaction to make a Self Certified Retrospective Amendment or Other Trading Party Agreed Retrospective Amendment of the Temporary Disconnection state of a Supply Point.

6.3.13 The TCORR115.W (Declare Disconnection/Reconnection/Deregistration) shall not be used to amend the Supply Point Deregistration date. Wholesalers may submit the TCORR177.W (Amend Supply Point Effective Dates) Data Correction Transaction to amend the Deregistration date of a Supply Point.

Renumber existing sections 6.3.10 – 6.3.23 starting from 6.3.14.

Principles and Objectives

| Principles | Affected (Y/N) | Description |
|---|----------------|--|
| Efficiency | Y | Trading Parties will benefit by having more clarity on how TCORR transactions are used |
| Proportionality | N | |
| Transparency | Y | The changes will provide clarity and improve the overall quality of the CSD 0105. |
| Simplicity, cost-effectiveness and security | Y | The changes will provide clarity and improve the overall quality of the CSD 0105. |
| Barriers to entry | N | |
| Non- discrimination | N | |
| Customer participation | N | |
| Customer contact | N | |
| Seamless markets | N | |
| No limit on upstream competition | N | |

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| 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 Draft 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 0105 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 | |

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| 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 process for using TCORR transactions. |
| 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). | |
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| Further Comments | |
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