

MARKET CODE / OPERATIONAL CODE CHANGE PROPOSAL

Form
version 2.2

Change Proposal reference
(To be completed by the TP Sec.)

MCCP147

Version No.

D.1

PART A — SUBMISSION

A.1. GENERAL DETAILS

A.1.a. TITLE Change to T008.2 functionality

A.1.b. COMPANY Scottish Water

Change Proposals must be authorised by the person designated by the signatory to the Market Code Framework / Accession Agreement

A.1.c. AUTHORISED SIGNATURE Jessie McLeman

NAME

A.1.d. CONTACT NAME Robert Bishop

CONTACT EMAIL;
TEL./MOB.

Robert.Bishop@Scottishwater.co.uk
0750 147 1301

A.1.e. ASSOCIATED MCCP / OCCP MCCP131

A.1.f. ASSOCIATED DOCS.

A.1.g. PROPOSED URGENCY NON-URGENT

A.1.h. REASONS FOR URGENCY

The CMA CEO will review this information and make a decision as to whether to take this MCCP / OCCP forward as urgent as defined under Market Code Part 8.9.1

A.2. MCCP / OCCP DETAILS

A.2.a. ISSUE OR DEFECT WHICH THIS MCCP / OCCP SEEKS TO ADDRESS
Required under Market Code Parts 8.7.1 (ii) (b) and 8.8.1 (ii) (b)

The Technical Panel approved MCCP131 to provide Scottish Water with two new data items, Customer Name and LP Org ID. The LP Org ID is notified to Scottish Water via the T008.2 transaction which is sent to Scottish Water following the successful submission of a T008.0 by a Licensed Provider.

As was set out in MCCP131, The intention of the Change Proposal was for Scottish Water to receive confirmation of the Licensed Provider at the SPID on successful transfer of the SPID from one Licensed Provider to another. The User Requirements document was drafted by Scottish Water with the intention of supporting this aim.

It was not fully understood that the T008.0 transaction is not the transaction or trigger which confirms the actual transfer of a SPID from one Licensed Provider to another. As implemented, the effect of MCCP131 will be to update Scottish Water on the notification of the intention to transfer, not the actual transfer itself. There is an elapsed time between the notification and the actual transfer taking place. Transfers can also be cancelled during this period and if the actual transfer does not go ahead, Scottish Water will not get notification of this cancellation.

In cases where the registration is cancelled there is no reciprocal transaction to Scottish Water to notify that the transfer has not gone ahead. In these cases Scottish Water's systems will have the incorrect Licensed Provider.

This has the potential to create confusion and for Scottish Water to receive transfer notifications that have not taken place, believing a SPID has transferred when it has not. This could have implications for downstream processes.

The purpose of this Change Proposal is to implement MCCP131 as originally intended in that Change Proposal paper, namely to provide Scottish Water with notification of the identity of the Licensed Provider at the Supply Point on the implementation of a transfer.

A.2.b. DESCRIPTION OF THE NATURE AND PURPOSE OF THE MCCP / OCCP AND HOW IT MEETS THE MARKET CODE / OPERATIONAL CODE OBJECTIVES AND PRINCIPLES FOR THE MARKET DOCUMENTS Required under Market Code Parts 8.7.1 (ii) (c) and 8.8.1 (ii) (c)

General Description

Scottish Water is proposing that the T008.2 is notified to Scottish Water at the point of implementation of the actual SPID transfer.

Principles and Objectives affected
CMA Guidance Note GN009 may be referred to for assistance with this section

PRINCIPLE	AFFECTED (Y/N)	DESCRIPTION
Proportionality	N	
Transparency	N	
Simplicity, Cost-effectiveness, and Security	N	
Non-exclusivity	N	
Barriers to Entry	N	
Customer Contact	N	
Non-discrimination	N	
Non-detrimental to SW Core Functions	N	
MC / OC OBJECTIVES		

A.2.c. IMPACT
Required under Market Code Parts 8.7.1 (ii) (d), (f) and (g), and 8.8.1 (ii) (d) and (f)

CONFIGURED ITEM	IMPACTED (Y/N)	DESCRIPTION
MC / OC	Y	Change to Market Code
CSDs	Y	
Wholesale Services Agreements	N	

Licenses	N	
CMA Central Systems	Y	Change to timing of the T008.2
CMA business processes	?	
Trading Party systems	N	
Trading party business processes	N	

A.2.d. DRAFT LEGAL TEXT Required under Market Code Parts 8.7.1 (ii) (d) and 8.8.1 (ii) (d)
<p>The proposed legal changes are the following;</p> <p>Updates to CSD0102 Registration: Transfers</p> <p>Section 2.1.2</p> <p>Remove the reference to the T008.2 from step c and d Addition of the word “Provider” after Licensed to the description heading of step k Addition of a new step, Step L as outlined below:</p> <p>Step L: CMA notifies Wholesaler of the transfer</p> <p>On the Registration Start Date the CMA shall notify the Wholesaler of the transfer using Data Transaction T008.2 (Notify Registration Start Date).</p>
A.3. IMPLEMENTATION DETAILS
A.3.a. PROPOSED IMPLEMENTATION DATE OR LEAD TIME Timescale must not overlap with the period of consultation with the Commission and should take account of the impacts identified in Section A.2.c. Any quoted lead time should commence from date of Approval.
Will depend on CMA assessment.
A.3.b. ANY LIMITATIONS OR DEPENDENCIES FOR IMPLEMENTATION
A.4. ANY OTHER COMMENTS

PART B — TP ASSESSMENT

B.1. ASSESSMENT PROCESS

B.1.a. ASSESSMENT START DATE	2014-03-27	ASSESSMENT END DATE	2014-04-17
B.1.b. IMPACT ASSESSMENT REQUIREMENT		IA NOT REQUIRED	
B.1.c. CONSULTATION REQUIREMENT		TP CONSULTATION NOT REQUIRED	
B.1.d. ASSOCIATED DOCUMENTS (to this Part B)			

B.2. ASSESSMENT DETAILS

B.2.a. CHANGE SPECIFICATION AND IMPACT (if different from that originally submitted)

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B.2.b. DRAFT LEGAL TEXT (if different from that originally submitted)

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B.2.c. TP ASSESSMENT
Taking into account complexity, importance and urgency, and having regard to whether or not such proposal is within the relevant Objectives and Principles as required under Market Code Parts 8.7.1 (v) and 8.8.1 (iv)

Impact on Principles and Objectives (if different from that originally submitted)	
Cost Estimate	
Benefit Estimate (L: < 10k, M: £10k to £100k, H: > £100k)	

B.3. TP DECISION TP APPROVED

B.4. FINAL TP VIEWS CSD0102 should allow the T8 to be issued to SW 'within 1BD of the RSD'.

B.5. PLANNED IMPLEMENTATION DATE March 2015

WITHDRAWN BY PROPOSER?	No
COMMENTS	
DATE OF WITHDRAWAL	

PART C — COMMISSION APPROVAL

C.1. DATE FINAL REPORT ISSUED TO COMMISSION	2014-04-22
C.2. APPROVAL STATUS	APPROVED CHANGE
C.3. DATE OF APPROVAL STATUS	2014-05-09
C.4. COMMISSION RESPONSE REFERENCE	

PART D — IMPLEMENTATION

D.1. IMPLEMENTATION DATE	2015-03-31
D.2. IMPLEMENTATION DETAILS (MC version, CSD versions, CMA Central Systems release number, etc.)	
CS Release 4.2 CSD0102 v3.0	