MARKET CODE / OPERATIONAL CODE CHANGE PROPOSAL			Form version 2.1
Change Proposal reference (To be completed by the TP Sec.)	**MCCP213**	Version No.	**D.1**

PART A — SUBMISSION

A.1.	GENERAL DETAILS			
A.1.a.	TITLE	September 2017 CSD Drafting		
A.1.b.	COMPANY	CMA		
Change Proposals must be authorised by the person designated by the signatory to the Market Code Framework / Accession Agreement				
A.1.c.	AUTHORISED SIGNATURE		NAME	Neil Cohen
A.1.d.	CONTACT NAME	Neil Cohen	CONTACT EMAIL; TEL/MOB.	0117 942 3272
A.1.e.	ASSOCIATED MCCP / OCCP			
A.1.f.	ASSOCIATED DOCS.	Mark Ups of; The Market Code and CSDs 0102, 0103, 0205, 0207 and 0301		
A.1.g.	PROPOSED URGENCY	NON-URGENT		
A.1.h.	REASONS FOR URGENCY			
The CMA CEO will review this information and will 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 purpose of this MCCP is to capture final refinements to the Market Code and Code Subsidiary Documents (CSDs), required as a consequence of the development of the September 2017 Release: Namely, to consolidate the required Market Code and CSD changes which have already been captured in the Approved Changes that form the scope of that Release. The MCCP also picks up inconsistencies and or gaps identified from previously Approved Changes.

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

The Market Code and CSD changes proposed in this MCCP are required as a natural consequence of developing the Approved Changes for the September 2017 Release. In particular, not implementing this change would leave gaps in the Market Code and/or CSDs. However, it should be noted that the changes described in this MCCP are to ensure that the intent of the Approved Changes that are pertinent to the September 2017 Release are fully reflected in the Market Code and CSDs.

Principles and Objectives affected

PRINCIPLE	AFFECTED (Y/N)	DESCRIPTION
Proportionality	Y	Aids implementation of Approved Changes
Transparency	Y	Removes gaps in Market Code and/or CSD drafting for the Approved Changes pertinent to the September 2017 Release.
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	N	

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	This is the primary purpose of this MCCP. See draft legal text Section.
CSDs	Y	This is the primary purpose of this MCCP. See draft legal text Section.
Wholesale Services Agreements	N	
Licenses	N	
CMA Central Systems	N	
CMA business processes	N	
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)

The purpose of this MCCP is to consolidate those changes being made to the Market Code and Code Subsidiary Documents arising from the September 2017 Release. In addition, the proposal includes minor refinements which have not already been captured in MCCPs.

The additional changes are:

- **The Market Code** – The Market Code has been amended to remove an incorrect reference to CSD0105 for dealing with transfer cancellations outside the cancellation window (which has not ever been the approach for dealing with such situations).

- **CSD0102** – The CSD has been further updated to re-instate minor corrections (made under MCCP172) to the visio diagram and to the process summary table regarding the inclusivity of the transfer window.

- **CSD0103** – The CSD has been further updated to remove references to transfers outside the cancellation window being covered in CSD0105, as this is not and has never been the approach to unwinding transfers.

- **CSD0205** – The CSD has been further amended to remove two references; one to TE Min charging and one to CSD0204, both of which were erroneous.

- **CSD0207** – The CSD has been further updated to correct a number of minor typographical errors and to make a number of editorial changes to improve wording or layout, as the case may be.

- **CSD0301**– The CSD has been further updated to reflect:

  o Modified Valid Set Description for the D4005 Cancellation Code F; 'Self Supplier (Outgoing Licensed Provider)' should be changed to 'Self Supplier (Outgoing or Incoming Licensed Provider)'.

o   New or modified error codes, as follows;

Error Code	Revised Text
DH	Sender must be Licensed Provider on Meter Read Date.
DS	Sender must be the Licensed Provider for the SPID continuously from the Meter Read Date to the HVI Received at Date.
DT	A Main Meter must not previously have been a Sub Meter on a Meter Network for the same SPID and a Sub Meter must not have been a Main Meter on a Meter Network on the same SPID.

- **CSD0301 Annex** – The Annex contains raw XML from the CMA CS code. This is generated directly from the code once the new version of the code is accepted by the CMA.

- **CSD0302** – This CSD has been further updated to remove some of the text in MCCP211 which included data extraction rules for Self-Supply and Specialist Supply MDS that included data that is not meaningful for the 'snapshot' basis of data included in the MDS. Specifically, the extraction rules cannot include prior registrations, nor pending transfers. These have been removed.

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.

A.3.b.	ANY LIMITATIONS OR DEPENDENCIES FOR IMPLEMENTATION

Depends upon the implementation of the Approved Changes of the September 2017 Release which triggered this MCCP.

A.4.	ANY OTHER COMMENTS

PART B — TP ASSESSMENT

B.1.	ASSESSMENT PROCESS			

B.1.a.	ASSESSMENT START DATE	2017-08-17	ASSESSMENT END DATE	2017-08-17
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)

N/A

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

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)	N/A
Cost Estimate	£0
Benefit Estimate (L: < 10k, M: £10k to £100k, H: > £100k)	M (enables CMA March 2017 Release)

B.3.	TP DECISION	APPROVED
B.4.	FINAL TP VIEWS	Unanimously approved by the TP
B.5.	PLANNED IMPLEMENTATION DATE	September 2017

WITHDRAWN BY PROPOSER?	NO
COMMENTS	
DATE OF WITHDRAWAL	

PART C — COMMISSION APPROVAL

C.1.	DATE FINAL REPORT ISSUED TO COMMISSION	2017-08-31
C.2.	APPROVAL STATUS	APPROVED CHANGE
C.3.	DATE OF APPROVAL STATUS	2017-09-27
C.4.	COMMISSION RESPONSE REFERENCE	No comments received, therefore no objection

PART D — IMPLEMENTATION

D.1.	IMPLEMENTATION DATE	September 2017
D.2.	IMPLEMENTATION DETAILS (MC version, CSD versions, CMA Central Systems release number, etc.)	

CMA CS v4.7
CSD0102 v6
CSD0103 v5
CSD0205 v6
CSD0207 v9
MC v36