

COMMISSION CHANGE PROPOSAL

Form
version 2.1

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

MCCP227 – CC

Version No.

D.5

PART A — SUBMISSION

A.1. GENERAL DETAILS

A.1.a. TITLE

SPID Temporary Transfers

A.1.b. CONTACT
NAME

Andrea
Mancini

CONTACT
EMAIL;
TEL./MOB.

Andrea.mancini@watercommission.co.uk
01786 430 2300

A.1.c. ASSOCIATED
DOCS.

Annex 1 Market Code Drafting
Annex 2 CSD0104 Drafting
Annex 3 Indicative User Requirements.

A.2. MCCP / OCCP DETAILS

A.2.a. ISSUE OR DEFECT WHICH THIS MCCP / OCCP SEEKS TO ADDRESS

Following a consultation by the WICS in February 2018 on Revised Disconnections Document and Measures to support Wholesale Charging at Vacant Non-Household Premises, the WICS intends to implement revised arrangements to cover disconnections and wholesale charging at vacant premises.

For persistent non-paying customers at vacant premises, Licensed Providers may apply to Scottish Water for a temporary transfer of the supply point for property and roads drainage and for water and foul sewerage charges, where the water supply or supplies cannot be physically disconnected by Scottish Water.

The Market code related conditions of the application and the temporary transfer arrangements are the following:

- The premises are vacant.
- The Licensed Provider is not liable for those services that cannot be disconnected, from the effective date of the temporary transfer.
- Supply Points which are subject to the temporary transfer arrangements will not be registered to any Licensed Provider and therefore will not be contestable for the duration of the temporary transfer.
- Settlement calculations will continue to be undertaken for the Supply Points that are subject to temporary transfer and identified against Scottish Water, so that Scottish Water can continue to apply for the necessary legal enforcement measures to reflect the accumulated value of continuing unpaid charges.

The Market Code related conditions following the cessation of temporary transfer arrangements are the following:

- Where a Licensed Provider has been identified, Scottish Water will notify the Central Market Agency accordingly.
- Where the customer has made no selection, Scottish Water will advise the Central Market Agency who will allocate the Licensed Provider using the gap site allocation methodology.

The Market Code will also be modified to reflect that a Pending Permanent Disconnection may take effect under the Market Code, such that meter based and volumetric charges (for metered WS SPIDs that are also vacant) will be set to zero, during a period while Scottish Water can determine whether a Permanent Disconnection is feasible or appropriate; at which time, the Supply Point will either be subject to Permanent Disconnection, or made Tradable.

The Market Code will also recognise that the Supply Point Register and the Central Settlement Systems will not be updated until 2018-09-27, although the revised Market Code drafting will come into force in April 2018.

The Market Code should be modified as per Annex 1.

CSD0102 (Registration Transfers), Section 1, should be amended, as follows (red text):

The Supply Point Register enables Licensed Providers to record their responsibility for a Supply Point.

All Supply Points receiving any Water or Sewerage Services must be registered to a Licensed Provider, **except where a Supply Point is subject to a Temporary Transfer...**

CSD0104 (Maintain SPID Data), Part 1 (SPID Level Data) should be modified as per Annex 2.

CSD0104 (Maintain SPID Data), Part 2 (Meter Data) should be modified to remove references to the content of Part 1; to simplify future change management.

CSD0201 (Settlement Timetable and Reporting) should be modified to include a reference to 'Scottish Water, in respect of any SPIDs subject to a Temporary Transfer' wherever Licensed Providers are referenced. In addition, all references to liabilities or sums payable should be identified as notional, in respect of SPIDs that are subject to a Temporary Transfer to Scottish Water.

CSD0202 (Meter Read Submission) should be modified as follows:

Sections 2.5 (Regular Cyclic Reads), 2.6 (AMR Reads) and 2.7 (Customer Reads) should all be modified to include references to Scottish Water, in respect of any SPIDs subject to a Temporary Transfer, wherever Licensed Providers are referenced (regarding the provision of these Meter Reads). In addition, Section 2.8 should be modified, as follows (red text);

Meter Read Type – T or S. Following a Transfer of Registration, it is the responsibility of the Incoming Licensed Provider to submit a Transfer Read(s) (T Read) to the CMA. **Following the start, or prior to the end of a Temporary Transfer, it is the responsibility of Scottish Water to submit a Transfer Read(s) (T Read) to the CMA.** Where there is a Related Water Supply Meter, the Transfer Read for the associated Sewerage Services Supply Point will be submitted by the Water Services Licensed Provider, upon request by the Incoming Sewerage Services Licensed Provider....

CSD0205 (IP Charge Calculation, Allocation and Aggregation) should be modified to include a reference to 'Scottish Water, in respect of any SPIDs subject to a Temporary Transfer' wherever Licensed Providers are referenced. In addition, all references to liabilities or sums payable should be identified as notional, in respect of SPIDs that are subject to a Temporary Transfer to Scottish Water. Also, a statement identifying the setting to zero of meter based and volumetric charges for Pending Permanent Disconnections should be added.

CSD0207 (RF Charge Calculation, Allocation and Aggregation) should be modified to include a reference to 'Scottish Water, in respect of any SPIDs subject to a Temporary Transfer' wherever Licensed Providers are referenced. In addition, all references to liabilities or sums payable should be identified as notional, in respect of SPIDs that are subject to a Temporary Transfer to Scottish Water. In addition, the following changes to calculations should be made;

Section 2.4.7 The Unadjusted Water Meter Based Charge (UWMBCKd), for days on or

after 2017-04-01 should be modified as follows;

$$UWMBC_{kd} = \begin{cases} 0 & \text{if } WCMS_{kd} = 0 \\ WMANVC_i(LMS_i, UMS_i) \times MA_{kd} \times (1 - PPDISC_d) & \text{if } WCMS_{kd} > 0 \\ 0 & \text{otherwise} \end{cases}$$

For days on or after 2017-04-01

Where (LMS_i, UMS_i) is the band corresponding to $WCMS_{kd}$

And where

$$PPDISC_d = \begin{cases} 1 & \text{if the SPID has a status of Pending PDISC on Settlement Day d; or} \\ 0 & \text{otherwise} \end{cases}$$

Section 2.4.13 The Unadjusted Daily Metered Cost (UDMCkd), should continue as now for days prior to 2017-04-01 and should be modified for days on or after 2017-04-01, such that;

$$UDMC_{kd} = AWA \times DDV_{kd} \times (1 - WS3_d - S29e_d) \times (1 - PVT_K) \times (1 - PPDISC_d)$$

Where

$$PPDISC_d = \begin{cases} 1 & \text{if the SPID has a status of Pending PDISC on Settlement Day d; or} \\ 0 & \text{otherwise} \end{cases}$$

Section 3.4.7 The Unadjusted Sewerage Meter Based Charge (USMBCKd), for days on or after 2017-04-01 should be modified as follows;

$$USMBC_{kd} = \begin{cases} 0 & \text{if } SCMS_{kd} = 0 \\ SMANVC_i(LMS_i, UMS_i) \times SMC_{kd} \times (1 - PPDISC_d) & \text{if } SCMS_{kd} > 0 \\ 0 & \text{otherwise} \end{cases}$$

For days on or after 2017-04-01

Where (LMS_i, UMS_i) is the band corresponding to $SCMS_{kd}$

And where

$$PPDISC_d = \begin{cases} 1 & \text{if the SPID has a status of Pending PDISC on Settlement Day d; or} \\ 0 & \text{otherwise} \end{cases}$$

Section 3.4.13 The Unadjusted Daily Metered Cost (UDMC_{Kd}), should continue as now for days prior to 2017-04-01 and should be modified for days on or after 2017-04-01, such that;

$$UDMC_{Kd} = AWA \times SDDV_{Kd} \times (1 - WS3_d - S29e_d) \times (1 - PVT_K) \times (1 - PPDISC_d)$$

Where

$$PPDISC_d = \begin{cases} 1 & \text{if the SPID has a status of Pending PDISC on Settlement Day } d; \text{ or} \\ 0 & \text{otherwise} \end{cases}$$

and identical changes for the equivalent RV based charges.

CSD0301 (Data Catalogue) should be modified as follows:

The following Data Item changes should be made, as follows;

- **D2025 Disconnection/Reconnection/Deregistration.** This Data Item should be re-titled as 'SPID Status'. In addition, two new valid codes for this Data Item should be established; TTRAN – Temporarily Transferred and PPDISC – Pending Permanent Disconnection.
- **D2023 Connection Type.** A new valid code for this Data Item should be established; TTE – Temporary Transfer Ended.
- **Data Ownership.** Data ownership of the following Data Items shall fall to SW, for any day on which the D2025 DISC/REC value for the associated D2001 SPID is TTRAN;
 - D2005 Customer Classification
 - D2008 SIC Code
 - D2011 RV
 - D2015 SPID Vacant
 - D2027 Customer Name
 - D2028 Customer Name Type

The following changes to Transactions should be made;

- **T004.1, T012.4, T012.6, T012.8, T013.1, T013.3, T014.1, T016.1, T017.1, T019.0, T020.0, T021.1, T022.1, T023.1, T024.1, T026.1, T027.1, T028.0, T029.0, T029.4, T033.1, T036.1.** These transactions should all be capable of being issued to SW, when a Supply Point is subject to a Temporary Transfer.
- **T005.0.** This transaction should be modified to allow Scottish Water to submit meter reads of Meter Read Types C, U, R, T and S for WS SPIDs that are subject to Temporary Transfer.
- **T004.2, T013.2, T012.0, T012.1 and T032.0.** These transactions should be modified to allow submission by SW for Supply Points that are subject to Temporary Transfer.
- **T015.0, T015.1.** These transactions should be re-titled as 'Update SPID Status' and 'Notify SPID Status Update', respectively and modified to include the D4001 Org ID, as an Optional Data Item.

A.3. IMPLEMENTATION DETAILS

A.3.a. TP ACTION REQUIRED
NONE
A.3.b. REQUIRED IMPLEMENTATION DATE
4 th . April 2018 for the Market Code requirements and the end of September 2018 for the Central System changes to support these.
A.3.c. ANY LIMITATIONS OR DEPENDENCIES FOR IMPLEMENTATION
A.4. ANY OTHER COMMENTS
Indicative User Requirements are provided in Annex 3.

PART B — IMPLEMENTATION

B.1. IMPLEMENTATION DATE	2018-04-01
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B.2. IMPLEMENTATION DETAILS (MC version, CSD versions, CMA Central Systems release number, etc.)	
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