

# MARKET CODE / OPERATIONAL CODE CHANGE PROPOSAL

Form  
version 2.3

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

**MCCP247**

Version No.

**D.1**

## PART A — SUBMISSION

### A.1. GENERAL DETAILS

TITLE	Wholesale Scheme of Charges Changes for 2020/21		
COMPANY	Scottish Water		
Change Proposals must be authorised by the person designated by the signatory to the Market Code Framework / Accession Agreement			
AUTHORISED SIGNATURE		NAME	
CONTACT NAME	Richard Lavery	CONTACT EMAIL; TEL/MOB.	Richard.Lavery@scottishwater.co.uk
ASSOCIATED MCCP / OCCP			
ASSOCIATED DOCS.	Annex 1: CSD0207 Drafting Annex 2: Indicative User Requirements		
PROPOSED URGENCY	NON-URGENT		
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

## MCCP / OCCP DETAILS

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 following changes are required for the Market Code:

### 1. Unmeasured and Reassessed water and foul sewerage charges

Currently the size of the water connection and any associated sewerage connection for those Supply Points that are unmeasured, or that are subject to reassessed charges (as indicated by a notional meter) is related to the RV of the premises and meter-based charges vary according to this connection size.

Revised charging arrangements for unmeasured customers and those on re-assessed charges will apply from April 2020 onwards, whereby the water and foul sewerage meter-based wholesale charges will be based on the 20mm water connection for all unmeasured supplies. This change will simplify the arrangements for LPs and their customers.

### 2. Application of fixed charges during periods of temporary disconnection

Temporary Disconnections (TDISC) can be requested by:

- LPs in relation to non-payment, and
- Customers.

Under current charging arrangements, the water and foul sewerage fixed (meter-based) charges continue to apply. From April 2020 this is changing, and water and foul sewerage fixed (meter-based) charges will not apply during periods of Temporary Disconnection.

For the avoidance of doubt, where applicable, outside taps and troughs & bowls charges (for water) and drainage charges (for sewerage) will still apply during periods of temporary disconnection.

### 3. Refinement of Property Drainage charging arrangements (Extension of Area Based Charging)

The Scottish Government's Principles of Charging currently require Scottish Water to charge for property drainage by reference to a premises' Rateable Value (RV). Full drainage charges (based on the RV assigned to the premises) are applied if rainwater from any part of the premises drains to Scottish Water's sewers. This does not apply to premises that were part of the area-based property drainage charges pilot in 2005-06, or to premises that will not be assigned an RV by the LCRA.

Refinement to property drainage charging arrangements can apply in situations where ~~the only part of a premises from which surface water drains to the Public Sewerage System is connected for environmental protection reasons, because of environmental requirements, an operator of a non-household site is required to discharge rainwater from localised areas of a site to Scottish Water's sewers and is therefore unable to privately deal with all rainwater draining from their premises.~~

~~[Subject to limitations that will be identified in the Operations Code Wholesale Charges Scheme, Licensed Providers, on behalf of their customers, would be able to apply to Scottish Water to have their property drainage liability re-assessed and charged for property drainage on a surface area basis, where such area would be a measured drained area for the premises (and assuming that the discharge is rainwater). In such cases, RV-based property drainage would not apply.]—[drafting to be confirmed by SW]~~

### 4. End of Rateable Value transition and move to charging fully on Live Rateable Value from April 2020

Current RV transition arrangements will cease at the end of March 2020 for those SPIDs currently in transition. From April 2020, any SPID with RV based services will be charged on the Live Rateable

Value as held at the CMA and administered by Scottish Water.

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

See above.

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

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

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	N	
CSDs	Y	The following CSD's are amended as described below. .

Wholesale Services Agreements	Y	Wholesale Scheme of Charges to be modified as above.
Licenses	N	
CMA Central Systems	Y	See below for details.
CMA business processes	N	
Trading Party systems	Y	Modifications to accommodate changes to data items transactions and tariffs
Trading party business processes	Y	Potential modifications to accommodate changes to tariffs.

<p>DRAFT LEGAL TEXT Required under Market Code Parts 8.7.1 (ii) (d) and 8.8.1 (ii) (d)</p>
<p><b>CSD0101</b> should be modified as follows (see red text), to implement the changes associated with surface area-based property drainage and the end of the RV to Live RV transition:</p> <p><b>Section 4.1, Step f1. Provide Service Element data [T006.2, T006.3, T006.6, T029.1]</b> Scottish Water shall notify the CMA with the SPID Data in respect of the following Service Elements:</p> <ul style="list-style-type: none"> <li>• Troughs and Drinking Bowls;</li> <li>• Outside Taps;</li> <li>• Farm or Croft;</li> <li>• Property Drainage; and</li> <li>• Roads Drainage</li> </ul> <p>using Data Transactions T006.2 (Submit WS SPID Service Elements) and/or T006.3 (Submit SS SPID Service Elements).</p> <p>Scottish Water shall notify the CMA of any consent granted by the Commission to Scottish Water to depart from the Wholesale Charges Scheme under section 29E of the 2002 Act for a New Connection using the Data Transaction T029.1 (Submit SPID Special Arrangements). Scottish Water shall at the same time also notify the CMA of any other special arrangements which are applicable from the Connection Date and shall ensure that the effective from date notified with the transactions is prior to the proposed Connection Date.</p> <p>Scottish Water shall notify the CMA of the Live Rateable Value <del>and whether the Supply Point should be subject to relevant charges based wholly on the Live Rateable Value, or on a combination of charges based on both the Rateable Value and on the Live Rateable Value, using the T006.6 transaction.</del></p> <p>Where an eligible premise has service elements dependent on the Live Rateable Value, then Scottish</p>

Water shall ensure that a non-zero value of Live Rateable Value is submitted as follows:

- Where a non-zero Live Rateable Value has been assigned, then the appropriate Live Rateable Value;
- Where a valid Live Rateable Value of £0 has been assigned, then Scottish Water shall submit a Nominal Rateable Value of £0.10;
- Where a value of Live Rateable Value is not available in the short term (for example where a new development has not yet been rated), then Scottish Water shall submit a Default Rateable Value chosen at Scottish Water's discretion based upon the type of property, chosen from the following values:
  - o £999.90;
  - o £9,999.90;
  - o £19,999.90;
  - o £99,999.90.
  - o £199,999.90.
  - o £299,999.90.
  - o £599,999.90.
  - o £999,999.90.

Where Scottish Water submits a Default **Live** Rateable Value for a new Supply Point, Scottish Water shall review the value after six months, at which point it would be expected that an actual value would be available and update the value in accordance with CSD0104. In the event that a value is not available at that time, Scottish Water will continue to review the value periodically, and thereafter to appropriately update it.

**If Scottish Water notifies the CMA that property drainage should apply, a value for surface area must also be provided. If a zero value for surface area is submitted, charges will be calculated on a Live RV basis. If a value other than zero is submitted, and property drainage charges will then instead be calculated for based on this surface area, unless the value for surface area is zero. If a zero value for surface area is submitted, charges will be calculated on a Live RV basis.**

Following the loading of Scottish Water owned Data, the CMA will carry out the check detailed in Step m "Verify SPID Data Consistent". If the SPID Data is consistent, then the process will continue at Step n, otherwise the Licensed Provider(s) and/or Scottish Water (as appropriate) will continue to have to load SPID Data.

**Section 4.1 Step j. Provide Licensed Provider owned SPID data & CMA loads Data [T006.0,**

## T006.1]

During the period of the Partial Registration<sup>1</sup>, the Licensed Provider will provide the CMA with the SPID Data for which they are the Data Owner using the Data Transactions T006.0 (Submit WS SPID Data) or T006.1 (Submit SS SPID Data). Licensed Provider updates to Water Supply Points will be copied across to any associated Sewerage Services Supply Points. Licensed Providers may only provide updates to Sewerage Services Supply Points which either do not have an associated Water Services Supply Point or have an associated Water Services Supply Point which is disconnected or deregistered.

~~Where an eligible premise has service elements dependent on the Rateable Value, then the Licensed Provider shall ensure that a non-zero value of Rateable Value is submitted as follows:~~

- ~~• Where a non-zero Rateable Value has been assigned, then the appropriate Rateable Value;~~
- ~~• Where a valid Rateable Value of £0 has been assigned, then the Licensed Provider shall submit a nominal value of £0.10;~~
- ~~• Where a value of Rateable Value is not available in the short term (for example where a new development has not yet been rated), then the Licensed Provider shall submit a default value of Rateable Value chosen at the Licensed Provider's discretion based upon the type of property, chosen from the following values:~~
  - ~~○ £999.90;~~
  - ~~○ £9,999.90;~~
  - ~~○ £19,999.90; or~~
  - ~~○ £99,999.90.~~

~~Where the Licensed Provider submits a default Rateable Value for a new Supply Point, the Licensed Provider shall review the value after six months, at which point it would be expected that an actual value would be available and update the value in accordance with CSD0104. In the event that a value is not available at that time, the Licensed Provider will continue to review the value periodically, and thereafter to appropriately update it.~~

Following the loading of Licensed Provider owned Data, the CMA will carry out the check detailed in Step m "Verify SPID Data Consistent". If the SPID Data is consistent, then the process will continue at Step n, otherwise the Licensed Provider(s) and/or Scottish Water (as appropriate) will continue to have to load SPID Data.

**CSD0104 (Part 1)** should be modified as follows (see red text), to implement the changes associated with surface area-based property drainage and the end of the RV to Live RV transition:

**Section 6.6, Step a. Update CMA with Changes to Service Elements [T012.1, T012.3, T012.7]**

<sup>1</sup> Upon completion of the Registration, updates to SPID Data are managed under Maintain SPID Data CSD0104.

A Licensed Provider should use Data Transaction T012.1 (Submit Chargeable SPID Data) to provide the CMA with updates to Service Elements and should send these updates within 2 Business Days of becoming aware of the change.

The relevant data is listed in Section 4.3 of the Data Transaction Catalogue.

Within 2 Business Days of becoming aware of a change in the existence of sewerage service elements on a SPID, Scottish Water shall notify the CMA of the change using Data Transaction T012.3 (Submit Sewerage Service Elements).

Scottish Water should use Data Transaction T012.7 (Update Live Rateable Value) to provide the CMA with updates to the Live Rateable Value ~~and/or updates to the RV Transition Flag~~, and should send these updates within 2 Business Days of becoming aware of the change. ~~Any such updates will be based on the following:~~

~~The scenarios in the table below outline those SPIDs which will have the RV Transition Flag set to FALSE. All such SPIDs will be subject to Live Rateable Value based charging from 1<sup>st</sup> April 2018. All other SPIDs will be subject to Live Rateable Value transition arrangements from 1<sup>st</sup> April 2018 through to 31<sup>st</sup> March 2021 unless their transition arrangements are terminated as a result of one of the criteria outlined below.~~

~~This section relates to the transition rules applicable to the use of Live Rateable Value and outlines which SPIDs where transitional arrangements will/will not apply. There are a number of tables which detail the specific criteria for data updates and dates to be used when a change affects the Live Rateable Value / RV Transition Flag or an RV based service element on a SPID subject to transition arrangements.~~

~~The scenarios in the table below outline those SPIDs which will have the RV Transition Flag set to FALSE. All other SPIDs will be subject to Live Rateable Value transition arrangements from 1<sup>st</sup> April 2018.~~

<del>Circumstances in which SPIDs will not be under transitional charging arrangements on 1 April 2018</del>	<del>Transition Status</del>	<del>RV Transition Flag - Value</del>
<del>SPIDs modified by premises SPLITS / MERGES during 2017-18</del>	<del>No transition</del>	<del>FALSE</del>
<del>SPIDs modified by full redevelopment during 2017/18</del>	<del>No transition</del>	<del>FALSE</del>
<del>SPIDs where an Apportionment Note has been added or removed in 2017/18</del>	<del>No transition</del>	<del>FALSE</del>
<del>New SPIDs added to market during 2017-18 which have an SAA Reference (UARN) that does not pre-date 01/04/2017</del>	<del>No transition</del>	<del>FALSE</del>

<del>SPIDs with no RV based service elements.</del>	<del>No transition</del>	<del>FALSE</del>
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The table below outlines SPID update criteria applicable between 1<sup>st</sup> April 2018 and 31<sup>st</sup> March 2021 for SPIDs subject to transition arrangements, and details how changes to Live Rateable Value impact on transition arrangements. Such changes may result in a change to the RV Transition Flag, potentially removing a SPID from transition arrangements. The effective date applicable to both a change in Live Rateable Value and the RV Transition Flag (where applicable) in each circumstance is outlined.

<b>SPID update criteria for Live Rateable Value changes to SPIDs in transition (post 31 March 2018)</b>	<b>Transition Status Update</b>	<b>Change to RV Transition Flag</b>	<b>RV Transition Flag – Value</b>	<b>Live Rateable Value/ Transition Flag – Effective date to be used</b>
Live Rateable Value modified as a result of premises SPLITS / MERGES	Ends transition	Yes	FALSE	Valuation Notice Issue Date
Live Rateable Value modified as a result of premises reconstruction / redevelopment	Ends transition	Yes	FALSE	Valuation Notice Issue Date*
Live Rateable Value modification as a result of the addition or removal of an Apportionment Note	Ends transition	Yes	FALSE	Valuation Notice Issue Date
New premises (SPIDs) added to market	No transition	No	FALSE	Valuation Notice Issue Date**
Live Rateable Value modified as a result of an Appeal Settlement at a premise	Amends Transition	No	TRUE	Valuation Notice Issue Date
Other Live Rateable Value modifications (excluding those circumstances detailed above)	Amends Transition	No	TRUE	Valuation Notice Issue Date

Premises subject to redevelopment / reconstruction are identified by their description at the Scottish Assessor Association and a reduction in Live Rateable Value of over 95% of the premises usual Live Rateable Value.

\*\* The Valuation Notice Issue Date may not be the first date that a Live Rateable Value is applied to a SPID. Newly created premises (SPIDs) can have a default Live Rateable Value / Rateable Value assigned to them effective from the Connection Date of the SPID if there is no Live Rateable Value available whilst the premises are subject to the rating process.

The table below outlines SPID update criteria applicable between 1<sup>st</sup> April 2018 and 31<sup>st</sup> March 2021 for SPIDs subject to transition arrangements, where changes to SPID data other than Live Rateable Value impact Rateable Value/Live Rateable Value based charges. Such changes may result in a change to the RV Transition Flag, potentially removing a SPID from transition arrangements. The effective date applicable to both a change in SPID data and the RV Transition Flag (where applicable) in each circumstance is outlined.



<b>SPID update criteria for SPID data other than Live Rateable Value changes to SPIDs in transition which impact Rateable Value/Live Rateable Value based charges (post 31 March 2018)</b>	<b>Transition Status Update</b>	<b>RV Transition Flag-Update</b>	<b>RV Transition Flag--Value</b>	<b>Live Rateable Value/RV Transition Flag -- Effective date to be used</b>
Change to Rateable Value (Licensed Provider data item)	Amends transition	No	TRUE	Licensed Provider determined
Change to Vacancy Status	Amends transition	No	TRUE	N/A***
A change from Metered to Unmetered or Unmeasured to Metered charges on a SPID core (including re-assessed charges)	Ends transition	Yes	FALSE	01/04/2018 or effective date of service element change (whichever is later)
Modification to Charitable Exemption Scheme status (including % exemption)	Amends transition	No	TRUE	N/A***
Modification to Schedule 3 agreement	Amends transition	No	TRUE	N/A***

\*\*\* Changes in Vacancy, Schedule 3 or Charitable Exemption status or values do not result in a change to the Live Rateable Value / RV Transition Flag but will impact the transition glide path from the effective date of the change applied. Vacancy changes do not impact transition glide path on drainage only SPIDs.

If the update to sewerage service elements notified by Scottish Water is that property drainage should apply, a value for surface area must also be provided and property drainage charges will then be calculated for this surface area, unless the value for surface area is zero. If a zero value for surface area is submitted, charges will be calculated on a Live RV basis.

**CSD0201** should be modified as follows, to implement the changes associated with surface area-based property drainage and the end of the RV to Live RV transition:

**Appendix 3.2, Level 2 Table (Data at SPID Level)**. Two new fields should be added, entitled 'SA Indicator' and 'Surface Area', to come after the RV Transition Factor field. The Description and Derivation should be as follows:

- The SA Indicator is derived from the D2048 SA Indicator and identifies whether any Property Drainage is to be charged on rateable value or surface area.
- The Surface Area used for Property Drainage on an SS SPID, derived from the D2012 Surface Area for that SPID when the D2048 (SA Indicator) is set to SA. The field should be blank if Property Drainage does not apply, or if Property Drainage does apply but the D2048 SA Indicator is set to RV and should provide the Surface Area value if the D2048 is set to SA.

**CSD0205** should be modified as follows, to implement the end of the transition from RV to Live RV:

**Table 1.** References to 'RV' should be replaced with references to 'Live RV'.

**Section 2.1** References to 'RV' or Rateable Value should be replaced with references to 'Live RV' or Live Rateable Value.

**Section 2.1.1 Step 1.** See red text (plus a deletion of the now redundant equation).

To calculate the Annual Non-Volumetric Charge for Supply Points for which Live RV based Services are provided, the CMA will apply a conversion factor to the ~~Rateable Value and/or~~ Live Rateable

Value for each Supply Point ~~as follows:~~

~~Where:~~

~~RV is the Rateable Value for the Supply Point;~~

~~LRV is the Live Rateable Value;~~

~~RVF is a transitional weighting factor (to provide for a transition from RV to LRV), as defined in the Wholesale Scheme of Charges; and~~

~~TR is the non-volumetric rate for the Service Element (as set out in the Wholesale Charges Scheme).~~

**CSD0207** should be modified, as given in Annex 1, to implement the changes to the application of TDISC, to the application of meter-based charges and to the end of the RV to Live RV transition.

**CSD0301** should be modified as follows, to implement the changes associated with surface area-based charges for property drainage and the end of the RV to Live RV transition:

- The following new Data Item should be added:

<b>Data Item Number:</b>	<b>D20487</b>
<b>Data Item Name:</b>	SA Indicator
<b>Data Item Logical Type:</b>	string
<b>Member of unique serial set:</b>	no
<b>Member of Valid Set:</b>	yes
<b>Data Group:</b>	SPID (Category)
<b>Correction Method:</b>	Error Correction
<b>Data Owner:</b>	SW
<b>Description:</b>	Indicates whether Property Drainage is charged on Surface Area, or on Live RV.

- The valid set for the D2048 should be: SA, RV and N/A.
- The following transactions should be modified, as indicated:

<b>Transaction Number</b>	<b>T006.0</b>	-
<b>Transaction Name</b>	Submit WS SPID Data	
<b>From</b>	LP	
<b>To</b>	CMA	
<b>DI#</b>	<b>Name</b>	<b>FLAG</b>
<b>D2001</b>	SPID	RQ
<b>D2005</b>	Customer Classification	OP
<b>D2008</b>	SIC Code	OP
<b>D2011</b>	Rateable Value	OP
<b>Description</b>	SPID data related to a WS Supply Point, sent by the LP for a new WS Supply Point. A D2011 should only be provided, if known, for periods prior to 2020-04-01.	

<b>Transaction Number</b>	<b>T006.1</b>	-
<b>Transaction Name</b>	Submit SS SPID Data	

<b>From</b>	LP	
<b>To</b>	CMA	
<b>DI #</b>	<b>Name</b>	<b>FLAG</b>
<b>D2001</b>	SPID	RQ
<b>D2005</b>	Customer Classification	OP
<b>D2008</b>	SIC Code	OP
<b>D2011</b>	Rateable Value	OP
<b>Description</b>	<p>SPID data related to a SS Supply Point, sent by the LP for a new SS Supply Point.  A D2011 should only be provided, if known, for periods prior to 2020-04-01.  Note - WS details for these data items takes precedence over those supplied by the SS LP</p>	

<b>Transaction Number</b>	<b>T006.3</b>	
<b>Transaction Name</b>	Submit SS SPID Service Elements	
<b>From</b>	SW	
<b>To</b>	CMA	
<b>DI #</b>	<b>Name</b>	<b>FLAG</b>
<b>D2001</b>	SPID	RQ
<b>D2016</b>	Property Drainage	RQ
<b>D2047</b>	SA Indicator	OP
<b>D2012</b>	Surface Area	OP
<b>D2017</b>	Roads Drainage	RQ
<b>D2045</b>	MT SPID	OP
<b>D2046</b>	MT SPID Flag	OP
<b>Description</b>	<p>SPID data related to a SS Supply Point, sent by SW for a new SS Supply Point.  If the D2048 is SA, a non-zero value for the D2012 must also be provided.</p>	

<b>Transaction Number</b>	<b>T006.5</b>	
<b>Transaction Name</b>	Notify SS SPID Service Elements	
<b>From</b>	CMA	
<b>To</b>	LP	
<b>DI #</b>	<b>Name</b>	<b>FLAG</b>
<b>D2001</b>	SPID	RQ
<b>D2016</b>	Property Drainage	RQ
<b>D2047</b>	SA Indicator	OP
<b>D2012</b>	Surface Area	OP
<b>D2017</b>	Road Drainage	RQ
<b>D2011</b>	Rateable Value	RQ
<b>D2045</b>	MT SPID	OP
<b>D2046</b>	MT SPID Flag	OP
<b>Description</b>	Notification to the LP of SPID data related to a SS Supply Point	

<b>Transaction Number</b>	<b>T006.6</b>	
<b>Transaction Name</b>	Provide Live Rateable Value	
<b>From</b>	SW	
<b>To</b>	CMA	
<b>DI #</b>	Name	FLAG
<b>D2001</b>	SPID	RQ
<b>D2042</b>	Live Rateable Value	RQ
<b>D2044</b>	<del>RV Transition Flag</del>	<del>OP</del>
<b>Description</b>	Provision of Live Rateable Value by SW. This transaction may be used for both WS or SS SPIDs. <del>If no D2044 is provided, the value should initially be set to False.</del>	

<b>Transaction Number</b>	<b>T006.7</b>	
<b>Transaction Name</b>	Notify Live Rateable Value	
<b>From</b>	CMA	
<b>To</b>	LP	
<b>DI #</b>	Name	FLAG
<b>D2001</b>	SPID	RQ
<b>D2042</b>	Live Rateable Value	RQ
<b>D2044</b>	<del>RV Transition Flag</del>	<del>RQ</del>
<b>Description</b>	Notification of Live Rateable Value to an LP. This transaction may be used for both WS or SS SPIDs	

<b>Transaction Number</b>	<b>T012.1</b>	
<b>Transaction Name</b>	Submit Chargeable SPID Data	
<b>From</b>	LP/SW	
<b>To</b>	CMA	
<b>DI #</b>	<b>Name</b>	<b>FLAG</b>
<b>D2001</b>	SPID	RQ
<b>D4006</b>	Effective From <del>Date</del>	RQ
<b>D2018</b>	Troughs & Drinking Bowls	OP
<b>D2020</b>	Outside Taps	OP
<b>D2014</b>	Farm/Croft	OP
<b>D2011</b>	Rateable Value	OP
<b>D2015</b>	SPID Vacant	OP
<b>D4003</b>	Text Comment Field	RQ
<b>Description</b>	Request to update of specific SPID data by an LP or by SW for TTRAN SPIDs. This transaction may be used for both WS or SS SPIDs. <del>Changes to the D2011 are only valid for days prior to 2020-04-01.</del>	

<b>Transaction Number</b>	<b>T012.3</b>	
<b>Transaction Name</b>	Update Sewerage Service Elements	

<b>From</b>	SW	
<b>To</b>	CMA	
<b>DI #</b>	<b>Name</b>	<b>FLAG</b>
<b>D2001</b>	SPID	RQ
<b>D4006</b>	Effective From	RQ
<b>D2016</b>	Property Drainage	OP
<b>D2047</b>	SA Indicator	OP
<b>D2012</b>	Surface Area	OP
<b>D2017</b>	Road Drainage	OP
<b>D2045</b>	MT SPID	OP
<b>D2046</b>	MT SPID Flag	OP
<b>D4003</b>	Text Comment Field	OP
<b>Description</b>	Request to update sewerage service data by SW. The D4006 is only applicable to the D2016 and D2017 updates but must always be provided and must always be a valid EFD. <b>If the D2048 is SA, a non-zero value for the D2012 must also be provided.</b>	

<b>Transaction Number</b>	<b>T012.4</b>	
<b>Transaction Name</b>	Notify Sewerage Service Elements	
<b>From</b>	CMA	
<b>To</b>	LP/SW	
<b>DI #</b>	<b>Name</b>	<b>FLAG</b>
<b>D2001</b>	SPID	RQ
<b>D4006</b>	Effective From	RQ
<b>D2016</b>	Property Drainage	OP
<b>D2047</b>	SA Indicator	OP
<b>D2012</b>	Surface Area	OP
<b>D2017</b>	Road Drainage	OP
<b>D2045</b>	MT SPID	OP
<b>D2046</b>	MT SPID Flag	OP
<b>D4003</b>	Text Comment Field	OP
<b>Description</b>	Notifies update to sewerage service data. Only provided to SW for TTRAN SPIDs.	

<b>Transaction Number</b>	<b>T012.7</b>	
<b>Transaction Name</b>	Update Live Rateable Value	
<b>From</b>	SW	
<b>To</b>	CMA	
<b>DI #</b>	<b>Name</b>	<b>FLAG</b>
<b>D2001</b>	SPID	RQ
<b>D2042</b>	Live Rateable Value	OP
<b>D2044</b>	RV Transition Flag	OP
<b>D4006</b>	Effective From Date	RQ
<b>Description</b>	Update of Live Rateable Value <del>and/or RV Transition Flag</del> by SW. This transaction may be used for both WS and SS	

	SPIDs. Changes to the D2044 are only valid for days prior to 2020-04-01.	
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<b>Transaction Number</b>	<b>T019.0</b>	
<b>Transaction Name</b>	Notify WS SPID Data	
<b>From</b>	CMA	
<b>To</b>	LP	
<b>DI #</b>	<b>Name</b>	<b>FLAG</b>
<b>D2001</b>	SPID	RQ
<b>D2005</b>	Customer Classification	RQ
<b>D2008</b>	SIC Code	OP
<b>D2011</b>	Rateable Value	RQ
<b>D2042</b>	Live Rateable Value	RQ
<b>D2044</b>	RV Transition Flag	RQ
<b>D2018</b>	Troughs & Drinking Bowls	RQ
<b>D2020</b>	Outside Taps	RQ
<b>D2014</b>	Farm/Croft	RQ
<b>D2024</b>	Unmeasurable	RQ
<b>D2037</b>	SAA Reference Number	OP
<b>D2038</b>	SAA Reference Number Absence Code	OP
<b>D2039</b>	UPRN	OP
<b>D2040</b>	UPRN Absence Code	OP
<b>D5001</b>	Free Descriptor	RQ
<b>D5002</b>	Sub Building Name	RQ
<b>D5003</b>	Building Name	RQ
<b>D5004</b>	Building Number	RQ
<b>D5005</b>	Dependent Thoroughfare Name	RQ
<b>D5006</b>	Dependent Thoroughfare Descriptor	RQ
<b>D5007</b>	Thoroughfare Name	RQ
<b>D5008</b>	Thoroughfare Descriptor	RQ
<b>D5009</b>	Double Dependent Locality	RQ
<b>D5010</b>	Dependent Locality	RQ
<b>D5011</b>	Post Town	RQ
<b>D5012</b>	County	RQ
<b>D5013</b>	Postcode	RQ
<b>Description</b>	Notification to a LP of all WS SPID data at Transfer Registration	

<b>Transaction Number</b>	<b>T020.0</b>	
<b>Transaction Name</b>	Notify SS SPID Data	
<b>From</b>	CMA	
<b>To</b>	LP	
<b>DI #</b>	<b>Name</b>	<b>FLAG</b>
<b>D2001</b>	SPID	RQ
<b>D2005</b>	Customer Classification	RQ

<b>D2008</b>	SIC Code	OP
<del><b>D2011</b></del>	<del>Rateable Value</del>	<del>RQ</del>
<b>D2042</b>	Live Rateable Value	RQ
<del><b>D2044</b></del>	<del>RV Transition Flag</del>	<del>RQ</del>
<b>D2012</b>	Surface Area	RQ
<b>D2016</b>	Property Drainage	RQ
<b>D2017</b>	Road Drainage	RQ
<b>D2037</b>	SAA Reference Number	OP
<b>D2038</b>	SAA Reference Number Absence Code	OP
<b>D2039</b>	UPRN	OP
<b>D2040</b>	UPRN Absence Code	OP
<b>D5001</b>	Free Descriptor	RQ
<b>D5002</b>	Sub Building Name	RQ
<b>D5003</b>	Building Name	RQ
<b>D5004</b>	Building Number	RQ
<b>D5005</b>	Dependent Thoroughfare Name	RQ
<b>D5006</b>	Dependent Thoroughfare Descriptor	RQ
<b>D5007</b>	Thoroughfare Name	RQ
<b>D5008</b>	Thoroughfare Descriptor	RQ
<b>D5009</b>	Double Dependent Locality	RQ
<b>D5010</b>	Dependent Locality	RQ
<b>D5011</b>	Post Town	RQ
<b>D5012</b>	County	RQ
<b>D5013</b>	Postcode	RQ
<b>Description</b>	Notification to a LP of all SS SPID data at Transfer Registration	

**CSD0302** should be modified as follows:

**Section 2.3 Detailed Content (Market Dataset):**

- X31 (Water SPIDs): Remove the D2011 (RV) and the D2044 (RVTF)
- X32 (Sewerage SPIDs): Remove the D2011 and the D2044, add the D2048 (SA Indicator).

IMPLEMENTATION DETAILS

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 [QA.2.c](#). Any quoted lead time should commence from date of Approval.

March 2020 (i.e. for FY 2020/21)

ANY LIMITATIONS OR DEPENDENCIES FOR IMPLEMENTATION

ANY OTHER COMMENTS

It is noted that the changes to the meter-based charges for unmeasured and reassessed Supply Points need no changes to the Central Systems and can be accommodated via suitable entries in the existing tariff tables.

Indicative User Requirements for the remaining identified changes are attached as Annex 2.



## PART B — TP ASSESSMENT

ASSESSMENT PROCESS			
ASSESSMENT START DATE	2019-10-16	ASSESSMENT END DATE	2019-11-21
IMPACT ASSESSMENT REQUIREMENT		IA REQUIRED	
CONSULTATION REQUIREMENT		TP CONSULTATION NOT REQUIRED	
ASSOCIATED DOCUMENTS (to this Part B)			
ASSESSMENT DETAILS			
CHANGE SPEC AND IMPACT (IF DIFFERENT FROM THAT ORIGINALLY SUBMITTED)			
CMA INTERNAL SYSTEMS IMPACT			
DRAFT LEGAL TEXT (if different from that originally submitted)			
<p>TP ASSESSMENT</p> <p>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)</p>			
Impact on Principles and Objectives (if different from that originally submitted)			
Cost Estimate		£71.25k (IA + 33%)	
Benefit Estimate (L: < 10k, M: £10k to £100k, H: > £100k)			
TP DECISION		TP APPROVED	
FINAL TP VIEWS		Unanimously approved on 12 <sup>th</sup> December 2019	
PLANNED IMPLEMENTATION DATE		2020-03-26	

WITHDRAWN BY PROPOSER?	<del>Yes</del> / No
COMMENTS	
DATE OF WITHDRAWAL	

### PART C — COMMISSION APPROVAL

DATE FINAL REPORT ISSUED TO COMMISSION	2019-12-19
APPROVAL STATUS	APPROVED CHANGE
DATE OF APPROVAL STATUS	2020-02-03
COMMISSION RESPONSE REFERENCE	CMA CP030220

### PART D — IMPLEMENTATION

IMPLEMENTATION DATE	26 March 2020
IMPLEMENTATION DETAILS (MC version, CSD versions, CMA Central Systems release number, etc.)	
CSD0101 v14 CSD0104 v15 CSD0201 v10 CSD0205 v9 CSD0207 v14 CSD0301 v22 CSD0302 v14	