

# MARKET CODE / OPERATIONAL CODE CHANGE PROPOSAL

Form  
version 2.3

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

**MCCP261**

Version No.

**D.2**

## SUBMISSION

### GENERAL DETAILS

TITLE Updates to T12s

COMPANY CMA

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

AUTHORISED SIGNATURE

NAME

Neil Cohen

CONTACT NAME

CONTACT EMAIL;  
TEL/MOB.

[Neil.cohen@cmascotland.co.uk](mailto:Neil.cohen@cmascotland.co.uk)

ASSOCIATED MCCP /  
OCCP

ASSOCIATED DOCS.

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)

A number of Issues have been identified which are concerned with the content, processing and notifications associated with the T012.0 (Submit SPID Data), T012.1 (Submit SPID Chargeable Data), T012.2 (Service Element Update Notification) and T012.4 (Notify Sewerage Service Elements) transactions, as follows:

- Issue 17248 (Oct 2019). Consider removing the EFD from the T012.0 (Submit SPID Data). The T012.0 is primarily concerned with the submission of changes to a SPID Address Block, but the transaction also includes updates to the Customer Classification and the SIC Code and these latter Data Items are dynamically varying (i.e. they carry Effective From Dates).

This results in T012.0 transactions having to involve crystallisation, whereby any change to the two Data Items that need an EFD can only carry EFDs that are dated after the most recent change to either the WS SPID or to any Associated SS SPID. This limits the scope for using the transaction and leads to increased usage of RAs.

- Issue 17250 (Oct 2019). Treatment of the Free Text Field in the T012.0 (Submit SPID Data) and in the T012.1 (Submit SPID Chargeable Data). Both the T012.0 and T012.1 logic includes validation to ensure that the transaction can only be submitted for a WS SPID, or a stand-alone SS SPID and, if submitted for a WS SPID, the relevant updates are copied across to any associated SS SPID.

However, the T012.1 carries both WS SPID Data items (water related Service Elements) and core related Data Items (RV and Vacancy) and so the Free Text Field is not copied across, in case it pertains to WS SPID Data Items, rather than core Items. This reduces the information that is made available against an SS SPID.

- Issue 17295/E???? (May 2020). T012.2 (Service Element Update Notification) following a T012.1 submission are not sent to the Associated SS SPID LP, even if different to the WS SPID LP. It is further noted that this transaction notifies a Vacancy change, rather than any changes to Service Elements. This reduces the information that is made available and can cause a degree of confusion as to what is being provided.
- Issue 13740/E2690 (Feb 2021). T012.4 (Sewerage Service Element Update Notification) following a T012.3 submission are not sent to past responsible LPs, but such LPs can be impacted by changes to SS Service Element updates. This constitutes a reduction in the information that should be made available to an impacted Party.

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

Three distinct sets of improvements are proposed in this MCCP to address the issued identified above:

- Improved Notifications.
  - T012.2 (Service Element Update Notification) transactions should be issued to Associated SS SPID LPs, if they differ from the WS SPID LP.
  - T012.4 (Sewerage Service Element Update Notification) transactions should be issued to all SS SPID LPs who are, or have previously been, the responsible LP for the identified SPID at any time on or after the EFD for any update to the Sewerage Service Elements, as submitted via a T012.3 (Submit Sewerage Service Elements).

- Clarification for a Transaction. The T012.2 (Service Element Update Notification) transaction should be re-named as 'Notify Vacancy Update'.
- Creation of a new Transaction to allow for the T012.0 to become a static core-related data transaction, the T012.1 to become a dynamic WS SPID related transaction and a new transaction to be a dynamic core-based transaction, to ensure that all relevant information can be copied across from WS to SS SPIDs, to simplify processing and validation and to enhance the flexibility for retrospection (minimising the need for crystallisation). Specifically:
  - The T012.0 (Submit SPID Data) should be simplified by removing the dynamic variables from the transaction and consequently removing any crystallisation logic from this transaction.
  - The T012.1 (Submit SPID Chargeable Data) should be simplified by removing the core related Data Items, converting this transaction into a purely WS SPID related message.
  - The T012.1 can then be renamed as 'Submit WS SPID Chargeable Data'.
  - A new T012.10 (Submit SPID Variable Data) should be created to cover core-based data that is dynamically varying. This transaction would be submitted by the responsible LP against a WS SPID (and copied across to any associated SS SPID), or a stand-alone SS SPID, to include the following Data Items:
    - SPID
    - EFD
    - Customer Classification
    - SIC Code
    - RV
    - Vacancy
    - Free Text Field

It should further be noted that associated changes are anticipated for the Chargeable Data RA and the Chargeable Data for a Sewerage SPID RA; ensuring that the first of these covers WS SPID Data, copied across to any associated SS SPID where relevant and the latter is for SS SPIDs, for any data that is sewerage specific, or for core-based data where the SS SPID value should differ from that for the WS SPID. However, these changes do not involve any Market Code or CSD changes and will therefore be progressed via a CMA CPx.

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

PRINCIPLE	AFFECTED (Y/N)	DESCRIPTION
Proportionality	Y	See below
Transparency	Y	More information can be copied across from a WS SPID to an associated SS SPID. Transaction names are made more accurate. Relevant LPs are provided with updates that may impact them.
Simplicity, Cost-effectiveness, and Security	Y	Transaction content is made more logical, with clearer separation between SPID updates that are; dynamic or static and that are SPID based or core based. Transaction names are made more meaningful.
Non-exclusivity	N	
Barriers to Entry	Y	Enhances the logic and transparency of market operations.

Customer Contact	N	
Non-discrimination	N	
Non-detrimental to SW Core Functions	N	
MC / OC OBJECTIVES	N	

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	CSD0104 Maintain SPID Data (Part 1 – SPID Level) should be modified to reflect the changes in T012 txn content, as below.  CSD0301 Data Transaction Catalogue should be modified to reflect the changes in T012 txn content, as below.
Wholesale Services Agreements	N	
Licenses	N	
CMA Central Systems	Y	The CMA Central Systems should be modified to reflect the changes in T012 txn content, as described in the Indicative User Requirements.
CMA business processes	N	
Trading Party systems	Y	Trading Party systems should be modified to reflect the changes in T012 txn content.
Trading party business processes	N	

DRAFT LEGAL TEXT

Required under Market Code Parts 8.7.1 (ii) (d) and 8.8.1 (ii) (d)

CSD0104 (Part 1) should be modified, as follows (red text):

**Section 2 Overview/Vacancy Status may change/Last para:**

In the case of Vacancy, the Licensed Provider should notify the CMA of the Vacancy using Data Transaction T012.10 (Submit ~~Chargeable~~ SPID ~~Variable~~ Data) and any such submission must include a valid WCDS Code provided by Scottish Water, if such submission is made during the Term of the Wholesale Charge Deferral Scheme. Such WCDS Code will be calculated by the CMA and provided to Scottish Water. ~~2.1 (Submit Chargeable SPID Data).~~

**Section 6.2 Process for a Change to Vacancy Status**

*Step a: Licensed Provider updates Vacant status to CMA [T012.10]*

Where a Licensed Provider becomes aware that any premises have been either unoccupied or are no longer Vacant, it should notify a consequent change to the Vacancy status to the CMA.

In the case of Vacancy, the Licensed Provider should notify the CMA of the Vacancy using Data Transaction T012.10 (Submit ~~Chargeable~~ SPID ~~Variable~~ Data) and any such submission must include a valid WCDS Code provided by Scottish Water, if such submission is made within a period in which the Wholesale Charge Deferral Scheme is operating. Such WCDS Code will be calculated by the CMA and provided to Scottish Water.

In the case of the Supply Point being reoccupied, the Licensed Provider shall notify the CMA within 2 Business Days of becoming so aware, using the Data Transaction T012.10 (Submit ~~Chargeable~~ SPID ~~Variable~~ Data).

For re-occupancy after a period of vacancy, the Licensed Provider shall take account of whether the new occupier falls within the same Reassessed charges arrangements in place at the Supply Point as set out in the Wholesale Charges Scheme. Any consequent adjustment to the YVE or the Non Return to Sewer Allowance should be handled in accordance with CSD0104 Part 2 and Scottish Water shall ensure that the effective date of the revised Pseudo Meter information would equate to the date the application under the Wholesale Charges Scheme was made.

Where the Supply Point has a Related Water Supply Point, the change of vacancy status notified at the Water Services Supply Point will also be used for the associated Sewerage Services Supply Point.

Where a Sewerage Services Supply Point has a Related Water Supply Meter and a change of vacancy status is notified in error at the Sewerage Services Supply Point, the CMA will issue a Data Transaction T009.0 (Notify Error/Acceptance (LP)) displaying a message that indicates the Supply Point is a Sewerage Services Supply Point that has a Water Services Supply Point.

*Step b: CMA Updates the Central Systems [T009.0]*

CMA will process the T012.10 (Submit ~~Chargeable~~ SPID ~~Variable~~ Data) and confirm acceptance or rejection using a T009.0 (Notify Error/Acceptance (LP)).

If the T012.10 is accepted, CMA will update the Central Systems accordingly and cease or reapply charges as relevant.

*Step c: CMA Notifications [T012.2, T012.10]*

Within 1 Business Day of acceptance of a T012.10 (Submit ~~Chargeable~~ SPID ~~Variable~~ Data) pertaining to the Vacancy at a Supply Point, the CMA will notify Scottish Water and the Sewerage Services Supply Point Licensed Provider (if different to the Water Supply Point Licensed Provider) for any associated Sewerage Services Supply Point of that vacancy status, using Data Transaction T012.2 (~~Notify Chargeable SPID Data~~ ~~Notify Vacancy Update~~).

**Section 6.6 Process for a Change to Service Elements**

[insert a name change for the T012.1; from 'Submit SPID Chargeable Data' to 'Submit WS SPID Chargeable Data']

## Section 6.7 Process for a Change to Miscellaneous Data

*Step a: Update to Miscellaneous SPID Data [T012.0, T033.0]*

The Licensed Provider is able to update certain SPID Data Items on an ad hoc basis, using Data Transaction T012.0 (Submit SPID Data) for data with no explicit effective date and using Data Transaction T012.10 (Submit SPID Variable Data) for data with an effective date.

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

Within 2 Business Days of a SPID changing its Metered Building Water status, Scottish Water will provide details using Data Transaction T033.0 (Submit Metered Building Water). In the case of a Sewerage Services SPID with a related Water Supply Meter, the T033.0 submitted in respect of the associated Water Services Supply Point will be applied to the Sewerage Services Supply Point.

### Step c: Notify Scottish Water [T012.9].

Following the successful submission of a T012.0, the SPID Data update will be notified to Scottish Water using a T012.9 (Notify WS/SS SPID Data Update).

Following the successful submission of a T012.10, the variable SPID Data update will be notified to Scottish Water using a T012.9 (Notify WS/SS SPID Data Update), excluding any changes to Vacancy or Rateable Value (which are notified separately).

CSD0301 should be modified as follows (red text):

Transaction Number	T012.0	
Transaction Name	Submit SPID Data	
From	LP/SW	
To	CMA	
DI #	Name	FLAG
D2001	SPID	RQ
<del>D4006</del>	<del>Effective From</del>	<del>RQ</del>
<del>D2005</del>	<del>Customer Classification</del>	<del>OP</del>
<del>D2008</del>	<del>SIC Code</del>	<del>OP</del>
D2043	LP Connection Reference	OP
D4003	Text Comment Field	RQ
D5001	Free Descriptor	OP
D5002	Sub Building Name	OP
D5003	Building Name	OP
D5004	Building Number	OP
D5005	Dependent Thoroughfare Name	OP
D5006	Dependent Thoroughfare Descriptor	OP
D5007	Thoroughfare Name	OP
D5008	Thoroughfare Descriptor	OP
D5009	Double Dependent Locality	OP

<b>D5010</b>	Dependent Locality	OP
<b>D5011</b>	Post Town	OP
<b>D5012</b>	County	OP
<b>D5013</b>	Postcode	OP
<b>Description</b>	Ad hoc update of non-chargeable SPID data by the LP, or by SW for TTRAN SPIDs	

<b>Transaction Number</b>	<b>T012.1</b>	
<b>Transaction Name</b>	Submit <b>WS SPID</b> Chargeable <b>SPID</b> 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	RQ
<b>D2018</b>	Troughs & Drinking Bowls	OP
<b>D2020</b>	Outside Taps	OP
<b>D2014</b>	Farm/Croft	OP
<del><b>D2011</b></del>	<del>Rateable Value</del>	<del>OP</del>
<del><b>D2015</b></del>	<del>SPID Vacant</del>	<del>OP</del>
<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>T012.10</b>	
<b>Transaction Name</b>	Submit SPID Variable 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	RQ
<b>D2005</b>	Customer Classification	OP
<b>D2008</b>	SIC Code	OP
<b>D2011</b>	Rateable Value	OP
<b>D2015</b>	SPID Vacant	OP
<b>D4003</b>	Text Comment Field	OP
<b>Description</b>	Request to update of specific SPID data by an LP or by SW for TTRAN SPIDs. Changes to the D2011 are only valid for days prior to 2020-04-01.	

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 0. Any quoted lead time should commence from date of Approval.

September 2021

ANY LIMITATIONS OR DEPENDENCIES FOR IMPLEMENTATION

ANY OTHER COMMENTS

Indicative User Requirements are as follows:

**UR 1 Notification Changes.**

**UR 1.1 Notification Helper.** The CMA CS Notification Helper should be enhanced, as follows (red text):

- Wholesaler to LP: Y/N
- LP to Wholesaler: Y/N
- Reflexive: Y/N
- Associated SS LP: N/Y
- Associated WS LP: Y/N
- **Prior LP: Y/N (Where, if Y, any LP that was the Current LP on or after any relevant D4006 Effective from Date and prior to the most recent D4002 RSD should also receive the relevant notification transaction, following a successful submission)**
- Incoming LP: Y/N

**UR 1.2 T012.4 (Sewerage Service Element Update Notification).** The T012.4 should be issued in accordance with the following, after the successful submission of a T012.3 (red text for changes to the current arrangements):

- Wholesaler to LP: Y
- LP to Wholesaler: N
- Reflexive: N
- Associated SS LP: N
- Associated WS LP: N
- **Prior LP: Y**
- Incoming LP: N

**Commentary:** The CMA CS Notification Helper is a system module within the CS that identifies the scope for notifications arising from the successful submission of any relevant submission transaction. A generic change is first required for the Helper to include the possibility of old LPs being notified via suitable notification transactions.

The T012.4 can then be updated to include old LPs. It is considered that notification to old LPs is only relevant for SS SE updates, as these allow for EFDs that pre-date an RSD. The T012.4 need not be notified to associated LPs, as this is a notification that comes in against its specific SPID in the first place (i.e. it does not arise from an incoming submission for a WS SPID).

The T012.2 can also be updated to include the notification to associated SS LPs, but this is identified below, as there are additional URs that re-allocate the issue of a T012.2 after a T012.10, rather than after the T012.1, as now.

**UR 2 T012.2 Name.** The name of the T012.2 should be changed from ‘Service Element Update Notification’ to ‘Vacancy Update Notification’, in the XSD Schema and on the LVI Dashboards.

**Commentary:** This is a simple clarification.

**UR 3 T012 Content Changes.** The following changes to T12 transactions should be made:

**UR 3.1 T012.0 Content.** The T012.0 should be modified as follows:

Transaction Number	T012.0	
<b>Transaction Name</b>	Submit 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
<del>D4006</del>	<del>Effective From</del>	<del>RQ</del>
<del>D2005</del>	<del>Customer Classification</del>	<del>OP</del>
<del>D2008</del>	<del>SIG Code</del>	<del>OP</del>
<b>D2043</b>	LP Connection Reference	OP
<b>D4003</b>	Text Comment Field	RQ
<b>D5001</b>	Free Descriptor	OP
<b>D5002</b>	Sub Building Name	OP
<b>D5003</b>	Building Name	OP
<b>D5004</b>	Building Number	OP
<b>D5005</b>	Dependent Thoroughfare Name	OP
<b>D5006</b>	Dependent Thoroughfare Descriptor	OP
<b>D5007</b>	Thoroughfare Name	OP
<b>D5008</b>	Thoroughfare Descriptor	OP
<b>D5009</b>	Double Dependent Locality	OP
<b>D5010</b>	Dependent Locality	OP
<b>D5011</b>	Post Town	OP
<b>D5012</b>	County	OP
<b>D5013</b>	Postcode	OP
<b>Description</b>	Ad hoc update of non-chargeable SPID data by the LP, or by SW for TTRAN SPIDs	

**UR 3.2 T012.1 Content.** The T012.1 should be modified (except for the name change, which should not be applied to the XSD) as follows:

Transaction Number	T012.1	
<b>Transaction Name</b>	Submit <del>WS SPID</del> Chargeable <del>SPID</del> Data	
<b>From</b>	LP/SW	
<b>To</b>	CMA	

DI #	Name	FLAG
D2001	SPID	RQ
D4006	Effective From	RQ
D2018	Troughs & Drinking Bowls	OP
D2020	Outside Taps	OP
D2014	Farm/Croft	OP
<del>D2011</del>	<del>Rateable Value</del>	<del>OP</del>
<del>D2015</del>	<del>SPID Vacant</del>	<del>OP</del>
D4003	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>	

NOTE: The XSD name of the T012.1 transaction will continue to be: T012.1\_ServiceElementUpdate.

**UR 3.3 T012.10.** A new T012.10 (Submit Variable SPID Data) should be created as follows:

<b>Transaction Number</b>	<b>T012.10</b>	
<b>Transaction Name</b>	Submit SPID Variable Data	
<b>From</b>	LP/SW	
<b>To</b>	CMA	
<b>DI #</b>	<b>Name</b>	<b>FLAG</b>
D2001	SPID	RQ
D4006	Effective From	RQ
D2005	Customer Classification	OP
D2008	SIC Code	OP
D2011	Rateable Value	OP
D2015	SPID Vacant	OP
D4003	Text Comment Field	OP
<b>Description</b>	Request to update of specific SPID data by an LP or by SW for TTRAN SPIDs. Changes to the D2011 are only valid for days prior to 2020-04-01.	

**UR 3.4 T012.10 Validation and Processing.** On submission, the following validation and processing should be undertaken for a T012.10:

**UR 3.4.1 Sender.**

- The sender must be the Current LP at the HVI Received at Date. If this is not the case, the transaction should be rejected, and existing error code AA issued via the T9 Helper.

**UR 3.4.2 D2001 SPID Validation.**

- The SPID must exist in the CS. If this is not the case, the transaction should be rejected, and existing error code AC issued via the T9 Helper.

- The SPID must not have a D2025 SPID Status of PDISC or DEREG. If this is not the case, the transaction should be rejected, and existing error code EJ issued via the T9 Helper.
- The SPID must be a WS SPID, or an SS SPID with no associated WS SPID (unless such assoc. WS SPID has a D2025 Status of REJ, PDISC or DEREG from the D4006 EFD). If this is not the case, the transaction should be rejected, and existing error code AG issued via the T9 Helper.

**UR 3.4.3 D2005 Customer Classification Validation.**

- If provided, must be a member of the valid set for this Data Item.
- Otherwise, must be empty

**UR 3.4.4 D2008 SIC Code Validation.**

- If provided, must be alphanumeric.
- Otherwise, must be empty.

**UR 3.4.5 D2011 Rateable Value Validation.**

- If submitted, must be a whole number (with 2 decimal places with values of 00), or one of the following: 0.10, 999.90, 9999.90, 19999.90, or 99999.90. If this is not the case, the transaction should be rejected and existing error code KQ issued via the T9 Helper.
- Otherwise, must be empty.

**UR 3.4.6 D2015 SPID Vacant Validation.**

- If submitted as False, the SPID cannot have a D2025 SPID Status of TTRAN or PDISC. If this is the case, the transaction should be rejected, and existing error code GL issued via the T9 Helper.
- Otherwise, must be submitted as True, or left empty.

**UR 3.4.7 D4003 Text Comment Field Validation.**

- If a D2015 SPID Vacant value of True has been provided and the D???? WCDS Flag is set to True, the Text Comment Field must be provided and must include a WCDS code. Any such WCDS Code must match the SW WCDS Code for that SPID. If this is not the case, the transaction should be rejected, and existing error code KU or KV, respectively, issued via the T9 Helper.

**UR 3.4.8 D4006 Effective from Date.**

- The EFD must be submitted. If this is not the case, the transaction should be rejected by the XSD Schema.
- The EFD must be prior to the HVI Received at Date. If this is not the case, the transaction should be rejected, and existing error code DK issued via the T9 Helper.
- The EFD must be after the SPID Connection Date and after any associated SPID Connection Date (unless such Associated SPID is REJ, DEREG or PDISC). If this is not the case, the transaction should be rejected, and existing error code DF, or IZ, respectively, issued via the T9 Helper.
- The EFD must not be prior to the RSD for the Current LP. If this is not the case, the transaction should be rejected, and existing error code AX issued via the T9 Helper.

**UR 3.4.9 Processing.** If all of the above validation has passed, the following should be done:

- Any submitted Optional Data Item should be updated for the submitted SPID, as of the EFD.

- These updates should be copied across to the associated SPID, unless such SPID is REJ, DEREJ, or PDISC.
- If the update includes the D2015 SPID Vacant, a T9 should be issued to the sender and a T012.2 should be issued via the T9 Helper, as follows:
  - Wholesaler to LP: N
  - LP to Wholesaler: Y
  - Reflexive: N
  - Associated SS LP: Y
  - Associated WS LP: N
  - Prior LP: N
  - Incoming LP: N
- If the update includes the D2005 Customer Classification, and/or the D2008 SIC Code, a T9 should be issued to the sender and a T012.9 should be issued via the T9 Helper, as follows:
  - Wholesaler to LP: N
  - LP to Wholesaler: Y
  - Reflexive: N
  - Associated SS LP: N
  - Associated WS LP: N
  - Prior LP: N
  - Incoming LP: N

**UR 3.5 T012.2.** The T012.2 (Vacancy Update Notification) should not be issued following a T012.1 submission.

**UR 3.6 XSD Schema and LVI Changes.** The XSD should be modified to include the T012.10 and the LVI should be modified to include the T012.10, as follows (with suitable updates to the LVI URS):

- On the Dashboards
- On the Submit Transaction pages
- On the View SPID page for SW Users as a quick link when viewing details of a SPID that is not DEREJ or PDISC.

**Commentary:** These changes move transaction content around to make:

- The T012.0 a core-based static data txn
- The T012.1 a WS SPID based variable data txn (with the existing T012.3 being the SS SPID equivalent) and
- The T012.10 a core-based variable data txn

The validation and processing simply re-allocate existing validation and processing from the existing txns, for each relevant Data Item.

NOTE FOR CMA: The D4003 Text Comment field in the original T012.0 appear to be optional (not required, as stated in CSD0301) and in the original T012.1 is conditional on the WCDS flag being set to True and Vacancy being set to True and should therefore be identified as optional in CSD0301. This appears to be a legacy error in the CSD and should be changed, subject to confirmation. This also suggests that the D4003 would also be optional in the new T012.10.

**UR 4 Test Harness.** The Test Harness should be updated to reflect the updates to the T012.0 and T012.1 transactions and to include the new T012.10 transaction.

<b>TP ASSESSMENT</b>			
ASSESSMENT PROCESS			
ASSESSMENT START DATE	2021-04-13	ASSESSMENT END DATE	2021-04-27
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)			
<b>TP ASSESSMENT</b> 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		£37.3k (IA + 33%)	
Benefit Estimate (L: < 10k, M: £10k to £100k, H: > £100k)		Reduced reliance on RAs. Reduced enquiries. Enhanced market operation. Assume M (upper end)	
TP DECISION		TP APPROVED	
FINAL TP VIEWS		Unanimously Approved by TP on 17/6/21	
PLANNED IMPLEMENTATION DATE		2021-09	

WITHDRAWN BY PROPOSER?	No
COMMENTS	
DATE OF WITHDRAWAL	

<b>COMMISSION APPROVAL</b>	
DATE FINAL REPORT ISSUED TO COMMISSION	2021-07-08
APPROVAL STATUS	APPROVED CHANGE
DATE OF APPROVAL STATUS	2021-08-17
COMMISSION RESPONSE REFERENCE	

<b>IMPLEMENTATION</b>	
IMPLEMENTATION DATE	2021-09-23
IMPLEMENTATION DETAILS (MC version, CSD versions, CMA Central Systems release number, etc.)	
CSD0104 v20 CSD0301v26	