

# Resolution of Consumer Facing Switching and Billing Issues



# **SCHEDULE 30**

# **Resolution of Consumer-Facing Switching and Billing Problems**

Version: 1.1 Effective Date: 4 November 2022

	Section A: General Obligations	Section B: Erroneous Switches	Section C: Switch Meter Read Problems	Section D:Crossed Meters	Section E:  Duplicate RMPs	Section F:Misdirected Payments	Section G: Debt Assignment
<u>Domestic</u> <u>Suppliers</u>	Mandatory	Mandatory	Mandatory for  NHH  Electricity <sup>1</sup> and for	Mandatory	Mandatory	Mandatory	Mandatory
			Gas				
Gas Non- Domestic Suppliers	Mandatory	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary	N/A
Electricity Non- Domestic Suppliers	Mandatory	Mandatory <del>for</del> NHH <sup>4</sup>	Mandatory for NHH <sup>1</sup>	Mandatory	Mandatory	Mandatory	N/A
Gas Transporters	Mandatory	N/A	N/A	Mandatory	Mandatory	N/A	N/A
Distribution Network Operators	Mandatory	N/A	N/A	Mandatory	Mandatory	N/A	N/A
<u>DCC</u>	Mandatory	N/A	N/A	N/A	N/A	N/A	N/A
Meter Equipment Managers	N/A	N/A	N/A	Mandatory	Mandatory	N/A	N/A

**Commented [5J1]:** Agreed as a consequential change via the REC MSAG



Non-Party REC	N/A						
Service Users							

## <sup>-1</sup> This process is Voluntary for HH and Unmetered Supply.

Version Number	Implementation Date	Reason for Change
0.1	N/A	Draft agreed for June 2019 consultation
0.2	XX 2020	Draft agreed for November 2020 re-baselining
0.3	N/A	Updated draft for Spring 2021 Switching Consultation
1.0	18 July 2022	Switching SCR Modification R0041
		R0045
1.1	4 November 2022	R0036
2.0	30 June 2023	R0030
MHHS v0.1	N/A	MHHS required changes: Draft for industry review
MHHS v0.2	<u>N/A</u>	MHHS required changes - Updated following industry consultation
MHHS v0.3	<u>N/A</u>	Version uplifted following CCAG Approval





### Section C: Switch Meter Reading Problems

- 7 Description of the Problem
  - 7.1. As part of a <u>Switch</u>, a <u>Switch Meter Reading</u> must be determined to ensure that the <u>Consumer</u> receives an accurate opening and closing bill. The <u>Switch Meter Reading</u> will also establish a single point at which responsibility for the consumption at the <u>RMP</u> transfers from the <u>Losing Supplier</u> to the <u>Gaining Supplier</u>.
  - 7.2. The arrangements for obtaining gas and electricity <u>Switch Meter Reading</u>s are detailed in the <u>UNC/IGT UNC</u> and <u>BSC</u> respectively.
  - 7.3. The resolution of Switch Meter Reading problems covers the following scenarios:
    - (a) the proposed <u>Switch Meter Reading</u> is disputed by the <u>Consumer</u>, <u>Losing Supplier</u> or <u>Gaining Supplier</u> (referred to as a <u>Disputed Switch Meter Reading</u>), and 12 months have not passed since the <u>Supply Effective From Date</u> (or later, where the <u>Energy Suppliers</u> have bilaterally agreed to follow this process);
    - (b) for a gas <u>RMP</u>, where an actual or estimated <u>Switch Meter Reading</u> has not been received from the gas <u>Central Data Service Provider (CDSP)</u> by the <u>Losing Supplier</u> (via the <u>Shipper</u>) within 15 <u>Working Days</u> of its <u>Supply Effective Through Date</u>, or by the <u>Gaining Supplier</u> within 17 <u>Working Days</u> of its <u>Supply Effective From Date</u>;
    - (c) (c)—for an electricity RMP where supply is measured by a meter that is not a DCC Enrolled Meter Traditional Metering Asset, where a an actual Customer Own Read or estimated Switch Meter Reading has not been received from the Data Collector—by the Losing Supplier within 15 Working Days of its Supply Effective Through Date, or by the Gaining Supplier within 17—10 Working Days of its\_the Gaining Supplier's Supply Effective From Date; or
    - (d) for an electricity RMP where supply is measured by a <a href="Mocketting-Asset">Metering Asset</a>, where the Losing Supplier or Gaining Supplier has been unable to retrieve actual data from the Smart Metering Asset and has not received an actual or estimated Switch Meter Reading from the Losing Smart Data Service obtain a Meter Reading from the DCC Enrolled Meter but has not received a proposed Switch Meter Reading from the Gaining Supplier within 10 Working Days of the Gaining Supplier's Supply Effective From Date.

Commented [SJ2]: No change required to the definition of Switch Meter Reading which points to UNC and BSC. The REC assumption is that for Smart and Advanced Metering Assets this is the Cumulative Register Reading and for Traditional Metering Assets, this is the Meter Register Reading (reflects the Smart Data Service Method Statement

**Commented [SJ3]:** Amended to reflect the MHHS design having different approaches to Traditional and Smart Metering Assets

Commented [SJ4]: Differentiation removed as the gaining SDS should send this straight through to the Losing SDS and then onto the Gaining Supplier within 5WD as per business process diagram (BP03C). Allowed up to 10WDs to allow processing time and minimise erroneous claims being raised.

**Commented [SJ5]:** Amended so this clause relates to Smart Metering Assets



7.4. For electricity Metering Points only, in the event that the Gaining Supplier requires Meter Register Readings for Smart Metering Assets, they may use the last Register Reading (J0040) provided via the Notification of Losing Supplier Information (D0311) Market Message. Where this data is not available, the Register Readings should be requested from the Losing Supplier via the SDEP.

**Commented [SJ6]:** Discussed and agreed as a consequential change by the REC MSAG

#### **8 Resolution Outcomes**

- 8.1. In addition to the relevant requirements in Paragraph 2, the resolution of <u>Switch Meter Reading</u> problems needs to deliver the following minimum outcomes to be considered complete:
  - (a) the <u>Gaining Supplier</u> and <u>Losing Supplier</u> have respectively opened and closed the <u>Consumer</u>'s account details on the same <u>Switch Meter Reading</u> (or agreed otherwise);
  - (b) where appropriate, the <u>Consumer</u> has been sent amended opening and / or closing bills <u>covering</u> the <u>full disputed period</u>. <u>Consumer billing should be corrected for the full period of erroneous data, regardless of whether an equivalent correction is applied within settlements:; and</u>
  - (c) both the <u>Gaining Supplier</u> and <u>Losing Supplier</u> have received a <u>Switch Meter Reading</u><sup>4</sup> in accordance with the <u>UNC / IGT UNC</u> or <u>BSC</u> (as applicable). <u>In the case of Gas Suppliers, the Switch Meter Reading will be received via the Shipper. In the case of an electricity Switch Meter Reading that has been subject to final reconciliation in settlement, the Gaining Supplier and Losing Supplier shall meet the outcomes in 8.1(a) and 8.1(b) regardless of whether the Switch Meter Reading is capable of amendment with their Data Service.</u>

<sup>4</sup>In the case of <u>Gas Suppliers</u>, the <u>Switch Meter Reading</u> will be received via the <u>Shipper</u>.

#### 9 Resolution Process

- 9.1. The procedure in this Section C shall only be initiated where one of the scenarios described in Paragraph 7.3 applies. The procedure in this Section C shall not be used in relation to a <u>RMP</u> where an <u>Erroneous Switch</u> is in progress.
- 9.2. Where the requirements of Paragraph 9.1 are met, the <u>Energy Supplier</u> may initiate the procedure in this <u>REC Schedule</u> with the objective to:

Commented [SJ7]: Gas reference moved from footnote



- (a) agree a <u>Switch Meter Reading</u> where no actual or estimated <u>Switch Meter Reading</u> has been obtained; or
- (b) agree an alternative <u>Switch Meter Reading</u> where the original <u>Switch Meter Reading</u> is being disputed.
- 9.3. Where the <u>Consumer</u> is disputing the <u>Switch Meter Reading</u>, the <u>Energy Supplier</u> shall endeavour to reach an agreement with the <u>Consumer</u> without invoking this disputes process.
- 9.4. The <u>Energy Supplier</u> contacted by the <u>Consumer</u> shall consider the specific circumstances as detailed below:
  - (a) where the difference between the <u>Energy Supplier</u>'s view of consumption and that derived from the initial <u>Switch Meter Reading</u> is 1,200 kWh or less for a gas <u>RMP</u> or 250 kWh or less for an electricity <u>RMP</u>, then the <u>Energy Supplier</u> shall not dispute the <u>Switch Meter Reading</u> unless the <u>Consumer</u> specifically requests a new <u>Switch Meter Reading</u>, but shall instead attempt to resolve the dispute with an accommodation (e.g. cash allowance to the <u>Consumer</u>), thus retaining the initial proposed <u>Switch Meter Reading</u>, so that no further action is then required;
  - (b) where the <u>Consumer</u> is unwilling to accept an accommodation, or the difference between the <u>Energy Supplier</u>'s view of consumption and that derived from the <u>Switch Meter Reading</u> is more than 1,200 kWh for a gas <u>RMP</u> or more than 250 kWh for an electricity <u>RMP</u>, then the <u>Energy Supplier</u> shall initiate a dispute.
- 9.5. The <u>Consumer</u> is not obliged to provide information on the identity of either their <u>Gaining Supplier</u> or <u>Losing Supplier</u>. Therefore, the <u>Initiating Supplier</u> shall use the <u>Enquiry Service</u>s to establish the identity of the <u>Associated Supplier</u>.
- 9.6. For gas Supply Meter Points, e Each Energy Supplier Shall ensure they use the active settlement registers of the meter as part of the procedure for resolving missing Switch Meter Readings under this Section C.

9.6A For electricity Metering Points, each Electricity Supplier shall ensure they use the Cumulative Register Reading for Smart Metering Assets and the Meter Register Readings for Traditional Metering Assets, as part of the procedure for resolving missing Switch Meter Readings under this Section C. This does not preclude the Electricity Suppliers from sharing Meter Register Readings for Smart Metering

Commented [SJ8]: Existing drafting retained for gas

Commented [SJ9]: Post consultation update - added use of defined terms to align to Tranche 4 drafting.



Assets to support resolution of Consumer billing issues.

Commented [SJ10]: Post consultation update - additional sentence added to address consultation comment CD3-130

- 9.6.9.7. If two or more <u>Energy Suppliers</u> have sent an <u>Initial Request</u> in relation to the same problem under this Section C (referred to as a <u>Dual Initiation</u>), then the <u>Gaining Supplier's Initial Request</u> shall take precedence (and it will take on the role of the <u>Initiating Supplier</u>).
- 9.7.9.8. When responding to the <u>Initial Request</u>, the <u>Associated Supplier</u> shall consider the specific circumstances and determine whether a more suitable <u>Switch Meter Reading</u> is available. The <u>Associated Supplier</u> shall either accept the proposed read, negotiate the outcome by proposing a more suitable reading, or request an <u>Actual Meter Reading</u>. Where an alternative read is provided justification should be provided.
- 9.8.9.9. Following agreement of the Switch Meter Reading:
  - (a) for a gas RMP, the Gaining Supplier shall submit the agreed Switch Meter Reading to the gas CDSP, via its Shipper, in accordance with the UNC / IGT UNC; or
  - (b) for an electricity <u>RMP</u>, where supply is measured by a meter that is not a <u>DCC</u> <u>Enrolled Meter</u>, the <u>Gaining Supplier</u> shall submit the agreed <u>Switch Meter Reading to its Data Collector</u>, in accordance with the <u>BSC</u>; or
  - (be) for an electricity RMP, where supply is measured by a meter that is a DCC Enrolled Meter, both the Gaining Supplier and Losing Supplier shall submit the agreed Switch Meter Reading to their respective Data Collector's Data Services in accordance with the BSC. Suppliers shall correct Consumer billing to reflect the agreed Switch Meter Reading even if it is not possible to amend the data in settlement.
- 9.9.9.10. If the Switch Meter Reading submitted under Paragraph 9.9 is not accepted under the UNC / IGT UNC or BSC (as applicable), then the Energy Suppliers may either initiate the process described in Paragraph 3 or agree between themselves that the agreed Switch Meter Reading shall be used only for the purposes of Consumer billing.

Commented [SJ11]: Amended post consultation - text updated for clarity to address comment CD3-133



9.10.9.11. The interface table below sets out the process and maximum timelines for resolving Switch Meter Reading problems.

Ref	When	Action	From	То	Interface	Means
9.11.1	Within 5 WDs of either:  (a) a Switch Meter Reading being disputed; or  (b) a Switch Meter Reading not being obtained.	Send an Initial Request to:  • agree a Switch Meter Reading where no actual or estimated Switch Meter Reading has been obtained; or  • agree an alternative Switch Meter Reading where the original Switch Meter Reading is being disputed.	Initiating Supplier	Associated Supplier	For Gas RMP(s)  SAR Flow (Initial Request)  For Electricity RMP(s)  D0300 Disputed Readings or Missing Readings on Change of Supplier <sup>5</sup>	<u>DTN</u>
9.11.2	Following 9.11.1	Determine whether to agree the proposed read (if a proposed read was provided).	Associated Supplier		Internal process	N/A
9.11.3	Within 5 <u>WD</u> s of 9.11.1; where the <u>Associated Supplier</u>	Provide a response accepting the proposed read and progress to 9.11.12.	Associated Supplier	Initiating Supplier	For Gas RMP(s) SAR	DTN



	agrees the				Flow (Switch	
	proposed read.				Meter Reading	
	p. op cood . odd.				Acceptance)	
					7.00001.000)	
					For Electricity	
					RMP(s)	
					<u> </u>	
					D0300 Disputed	
					Readings or	
					Missing Readings	
					on Change of	
					Supplier <sup>6</sup>	
9.11.4	Within 5 WDs of	Provide a response to the	Associated	Initiating Supplier	For Gas RMP(s)	<u>DTN</u>
	9.11.1; where the	initial request either:	Supplier			
	Associated Supplier	•			SAR Flow (Initial	
	does not agree the	a) proposing a proposed read			Response)	
	proposed read or	and progressing to 9.11.5				
	no proposed read	(where a proposed read was				
	was sent.	not included in the initial				
		request);			For Electricity	
					RMP(s)	
		b) proposing an alternative				
		read and progressing to			D0300 Disputed	
		9.11.5; or			Readings or	
					Missing Readings	
		c) indicating that there is no			on Change of	
		alternative read available			Supplier <sup>7</sup>	
		(progress to 9.11.9).				



9.11.5	Following 9.11.4;	Determine whether to agree	Initiating		Internal	N/A
	where the	the proposed or alternative	Supplier		process	
	Associated Supplier	read.				
	provided a					
	proposed or					
	alternative read.					
9.11.6	Within 5 WDs of	Provide a response accepting	Initiating	Associated Supplier	For Gas RMP(s)	DTN
	9.11.4; where the	the proposed or alternative	<u>Supplier</u>			
	Initiating Supplier	read and progress to 9.11.12.			SAR Flow	
	agrees the				(Switch Meter	
	proposed or				Read	
	alternative read.				Acceptance)	
					For Electricity	
					RMP(s)	
					D0300 Disputed	
					Readings or	
					Missing Readings	
					on Change of	
					Supplier <sup>8</sup>	
9.11.7	Within 5 WDs of	Contact the <u>Associated</u>	<u>Initiating</u>	Associated Supplier	Agreed <u>Switch</u>	Telephone
	9.11.4; where the	Supplier to agree the Switch	<u>Supplier</u>		Meter Reading	
	<u>Initiating</u>	Meter Reading by telephone.				
	Supplier does not					
	agree the proposed					
	or alternative read.					
9.11.8	Within 5 WDs of	Provide a response accepting	Initiating	Associated Supplier	For Gas RMP(s)	<u>DTN</u>
	9.11.7; where a	the read agreed by telephone	<u>Supplier</u>			



	Switch Meter Reading is agreed by telephone.	and progress to 9.11.12.			SAR Flow (Telephone Read Acceptance)  For Electricity RMP(s)  D0300 Disputed Readings or Missing Readings on Change of Supplier <sup>6</sup>	
9.11.9	Where the Initiating Supplier, Associated Supplier and Consumer cannot agree a mutually acceptable Switch Meter Reading, or no alternative Switch Meter Reading is available.	Ask the Consumer to provide a Customer Own Read (if the Consumer has not already done so), instruct the meter reading agent Meter Reading Service to obtain an Actual Meter Reading within 10 Working Days, or obtain a meter reading directly from the Smart Metering System.	Gaining Supplier	Consumer; or  Meter Reading  AgentService	Customer Own Read request, or Actual Meter Reading request explicitly stating that the Meter Reading is required to settle a Switch Meter Reading dispute	Not Defined
9.11.10		Contact the Losing Supplier to agree the Switch Meter Reading by telephone.	Gaining Supplier	Losing Supplier	Agreed Switch Meter Reading	Telephone

Commented [SJ12]: New term to be defined as 'means the element of the Smart Data Service responsible for obtaining Actual Meter Readings from the Consumer's Premises in accordance with the BSC'



	1.0	1			1	
	<u>Customer</u> Own					
	Read.					
9.11.11	Following 9.11.10;	Provide a response accepting	Initiating	Associated Supplier	For Gas RMP(s)	<u>DTN</u>
	where a <u>Switch</u>	the read agreed by telephone	Supplier			
	Meter Reading is	and progress to 9.11.12.			SAR	
	agreed by				Flow (Telephone	
	telephone.				Read	
					Acceptance)	
					For Electricity	
					RMP(s)	
					D0300 Disputed	
					Readings or	
					Missing Readings	
					on Change of	
					Supplier <sup>10</sup>	
9.11.12	At any time, where	Submit the agreed Switch	Gaining	Shipper; or	In accordance	N/A
	the Initiating or	Meter Reading.	Supplier; and	Electricity Data	with the BSC and	
	Associated Supplier		Losing	CollectorService	UNC / IGT UNC	
	has accepted a		Supplier,			
	proposed or		where			
	alternative <u>Switch</u>		applicable			
	Meter Reading via					
	the data flows					
	outlined in this					
	table.					
9.11.13	For gas only,	Request replacement of the	Gaining	Losing Supplier	Gas	<u>SDES</u>
	following 9.11.12 if	Meter Reading(s) that are	Supplier		Replacement	



	the agreed Switch	preventing the agreed Switch			Readings	
	Meter Reading is	Metering Reading from being				
	not accepted by the	accepted.				
	gas <u>CDSP</u> .					
9.11.14	For gas only, where	Submit the replacement Meter	Losing Supplier	Shipper	In accordance	N/A
	9.11.13 applies and	Reading(s).			with the <u>UNC/IGT</u>	
	within 5 WDs.				<u>UNC</u>	

5-<u>D300</u>-

6 <u>D300</u>

<sup>7</sup>-<u>D300</u>-

<sup>8</sup> D300

9-<u>D300</u>-

<sup>10</sup> D300