

DCP368 – Amendment to the Electricity Theft Detection Incentive Scheme (ETDIS) Timing

Draft Legal Text

Amend paragraph 8.5 in Schedule 25 of the DCUSA as follows:

8.5 By 17.00 hours on the 5th Working Day after the 5th calendar day of each calendar month starting with November 2015, each Supplier Party shall provide to the TRAS Service Provider:

- (a) the Supplier Party's Consumption File populated with the data for all the Metering Points for which it is Registered as at the end of the 5th calendar day of the month (to be provided via the STS agreed between that Supplier Party and the TRAS Service Provider); and
- (b) the Supplier Party's updates to the data in the Outcome File populated with updates to the end of the 5th calendar day of the month (to either be provided via the STS agreed between that Supplier Party and the TRAS Service Provider, or via the Hunter System).

provided that, for the files that would otherwise be provided in March 2021, Suppliers shall provide the files during the first 5 Working Days of April 2021.

Amend paragraph 1.3 in Schedule 30 of the DCUSA as follows:

1.3 The Scheme applies by reference to successive periods of 12 months starting on 1 June 2018 (with each 12-month period forming a "**Scheme Year**"). The first Scheme Year will commence on 01 June 2018. Given that the Theft Risk Assessment Service Arrangements under this Agreement are due to be migrated into the Retail Energy Code with effect from 1 April 2021:

- (a) Scheme Year 3 will run for 8 months from the beginning of 1 June 2020 until the end of 31 January 2021;
- (b) Scheme Year 4 will run for 14 months from the beginning of 1 February 2021 until the end of 31 March 2022; and
- (c) subsequent Scheme Years will be for successive periods of 12 months following the end of Scheme Year 4.

Add new paragraphs 3.7A and 3.7B in Schedule 30 of the DCUSA as follows:

3.7A For Scheme Year 3 (SY3), the Theft Targets will be based upon a total of 22,667 Confirmed Theft detections in aggregate across both market sectors; with a specific breakdown of 20,000 Confirmed Theft detections for the Residential Sector and 2,667 Confirmed Theft detections for the Commercial Sector.

3.7B For Scheme Year 4 (SY4), the Theft Targets will be based upon a total of 39,667 Confirmed Theft detections in aggregate across both market sectors; with a specific breakdown of 35,000 Confirmed Theft detections for the Residential Sector and 4,667 Confirmed Theft detections for the Commercial Sector.

Amend paragraph 5.3 in Schedule 30 of the DCUSA as follows:

5.3 Based on the formula set out in Paragraph 5.2, the size of the individual incentive pots for the Residential Sector and Commercial Sector for each of SY1, SY2, SY3 and SY4 will be as follows:

Table 1

Scheme Year 1

Residential Sector Incentive Pot: £12m (30,000 x £400)

Commercial Sector Incentive Pot: £1.6m (4,000 x £400)

Table 2

Scheme Year 3 (SY3)

Residential Sector incentive pot: £8m (20,000 x £400)

Commercial Sector incentive pot: £1.067m (2,667 x £400)

Table 3

Scheme Year 4 (SY4)

Residential Sector incentive pot: £14m (35,000 x £400)

Commercial Sector incentive pot: £1.867m (4,667 x £400)

Insert a new paragraphs 6.12 and 6.13 in Schedule 30 of the DCUSA as follows:

6.12 For Confirmed Theft detections confirmed during March 2021, the deadline for submission required by Paragraph 6.8 shall be extended to the end of 12 May 2021.

6.13 To assist in interpreting paragraphs 6 and 7 in respect of Scheme Year 3 and Scheme Year 4, a timetable setting out the applicable reporting timescales for those Scheme Years is set out in the appendix to this Schedule (and such timetable shall apply in the event of any inconsistency).

Insert a new Appendix to Schedule 30 of the DCUSA as follows:

APPENDIX: REPORTING TIMESCALES FOR SCHEME YEAR 3 (SY3) AND SCHEME YEAR 4 (SY4) OF THE SCHEME

Scheme Year	Report Month #	SUPPLIERS TO TRAS PROVIDER (Sch 30 6.8)				TRAS PROVIDER TO SECRETARIAT (Sch 30 6.4 - 10WD)		SECRETARIAT TO SUPPLIERS, EC and AUTHORITY (Sch 30 6.5 - 10WD)		SUPPLIERS TO SECRETARIAT (Sch 30 6.5 - 20WD)		TRAS PROVIDER TO SECRETARIAT (Sch 30 6.10 - between 119 and 124CD following the end of the scheme Year)	SECRETARIAT TO SUPPLIERS, EC and AUTHORITY (Sch 30 6.11 - 20CD following receipt of end of Scheme Year report)	SECRETARIAT TO SUPPLIERS, EC and AUTHORITY (Sch 30 7.3 - 144 calendar days after receipt of the end of year)
		From Date*	To Date*	Submission (full calendar month)	Final Submission (Schedule 30 6.8 deadline)	Provisional Number of Confirmed Thefts	Final number of Confirmed Theft detections	First Indicative Scheme Summary Report	Second Indicative Scheme Summary Report	First Report Challenge Deadline	Second Report Challenge Deadline	Scheme Year Summary Report issue	Scheme Year Summary Report issue	Notification of the Debit and Credit Values
Scheme Year 3	1	01/06/2020	30/06/2020	10/07/2020	09/08/2020	14/07/2020	14/08/2020	28/07/2020	28/08/2020	25/08/2020	25/09/2020			
	2	01/07/2020	31/07/2020	11/08/2020	11/09/2020	14/08/2020	14/09/2020	28/08/2020	28/09/2020	25/09/2020	26/10/2020			
	3	01/08/2020	31/08/2020	11/09/2020	11/10/2020	14/09/2020	14/10/2020	28/09/2020	28/10/2020	26/10/2020	25/11/2020			
	4	01/09/2020	30/09/2020	12/10/2020	11/11/2020	14/10/2020	13/11/2020	28/10/2020	27/11/2020	25/11/2020	25/12/2020			
	5	01/10/2020	31/10/2020	12/11/2020	12/12/2020	13/11/2020	14/12/2020	27/11/2020	28/12/2020	25/12/2020	25/01/2021			
	6	01/11/2020	30/11/2020	14/12/2020	13/01/2021	14/12/2020	14/01/2021	28/12/2020	28/01/2021	25/01/2021	25/02/2021			
	7	01/12/2020	31/12/2020	12/01/2021	11/02/2021	14/01/2021	12/02/2021	28/01/2021	26/02/2021	25/02/2021	26/03/2021			
	8	01/01/2021	31/01/2021	12/02/2021	14/03/2021	12/02/2021	12/03/2021	26/02/2021	26/03/2021	26/03/2021	23/04/2021	01/06/2021	21/06/2021	25/06/2021
NO EXPERIAN FILE PROCESSING POST 31/03/2021 - END OF YEAR 3 ETDS														
Scheme Year 4	9 (new 1)	01/02/2021	28/02/2021	01/04/2021	03/05/2021	12/03/2021	14/04/2021	26/03/2021	28/04/2021	23/04/2021	26/05/2021			
	10 (new 2)	01/03/2021	31/03/2021	12/04/2021	12/05/2021	14/04/2021	14/05/2021	28/04/2021	28/05/2021	26/05/2021	25/06/2021			
	11 (new 3)	01/04/2021	30/04/2021	12/05/2021	11/06/2021	14/05/2021	14/06/2021	28/05/2021	28/06/2021	25/06/2021	26/07/2021			
	12 (new 4)	01/05/2021	31/05/2021	11/06/2021	10/07/2021	14/06/2021	14/07/2021	28/06/2021	28/07/2021	26/07/2021	25/08/2021			
	1 (new 5)	01/06/2021	30/06/2021	10/07/2021	12/08/2021	14/07/2021	13/08/2021	28/07/2021	27/08/2021	25/08/2021	24/09/2021			
	2 (new 6)	01/07/2021	31/07/2021	12/08/2021	11/09/2021	13/08/2021	14/09/2021	27/08/2021	28/09/2021	24/09/2021	26/10/2021			
	3 (new 7)	01/08/2021	31/08/2021	11/09/2021	12/10/2021	14/09/2021	14/10/2021	28/09/2021	28/10/2021	26/10/2021	25/11/2021			
	4 (new 8)	01/09/2021	30/09/2021	12/10/2021	12/11/2021	14/10/2021	12/11/2021	28/10/2021	26/11/2021	25/11/2021	24/12/2021			
	5 (new 9)	01/10/2021	31/10/2021	12/11/2021	11/12/2021	12/11/2021	14/12/2021	26/11/2021	28/12/2021	24/12/2021	25/01/2022			
	6 (new 10)	01/11/2021	30/11/2021	11/12/2021	12/01/2022	14/12/2021	14/01/2022	28/12/2021	28/01/2022	25/01/2022	25/02/2022			
	7 (new 11)	01/12/2021	31/12/2021	12/01/2022	12/02/2022	14/01/2022	14/02/2022	28/01/2022	28/02/2022	25/02/2022	28/03/2022			
	8 (new 12)	01/01/2022	31/01/2022	12/02/2022	12/03/2022	14/02/2022	14/03/2022	28/02/2022	28/03/2022	28/03/2022	25/04/2022			
	9 (new 13)	01/02/2022	28/02/2022	12/03/2022	12/04/2022	14/03/2022	14/04/2022	28/03/2022	28/04/2022	25/04/2022	26/05/2022			
	10 (new 14)	01/03/2022	31/03/2022	12/04/2022	12/05/2022	14/04/2022	04/05/2022	28/04/2022	18/05/2022	26/05/2022	15/06/2022	02/08/2022	22/08/2022	26/08/2022

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