



DCP433

Illustrative timeline

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#### 4. ALLOCATION OF CUSTOMERS TO CHARGING BANDS BY DNO/IDNO PARTIES

- 4.1 For Final Demand Sites within the groups identified in Paragraph [1.5\(a\)](#), [1.5\(b\)](#) or [1.5\(c\)](#), each DNO/IDNO Party shall allocate its Final Demand Sites to the relevant charging band based on the following criteria
- (a) if 24 months of data is available, the average Maximum Import Capacity over that period; or if not available
  - (b) allocation to a charging band will be based on the following criteria:
    - (i) the average of Maximum Import Capacity over that period for which data is available; or
    - (ii) if no such data is available, other available information that is appropriate for a typical profile of a similar site to best estimate the expected demand of the Final Demand Site.
- 4.2 For Final Demand Sites within the group identified in Paragraph [1.5\(d\)](#), each DNO/IDNO Party shall allocate its Final Demand Sites to the relevant charging band based on the following criteria:
- (a) for a Final Demand Site that is half hourly settled:
    - (i) if 24 months of data is available, the average annual import consumption based on metered data over the 24 months; or if not available
    - (ii) when a minimum of 12 months of data is available, the average annual import consumption over the period for which metered data is available; or if not available
    - (iii) other available information that is appropriate for a typical profile of a similar site to best estimate the expected annual import consumption of the Final Demand Site.
  - (b) for a Final Demand Site that is non-half hourly settled:
    - (i) the most recent Estimated Annual Consumption for that Final Demand Site; or if not available
    - (ii) the Default Estimated Annual Consumption for that class of Final Demand Site; or if not available
    - (iii) other available information that is appropriate for a typical profile of a similar site to best estimate the expected annual import consumption of the Final Demand Site.

Highlighted areas are the sites subject to the Annual Allocation Review.

Note: sites are only subject to an annual allocation review once.



- Table below outlines criteria relating to annual allocation review exercises and potential timescales.
- Some uncertainty regarding EACs, but other categories of customer can have potential back-dating of 23+ months.

Customer category	Site type	Qualifying criteria	Requirement to be included in review	Maximum potential backdating
4.1 (b) (ii)	Site with MIC	No MIC data available - possibly a new connection where capacity is not confirmed	Minimum of 12 months of MIC data	23 months+ (only 11 months available for prior review, so reviewed next year giving an extra 12 months)
4.2 (a) (iii)	HH settled no MIC	Less than 12 months of annual import consumption	Minimum of 12 months of metered data	23 months+ (only 11 months available for prior review, so reviewed next year giving an extra 12 months)
4.2 (b) (ii)	NHH settled no MIC	No EAC, so used default EAC	EAC from up to and including May of the review year	Depends on EAC availability, unclear what time scales might be.
4.2 (b) (iii)	NHH settled no MIC	No EAC or default, so used other basis	EAC from up to and including May of the review year	Depends on EAC availability, unclear what time scales might be.

## • Example:

- A HH settled no MIC site is given an initial allocation based on typical profile of a similar site because 12 months of data is not available. Date = 2<sup>nd</sup> July 202x.
- Annual allocation review conducted the next year using data up to and including 30<sup>th</sup> June 202x+1. At that time there is not 12 months of data available so the site is not allocated as part of that review.
- Second annual allocation review conducted the next year using data up to and including 30<sup>th</sup> June 202x+2. The site is given a new allocation. This is sent to Suppliers on 15<sup>th</sup> September 202x+2, with the new charging band applying from the next billing period on 1<sup>st</sup> October 202x+2.
- Potential backdating at that point is from 30<sup>th</sup> September 202x+2 back to 2<sup>nd</sup> July 202x, circa 25 months.