

MODIFICATION 0841

INTRODUCTION OF COST EFFICIENCY AND TRANSPARENCY REQUIREMENTS FOR THE CDSP BUDGET

EXPLANATORY TABLE

Reference	Explanation
TRANSPORTATION PRINCIPAL DOCUMENT	-
SECTION V – GENERAL TERMS	-
Amended paragraph 12.1.	To add the BPIR to the list of documents subject to governance as a UNC Related Document.
Amended paragraph 12.3.1	To make subject to new paragraph 12.3.2. <u>GT B4.3.2 should be read in conjunction with this clause. GT B4.3.2 states that “The Uniform Network Code Committee may by panel majority establish subcommittees (each a “Network Code Sub-committee” or, for the purposes of this paragraph 4, a “Sub-committee”) for the purposes of doing or assisting in doing anything to be done by the Uniform Network Code Committee”. This means that where there is a UNC requirement that a sub-committee do something, it is a reference to the sub-committee established for the purpose of carrying out the relevant requirement.</u>
New paragraph 12.3.2	To make clear amendment to the BPIR by UNCC contingent on recommendation for a change by the Contract Management Committee. <u>TPD V 12.4.1 should be read in conjunction with this clause. TPD V 12.4.1 states that “In the event that the proposed modification is approved by a majority vote of the Uniform Network Code Committee, the modification shall be implemented.” - meaning that a modification to a UNC related document requires UNCC and not a sub-committee approval.</u>
GENERAL TERMS	-

SECTION D – CDSP AND UK LINK	-
Amended paragraph 1.2.2	Correction, and to add a new DSC Objective in relation to the CDSP incurring CDSP Costs in an efficient and economic manner.
Amended paragraph 1.4.4	To require Parties (to Code) to take steps to ensure the CDSP incurs CDSP Costs in an efficient and economic manner.
Amended paragraph 3.1.3	To acknowledge the DSC Terms and Conditions are to ensure the CDSP incurs CDSP Costs in an efficient and economic manner.
Amended paragraph 3.3.1	To add to the matters to be addressed in the BCM the requirement the CDSP apply the BPIR when establishing the CDSP Budget for a Charging Year.
New paragraph 3.3.3	To require the BPIR to identify the minimum specified information categories to be used by the CDSP when establishing the CDSP Budget for a Charging Year.
Amended paragraph 3.6	To add to the matters addressed in the CMA the basis on which the Committee may recommend a change to the BPIR.
DSC TERMS AND CONDITIONS	-
Amended paragraph 3.4	To require the CDSP to perform Non-Service Functions in an efficient and economic manner.
Amended paragraph 3.8	To require the CDSP to incur CDSP Costs in an efficient and economic manner.
CDSP SERVICE DOCUMENTS	-
See table in Legal Text document for relevant paragraphs in BCM, CMP, CMA, CP, TPASP and TA	Corrections.
BUDGET AND CHARGING METHODOLOGY	-

Amended paragraph 4.7.1	To include in the process for establishing the CDSP Budget for a Charging Year agreement between the CDSP and the Committee on the required level of detail to be applied by the CDSP in relation to the minimum specified information categories (or in the absence of agreement for a default rule to apply).
Amended paragraph 4.7.3	To recognise there may be more than one revision of a draft CDSP Budget.
Amended paragraph 4.7.4	To recognise the Committee may require more than one revision of a draft CDSP Budget.
New paragraph 4.7.5	To require the CDSP to report on satisfaction of the required level of detail (as defined in paragraph 4.7.1) when sharing a draft CDSP Budget.
New paragraph 4.7.6	To identify what happens in the event the CDSP does not provide the required level of detail in relation to a draft CDSP Budget.
New paragraph 4.7.7	To provide for rules in relation to the availability of information in relation to a draft CDSP Budget in relation to which the CDSP may be subject to confidentiality restrictions.
New paragraph 4.7.8	To provide for rules in relation to the basis on which the CDSP may provide information on a redacted basis.
CONTRACT MANAGEMENT ARRANGEMENTS	-
Amended paragraph 1.5.1	To add to the matters addressed in the CMA the basis on which the Committee may recommend a change to the BPIR.
Amended paragraph 3.1.1	Correction.
New paragraph 4.2.7	To allow the Committee to decide meetings at which confidential information is to be discussed to be restricted to attendance by Committee Representatives.
New paragraph 4.2.8	To require Committee Representatives to sign an NDA as a pre-requisite of attending a meeting at which confidential information is to be discussed.

New paragraph 4.2.9	To provide that any such NDA will be on terms as the CDSP may reasonably require.
New paragraph 6	New heading
New paragraph 6.1.1	To specify the basis on which the BPIR may be changed.
New paragraph 6.2.1	To specify who may propose a change to the BPIR.
New paragraph 6.2.2	To specify the requirements to be addressed in a BPIR change proposal.
New paragraph 6.2.3	To specify the steps to be taken by the Committee following receipt of a BPIR change proposal.
New paragraph 6.2.4	To specify the basis on which the Committee may reject a BPIR change proposal.
New paragraph 6.2.5	To allow Customers and the CDSP to submit representations to the Committee in relation to a BPIR change proposal.
New paragraph 6.2.6	To require the Committee, where it decides a BPIR change proposal will better facilitate the DSC Objectives, to recommend to the UNCC it make the change to the BPIR in accordance with UNC Related Document governance processes.