

DCC requirement Ref	Source	Outcome and ways of working description
W1	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.5	Ensure all activities and outputs are delivered in accordance with the Switching Programme objectives and design principles
W2		Timely and valuable input into Switching Programme governance
W3	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	Be economic and efficient, with no unnecessary activity or duplication of roles played by other parties
W4	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.16	It should ensure that the design of the CRS is robust, economic, efficient and secure and meet the Switching Programme objective and design principles. The design of the CRS should be flexible so that it can efficiently meet all reasonably foreseeable future market requirements.
W5	e.g. Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	Ensure activities are delivered in accordance with the terms of the DCC Licence
W6	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	Undertake procurement activities in a way that is designed to meet the target implementation date of the Switching Programme
W7		Ensure an efficient procurement that meets Ofgem and industry requirements
W8	DCC/Ofgem workshop 25/02/2016	Provide innovation and fresh thinking into design teams
W9	DCC Licence Conditions	.... Economic and efficient... etc.
W10	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.5	We expect DCC to take the agreed design principles into account when considering how best to meet its new objective.
W11	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should be economic and efficient, with no unnecessary activity nor duplication of roles played by other parties
W12	DCC LC 15.4	(a) contributing to the achievement of a full and timely design for an efficient, economical and secure Centralised Registration Service that would, if implemented, provide a platform for fast and reliable switching for all Supply Points in the GB market;
W13	DCC LC 15.4	(c) procuring Relevant Service Capability to deliver and operate a Centralised Registration Service that:
W14	DCC LC 15.4	(i) reflects the design of a Centralised Registration Service which has been designated by the Authority for this purpose (including any amendments to that designated design); and
W15	DCC LC 15.4	(ii) would, if executed, in all likelihood, give effect to an efficient, economical and secure Centralised Registration Service that would provide a platform for fast and reliable switching for all Supply Points in the GB market.
W16	DCC LC 15.6	15.6 The Licensee must comply with any direction issued to it by the Authority for the purposes of meeting the Interim Centralised Registration Service Objective in respect of the Licensee's obligations in this condition.
W17	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 18, 2.35	We expect DCC to take a leading role in the design of the requirements and their impact assessment including undertaking specific work packages, developing proposals and consulting the industry where appropriate on how the delivery arrangements should operate and the roles and responsibilities of parties.
W18	Smart Meter Communication Licence – Condition 5. General Objectives of the Licensee. Interim General Objective	Achievement of a full, timely, efficient, economical, and secure Completion of Implementation
W19	Smart Meter Communication Licence – Condition 5. General Objectives of the Licensee. First General Objective	Development, operation and maintenance of an efficient, economical, coordinated, and secure system for the provision of Mandatory Business Services
W20	Smart Meter Communication Licence – Condition 5. General Objectives of the Licensee. Second General Objective	Deliver Mandatory Business in a manner that is most likely to facilitate: • effective competition between persons engaged in, or commercial activities connected with, the Supply of Energy • innovation in the design and operation of Energy Networks • reduction (by virtue of benefits arising from the provision of Value Added Services) of the charges payable for Mandatory Business Services.

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17/12/2015	A35	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 16, 2.33	We expect DCC to engage constructively in the development of proposals [on price control arrangements]. Specifically, we expect it to provide cost data to assist the development and determination of the price control and any incentive arrangements.		1.2.1	Business case for DCC activities inc update following Ofgem scrutiny
17/12/2015	A35	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 16, 2.33	We expect DCC to engage constructively in the development of proposals [on price control arrangements]. Specifically, we expect it to provide cost data to assist the development and determination of the price control and any incentive arrangements.		1.2.1.2	Update DCC Business Case following Consultation
17/12/2015	A35	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 16, 2.33	We expect DCC to provide timely and accurate data to support the impact assessment of proposals.		1.1.5.1	Review relevant sections of the SOC
17/12/2015	A13	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.12	We expect DCC to provide timely and accurate data to support the impact assessment of proposals.		1.1.5.2	Provide input into Ofgem draft OBC (other than cost estimates provided in response to RFI)
17/12/2015	A13	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.12	We expect DCC to provide timely and accurate data to support the impact assessment of proposals.		1.1.6.1	DCC Blueprint RFI Response
17/12/2015	A35	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 16, 2.33	We expect DCC to engage constructively in the development of proposals [on price control arrangements]. Specifically, we expect it to provide cost data to assist the development and determination of the price control and any incentive arrangements.	DCC/Ofgem workshop 25/02/2016	1.1.6.2	Cost projections for all CRS activity to the end of the Licence term
17/12/2015	A13	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.12	We expect DCC to provide timely and accurate data to support the impact assessment of proposals.		1.1.6.3	DCC Blueprint consultation response
17/12/2015	A17	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.15	We expect DCC to undertake specific work packages/develop proposals, as requested by the Ofgem lead of the relevant Blueprint workstream, to help identify how the new arrangements should operate.		1.1.1	Support Ofgem in preparing content for RFI - all work streams except Regulatory Design
17/12/2015	A5	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC, as the party we expect to be responsible for the delivery of the CRS, should provide appropriate technical support and analysis to ensure the robustness of design and that the opportunities and efficiencies afforded by different technologies and technical approaches are fully explored.		1.1.2	Contribution to review of RFI responses and revisions to design and delivery approach
17/12/2015	A17	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.15	We expect DCC to undertake specific work packages/develop proposals, as requested by the Ofgem lead of the relevant Blueprint workstream, to help identify how the new arrangements should operate.		1.1.3	Support Ofgem in preparing content for consultation - all work streams except Regulatory Design
17/12/2015	A18	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.16	DCC, as the party we expect to be responsible for the delivery of the CRS, should provide appropriate technical support and analysis to ensure the robustness of design and that the opportunities and efficiencies afforded by different technologies and technical approaches are fully explored.		1.1.4	Contribution to review of Consultation responses and revisions to design and delivery approach
17/12/2015	A10	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should facilitate external challenge/assurance/scrutiny of the output and approach of the Switching Programme		4.2.2	Provide external input to challenge and assure design products
17/12/2015	A10	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should facilitate external challenge/assurance/scrutiny of the output and approach of the Switching Programme		1.8.1	External challenge to inform BP/policy papers

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17/12/2015	A17	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.15	We expect DCC to undertake specific work packages/develop proposals, as requested by the Ofgem lead of the relevant Blueprint workstream, to help identify how the new arrangements should operate.	Ofgem instructions to procure consulting services and DCC defined in DCCFC00014 RFQ - Switching Programme Consultancy Support.pdf	1.3.1.1	Scoping Options
17/12/2015	A18	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.16	DCC, as the party we expect to be responsible for the delivery of the CRS, should provide appropriate technical support and analysis to ensure the robustness of design and that the opportunities and efficiencies afforded by different technologies and technical approaches are fully explored.		1.3.1.1	Scoping Options
17/12/2015	A25	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 6, 2.22	DCC should contribute to the design of reliable and fast switching to ensure that it best meets the requirements of the TOM and the agreed design principles. DCC should also seek to ensure that the design can be delivered by the CRS.		1.3.1.1	Scoping Options
17/12/2015	A17	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.15	We expect DCC to undertake specific work packages/develop proposals, as requested by the Ofgem lead of the relevant Blueprint workstream, to help identify how the new arrangements should operate.	Workpackage assigned by Business Process Design workstream	1.3.1.2	Mapping of legacy systems
17/12/2015	A18	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.16	DCC, as the party we expect to be responsible for the delivery of the CRS, should provide appropriate technical support and analysis to ensure the robustness of design and that the opportunities and efficiencies afforded by different technologies and technical approaches are fully explored.		1.3.1.2	Mapping of legacy systems
17/12/2015	A17	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.15	We expect DCC to undertake specific work packages/develop proposals, as requested by the Ofgem lead of the relevant Blueprint workstream, to help identify how the new arrangements should operate.	Workpackage assigned by Business Process Design workstream	1.3.1.3	Investigation of technology trends
17/12/2015	A18	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.16	DCC, as the party we expect to be responsible for the delivery of the CRS, should provide appropriate technical support and analysis to ensure the robustness of design and that the opportunities and efficiencies afforded by different technologies and technical approaches are fully explored.		1.3.1.3	Investigation of technology trends
18/12/2015	A4	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.9	For each of the four Blueprint workstreams we expect DCC to provide resource as part of a Design Team that will develop the content to be tested by the User Group for that workstream.		1.3.1.3	Investigation of technology trends
17/12/2015	A17	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.15	We expect DCC to undertake specific work packages/develop proposals, as requested by the Ofgem lead of the relevant Blueprint workstream, to help identify how the new arrangements should operate.	Ofgem instructions to procure consulting services and DCC defined in DCCFC00014 RFQ - Switching Programme Consultancy Support.pdf	1.3.1.4	Solution architectures for inclusion in RFI
17/12/2015	A18	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.16	DCC, as the party we expect to be responsible for the delivery of the CRS, should provide appropriate technical support and analysis to ensure the robustness of design and that the opportunities and efficiencies afforded by different technologies and technical approaches are fully explored.		1.3.1.4	Solution architectures for inclusion in RFI
17/12/2015	A12	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.11	it is important that DCC has an understanding of the requirements being developed so that it can transpose these into the technical specifications required for it to procure the CRS.		1.3.1.5	Support assessment of options and selection of preferred solution following RFI
17/12/2015	A18	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.16	DCC, as the party we expect to be responsible for the delivery of the CRS, should provide appropriate technical support and analysis to ensure the robustness of design and that the opportunities and efficiencies afforded by different technologies and technical approaches are fully explored.		1.3.1.5	Support assessment of options and selection of preferred solution following RFI
17/12/2015	A17	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.15	We expect DCC to undertake specific work packages/develop proposals, as requested by the Ofgem lead of the relevant Blueprint workstream, to help identify how the new arrangements should operate.	Workpackage assigned by Business Process Design workstream;	1.3.2	Support development of high level business model

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18/12/2015	A3	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	For each of the four Blueprint workstreams we expect DCC to provide resource as part of a Design Team that will develop the content to be tested by the User Group for that workstream.		1.3.2	Support development of high level business model
17/12/2015	A17	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.15	We expect DCC to undertake specific work packages/develop proposals, as requested by the Ofgem lead of the relevant Blueprint workstream, to help identify how the new arrangements should operate.	Workpackage assigned by Business Process Design workstream;	1.3.2.1	RMP lifecycles (Registerable Measurement Point)
17/12/2015	A18	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.16	DCC, as the party we expect to be responsible for the delivery of the CRS, should provide appropriate technical support and analysis to ensure the robustness of design and that the opportunities and efficiencies afforded by different technologies and technical approaches are fully explored.		1.3.2.1	RMP lifecycles (Registerable Measurement Point)
17/12/2015	A17	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.15	We expect DCC to undertake specific work packages/develop proposals, as requested by the Ofgem lead of the relevant Blueprint workstream, to help identify how the new arrangements should operate.	Workpackage assigned by Business Process Design workstream;	1.3.3.1	CRS Data Modelling
17/12/2015	A17	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.15	We expect DCC to undertake specific work packages/develop proposals, as requested by the Ofgem lead of the relevant Blueprint workstream, to help identify how the new arrangements should operate.	Workpackage assigned by Business Process Design workstream;	1.3.2.2	CRS Data Lifecycles Aug 2016 Revision
17/12/2015	A17	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.15	We expect DCC to undertake specific work packages/develop proposals, as requested by the Ofgem lead of the relevant Blueprint workstream, to help identify how the new arrangements should operate.	Workpackage assigned by Business Process Design workstream;	1.3.2.4	Customer Journeys for Cooling off, Objections and Erroneous Transfers
17/12/2015	A17	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.15	We expect DCC to undertake specific work packages/develop proposals, as requested by the Ofgem lead of the relevant Blueprint workstream, to help identify how the new arrangements should operate.	Product description shared by Ofgem 29/02/20	1.3.4.1	Information Risk Assessment
17/12/2015	A18	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.16	DCC, as the party we expect to be responsible for the delivery of the CRS, should provide appropriate technical support and analysis to ensure the robustness of design and that the opportunities and efficiencies afforded by different technologies and technical approaches are fully explored.		1.3.4.1	Information Risk Assessment
17/12/2015	A17	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.15	We expect DCC to undertake specific work packages/develop proposals, as requested by the Ofgem lead of the relevant Blueprint workstream, to help identify how the new arrangements should operate.	Product description shared by Ofgem 29/02/21	1.3.4.2	Privacy Impact Assessment
17/12/2015	A18	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.16	DCC, as the party we expect to be responsible for the delivery of the CRS, should provide appropriate technical support and analysis to ensure the robustness of design and that the opportunities and efficiencies afforded by different technologies and technical approaches are fully explored.		1.3.4.2	Privacy Impact Assessment
17/12/2015	A18	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.16	DCC, as the party we expect to be responsible for the delivery of the CRS, should provide appropriate technical support and analysis to ensure the robustness of design and that the opportunities and efficiencies afforded by different technologies and technical approaches are fully explored.		4.1.8	Support Security Working Group
17/12/2015	A18	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.16	DCC, as the party we expect to be responsible for the delivery of the CRS, should provide appropriate technical support and analysis to ensure the robustness of design and that the opportunities and efficiencies afforded by different technologies and technical approaches are fully explored.		1.3.4.3	Review Risk Treatment Plan
17/12/2015	A18	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.16	It (DCC) should ensure that the design of the CRS is robust, economic, efficient and secure and meet the Switching Programme objective and design principles.		1.3.4.4	Contribute to development of Security Strategy



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17/12/2015	A4	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should enable the Switching Programme to use DCC expertise across workgroups		1.3.4.4	Contribute to development of Security Strategy
17/12/2015	A15	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.14	DCC should support the development of the design and documentation of the CRS functional and non-functional requirements, the data the CRS will hold, the data access requirements and the communication interfaces.		1.3.4.5	Define and agree levels of security controls with Asset Owners
17/12/2015	A5	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.16	DCC, as the party we expect to be responsible for the delivery of the CRS, should provide appropriate technical support and analysis to ensure the robustness of design and that the opportunities and efficiencies afforded by different technologies and technical approaches are fully explored.		1.3.4.5	Define and agree levels of security controls with Asset Owners
17/12/2015	A17	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.15	We expect DCC to undertake specific work packages/develop proposals, as requested by the Ofgem lead of the relevant Blueprint workstream, to help identify how the new arrangements should operate.	Product description shared by Ofgem 29/02/17	1.3.5.1	Operational service requirements
17/12/2015	A18	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.16	DCC, as the party we expect to be responsible for the delivery of the CRS, should provide appropriate technical support and analysis to ensure the robustness of design and that the opportunities and efficiencies afforded by different technologies and technical approaches are fully explored.		1.3.5.1	Operational service requirements
17/12/2015	A18	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	DCC, as the party we expect to be responsible for the delivery of the CRS, should provide appropriate technical support and analysis to ensure the robustness of design and that the opportunities and efficiencies afforded by different technologies and technical approaches are fully explored.		1.3.5	Support development of service management design
18/12/2015	A3	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	For each of the four Blueprint workstreams we expect DCC to provide resource as part of a Design Team that will develop the content to be tested by the User Group for that workstream.		1.3.5	Support development of service management design
17/12/2015	A35	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 16, 2.33	We expect DCC to engage constructively in the development of proposals [on price control arrangements]. Specifically, we expect it to provide cost data to assist the development and determination of the price control and any incentive arrangements.		1.5.2	Contribute to development of price control arrangements
17/12/2015	A9	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should contribute to the development, and review of the regulatory arrangements, enduring price control arrangements and charging methodology for switching and the CRS		1.5.2	Contribute to development of price control arrangements
17/12/2015	A32	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 13, 2.31	DCC will contribute to the design and assessment of charging arrangements for the provision of the CRS.		1.5.1	Contribute to development of Charging Methodology
17/12/2015	A33	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 14, 2.31	DCC should ensure that these [charging arrangements] can be executed in accordance with the terms of its licence.		1.5.1	Contribute to development of Charging Methodology
17/12/2015	A34	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 15, 2.31	We expect DCC to provide input into the impact analysis of these new charging arrangements, including the expected materiality of its costs.		1.5.1	Contribute to development of charging methodology
17/12/2015	A9	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should contribute to the development, and review of the regulatory arrangements, enduring price control arrangements and charging methodology for switching and the CRS		1.5.1	Contribute to development of charging methodology

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17/12/2015	A9	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should contribute to the development, and review of the regulatory arrangements, enduring price control arrangements and charging methodology for switching and the CRS		1.5.3	Develop and agree changes to RIGs
17/12/2015	A19	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	We expect DCC to take all reasonable steps to prepare for the procurement of relevant service capability to deliver the CRS and to procure this service.		1.6.1	Procurement framework
17/12/2015	A20	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	This [preparation for the procurement of relevant service capability to deliver the CRS and procurement of this service] should be undertaken in accordance with DCC's other licence obligations, notably LC16 (Procurement of Relevant Service Capability) and its published procurement strategy.		1.6.1	Procurement framework
17/12/2015	A21	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	We expect this activity [preparation for the procurement of relevant service capability to deliver the CRS and procurement of this service] to be undertaken in a way that is designed to meet the target implementation date of the Switching Programme and in accordance with the design principles, once these are in place.		1.6.1	Procurement framework
17/12/2015	A22	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 3, 2.18	We expect DCC to lead the development of a procurement strategy for the CRS and to test this, using the Switching Programme governance structure and, where appropriate, external assurance.	Ongoing bilateral and Commercial Design Team discussions to define procurement products and plan	1.6.1	Procurement framework
17/12/2015	A8	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should develop a procurement strategy for the CRS that meets the objective of the Switching Programme and design principles		1.6.1	Procurement framework
18/05/2016	L1	DCC LC 15.4	(b) making all relevant preparations for the procurement of Relevant Service Capability to deliver and operate a Centralised Registration Service; and		1.6.1	Procurement framework
18/05/2016	L3	DCC LC 16.4	The Licensee must (subject to paragraph 16.6) procure Relevant Service Capability from External Service Providers on a competitive basis and under arrangements to be known as External Service Provider Contracts that are compliant with the principles established by Part B below ("the Part B Principles").		1.6.1	Procurement framework
18/05/2016	L4	DCC LC 16.8	16.8 Principle 1 is that Relevant Service Capability must be procured with due regard for the Licensee's ability (and the ability of any Successor Licensee) at all times to fully exercise the functions it has under or by virtue of the Principal Energy Legislation, this Licence, and the Smart Energy Code ("the Relevant Functions").		1.6.1	Procurement framework
18/05/2016	L5	DCC LC 16.9	16.9 Principle 2 is that Relevant Service Capability must be procured competitively wherever practicable and proportionate, and with due regard for (i) the principles of equality and non-discrimination between economic operators and (ii) the employment of transparent and objective procurement processes.		1.6.1	Procurement framework
18/05/2016	L6	DCC LC 16.10	16.10 Principle 3 is that Relevant Service Capability must be procured from suitable and appropriate organisations, having due regard to:(a) the good standing, conduct, and financial capacity of such organisations; and (b) the capability and capacity of such organisations to deliver the Relevant Service Capability.		1.6.1	Procurement framework
18/05/2016	L7	DCC LC 16.11	16.11 Principle 4 is that Relevant Service Capability must be procured in a manner that:(a) secures value for money in terms of the combination of quality and cost over the lifetime of the contract; (b) delivers the required goods, services, or works to the appropriate standards according to the needs of service users;(c) takes account of the potential need to replace from time to time the persons engaged in providing the capability; and(d) incorporates (at a cost that is not disproportionate to any expected benefit) sufficient flexibility to adapt to changing service user requirements over the duration of the contract.		1.6.1	Procurement framework

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18/05/2016	L8	DCC LC 16.12	16.12 Principle 5 is that Relevant Service Capability must be procured under contractual arrangements that make provision for the full and enduring protection of business continuity, including:(a) appropriate provision to secure the Licensee's ability to exercise all of the Relevant Functions in the event of any material financial default of an External Service Provider;(a) appropriate provision to secure the Licensee's ability to exercise all of the Relevant Functions in the event of any material financial default of an External Service Provider; (b) appropriate provision to secure the Licensee's ability to exercise all of the Relevant Functions in the event of any operational failure of an External Service Provider; and (c) appropriate provision to secure the transfer or novation of the contract in the circumstances of a handover of the business of the Licensee to a Successor Licensee following the expiry or any revocation of this Licence (as to which, see paragraph 14 of Condition 43 (Arrangements for the handover of business) for further relevant provision).		1.6.1	Procurement framework
18/05/2016	L9	DCC LC 16.22	16.22 The Licensee must take all appropriate steps within its power to comply with the provisions of any Procurement Strategy for Relevant Service Capability that is for the time being in force under this condition.		1.6.1	Procurement framework
18/12/2015	A3	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	For each of the four Blueprint workstreams we expect DCC to provide resource as part of a Design Team that will develop the content to be tested by the User Group for that workstream.		1.4.1.1	Testing strategy
17/12/2015	A36	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 17, 2.35	DCC will have a key role in designing the delivery approach for the CRS. We expect DCC to call on its smart meter experience.	Workpackage assigned by Delivery Strategy workstream.	1.4.1.1	Testing strategy
17/12/2015	A36	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 17, 2.35	DCC will have a key role in designing the delivery approach for the CRS. We expect DCC to call on its smart meter experience.	Workpackage assigned by Delivery Strategy workstream.	1.4.1.2	Post-implementation arrangements
17/12/2015	A36	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 17, 2.35	DCC will have a key role in designing the delivery approach for the CRS. We expect DCC to call on its smart meter experience.		1.4.1.3	Systems integration strategy
17/12/2015	A37	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 19, 2.36	Where appropriate we expect DCC to commission work to input into the development of the delivery approach. This could, for example, include a practical assessment of the opportunities for cleansing, merging and migrating data.	Ofgem instructions to procure consulting services and DCC defined in DCCFC00014 RFQ - Switching Programme Consultancy Support.pdf	1.4.1.4	Data cleansing strategy
17/12/2015	A2	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.7	For each of the four Blueprint workstreams we expect DCC to provide resource as part of a Design Team that will develop the content to be tested by the User Group for that workstream.		1.4.1.6	Contribute to transition, governance and assurance & data migration strategies (inc. pilot)
17/12/2015	A36	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 17, 2.35	DCC will have a key role in designing the delivery approach for the CRS. We expect DCC to call on its smart meter experience.		1.4.1.6	Contribute to transition, governance and assurance & data migration strategies (inc. pilot)
17/12/2015	A36	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 17, 2.35	DCC will have a key role in designing the delivery approach for the CRS. We expect DCC to call on its smart meter experience.		1.4.1.5	Support assessment of delivery strategy options and selection of preferred approach
17/12/2015	A1	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.6	We expect DCC to be an active member of the Switching Programme. This includes being members of the four Blueprint workstreams as well as the External Design and Advisory Group (EDAG), a group formed of industry representatives who will advise on the design for faster switching as it develops.		1.7.1	Participate in shaping the regulatory framework as part of the User Group only

DCC requirement						
Req id date	Req Ref	Requirement source	Requirement description	Additional instructions to DCC from Ofgem	Output ref	Output description (requirement elaboration)
17/12/2015	A29	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 10, 2.27	It should actively contribute to the development of the SEC structure and governance arrangements (including performance assurance measures for its and industry's operation) and seek to ensure that these are consistent with the TOM and the design principles.		1.7.1	Participate in shaping the regulatory framework as part of the User Group only
17/12/2015	A35	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 12, 2.29	We expect DCC to be a key contributor to the assessment and design of these requirements as well as their impact assessment.		2.2.1	Establish DLS PD and output for all work streams
13/06/2016	M1	DCC	There are infrastructure activities needed by DCC to deliver robustly, e.g. PMO, programme management that need to be captured		2.2.1	Establish DLS PD and output for all work streams
17/12/2015	A35	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 16, 2.33	We expect DCC to engage constructively in the development of proposals [on price control arrangements]. Specifically, we expect it to provide cost data to assist the development and determination of the price control and any incentive arrangements.		2.1.1	DB3 update to Business Case for DCC activities
18/05/2016	L2	DCC LC 15.5	15.5 For the purposes of paragraph 15.4(a), the Interim Centralised Registration Service Objective includes, but is not limited to, a duty to contribute to the development and documentation of the design of the Centralised Registration Service.		2.3.1	Lead/contribute to the development of the detailed design
18/05/2016	L2	DCC LC 15.5	15.5 For the purposes of paragraph 15.4(a), the Interim Centralised Registration Service Objective includes, but is not limited to, a duty to contribute to the development and documentation of the design of the Centralised Registration Service.		2.3.2	Lead/contribute to the update and develop detailed design based on DB2
18/05/2016	L2	DCC LC 15.5	15.5 For the purposes of paragraph 15.4(a), the Interim Centralised Registration Service Objective includes, but is not limited to, a duty to contribute to the development and documentation of the design of the Centralised Registration Service.		2.3.3	Lead/contribute the finalisation of the detailed design based on DB3
17/12/2015	A18	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.16	DCC, as the party we expect to be responsible for the delivery of the CRS, should provide appropriate technical support and analysis to ensure the robustness of design and that the opportunities and efficiencies afforded by different technologies and technical approaches are fully explored.		2.3.4	Lead Design Proving Project 1, 2 & 3 (inc defining requirements and running procurement)
17/12/2015	A7	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should enable emerging design solutions to be tested for technical feasibility in the market		2.3.4	Lead Design Proving Project 1, 2 & 3 (inc defining requirements and running procurement)
17/12/2015	A15	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.14	DCC should support the development of the design and documentation of the CRS functional and non-functional requirements, the data the CRS will hold, the data access requirements and the communication interfaces.		2.4.1	Define detailed requirements for the CRS Service Provider(s)
17/12/2015	A16	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.15	We expect DCC to contribute to the overall design of these detailed requirements including, where appropriate, helps it to determine the scope of the CRS and its role within the wider industry framework.		2.4.1	Define detailed requirements for the CRS Service Provider(s)
17/12/2015	A15	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.14	DCC should support the development of the design and documentation of the CRS functional and non-functional requirements, the data the CRS will hold, the data access requirements and the communication interfaces.		2.4.2	Technical specification to underpin procurement (inc interface)
17/12/2015	A23	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 4, 2.19	We expect DCC to accurately transpose the CRS requirements identified into a technical specification for the purpose of procuring the CRS and entering into a contract with a service provider.		2.4.2	Technical specification to underpin procurement (inc interface)



DCC requirement						
Req id date	Req Ref	Requirement source	Requirement description	Additional instructions to DCC from Ofgem	Output ref	Output description (requirement elaboration)
17/12/2015	A11	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.11	We do expect DCC to support these developments [to document the design of the new arrangements or to prepare the code modifications that will give effect to these reforms]		2.4.3	Maintain alignment of CRS tech spec with DBs, procurement and code changes
17/12/2015	A15	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.14	DCC should support the development of the design and documentation of the CRS functional and non-functional requirements, the data the CRS will hold, the data access requirements and the communication interfaces.		2.4.3	Maintain alignment of CRS tech spec with DBs, procurement and code changes
17/12/2015	A36	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 17, 2.35	DCC will have a key role in designing the delivery approach for the CRS. We expect DCC to call on its smart meter experience.		2.5.1	Contribute to transition, governance and assurance & data migration plans (inc. pilot)
17/12/2015	A37	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 19, 2.36	Where appropriate we expect DCC to commission work to input into the development of the delivery approach. This could, for example, include a practical assessment of the opportunities for cleansing, merging and migrating data.	Ofgem instructions to procure consulting services and DCC defined in DCCFC00014 RFQ - Switching Programme Consultancy Support.pdf	2.5.1	Contribute to transition, governance and assurance & data migration plans (inc. pilot)
17/12/2015	A36	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 17, 2.35	DCC will have a key role in designing the delivery approach for the CRS. We expect DCC to call on its smart meter experience.		2.5.2	Testing plan
17/12/2015	A36	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 17, 2.35	DCC will have a key role in designing the delivery approach for the CRS. We expect DCC to call on its smart meter experience.		2.5.3	Post-implementation plan
17/12/2015	A36	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 17, 2.35	DCC will have a key role in designing the delivery approach for the CRS. We expect DCC to call on its smart meter experience.		2.5.4	Systems integration plan
17/12/2015	A36	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 17, 2.35	DCC will have a key role in designing the delivery approach for the CRS. We expect DCC to call on its smart meter experience.		2.5.5	Data cleansing plan
17/12/2015	A36	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 17, 2.35	DCC will have a key role in designing the delivery approach for the CRS. We expect DCC to call on its smart meter experience.		2.5.6	Update and develop delivery plans based on DB2
17/12/2015	A36	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 17, 2.35	DCC will have a key role in designing the delivery approach for the CRS. We expect DCC to call on its smart meter experience.		2.5.7	Lead/contribute the finalisation of the detailed delivery plans based on DB3
17/12/2015	A36	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 17, 2.35	DCC will have a key role in designing the delivery approach for the CRS. We expect DCC to call on its smart meter experience.		2.6.1	Define delivery requirements for the CRS Service Provider(s)
17/12/2015	A15	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.14	DCC should support the development of the design and documentation of the CRS functional and non-functional requirements, the data the CRS will hold, the data access requirements and the communication interfaces.		2.6.2	Delivery specification to underpin procurement
17/12/2015	A19	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	We expect DCC to take all reasonable steps to prepare for the procurement of relevant service capability to deliver the CRS and to procure this service.		2.6.2	Delivery specification to underpin procurement

DCC requirement						
Req id date	Req Ref	Requirement source	Requirement description	Additional instructions to DCC from Ofgem	Output ref	Output description (requirement elaboration)
17/12/2015	A18	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.14	DCC should support the development of the design and documentation of the CRS functional and non-functional requirements, the data the CRS will hold, the data access requirements and the communication interfaces.		2.6.3	Maintain alignment of delivery specs to DBs, procurement and code changes
17/12/2015	A28	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 9, 2.26	DCC should actively contribute to the design of new licence requirements necessary to deliver and operate the CRS once the relevant service capabilities have been procured. It should seek to ensure that these are consistent with the TOM and the design principles.		2.8.1	Contribute to development of regulatory arrangements, including LCs, SEC structure, CRS and switching governance contained within the SEC
17/12/2015	A29	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 10, 2.27	It should actively contribute to the development of the SEC structure and governance arrangements (including performance assurance measures for its and industry's operation) and seek to ensure that these are consistent with the TOM and the design principles.		2.8.1	Contribute to development of regulatory arrangements, including LCs, SEC structure, CRS and switching governance contained within the SEC
17/12/2015	A31	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 12, 2.29	We expect DCC to be a key contributor to the assessment and design of these requirements as well as their impact assessment.		2.8.1	Contribute to development of regulatory arrangements, including LCs, SEC structure, CRS and switching governance contained within the SEC
17/12/2015	A9	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should contribute to the development, and review of the regulatory arrangements, enduring price control arrangements and charging methodology for switching and the CRS		2.8.1	Contribute to development of regulatory arrangements, including LCs, SEC structure, CRS and switching governance contained within the SEC
17/12/2015	A30	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 11, 2.28	We want DCC to actively contribute to identifying the CRS and switching governance arrangements. In particular, which industry code should be used to define each requirement, which party should be obligated and what form that requirement should take.		2.8.3	Update to the development of regulatory arrangement following DB2 and DB3
17/12/2015	A31	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 12, 2.29	We expect DCC to be a key contributor to the assessment and design of these requirements as well as their impact assessment.		2.8.2	Review impact to existing overarching licence obligations
17/12/2015	A19	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	We expect DCC to take all reasonable steps to prepare for the procurement of relevant service capability to deliver the CRS and to procure this service.		2.7.1	Procurement plan
17/12/2015	A20	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	This [preparation for the procurement of relevant service capability to deliver the CRS and procurement of this service] should be undertaken in accordance with DCC's other licence obligations, notably LC16 (Procurement of Relevant Service Capability) and its published procurement strategy.		2.7.1	Procurement plan
17/12/2015	A21	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	We expect this activity [preparation for the procurement of relevant service capability to deliver the CRS and procurement of this service] to be undertaken in a way that is designed to meet the target implementation date of the Switching Programme and in accordance with the design principles, once these are in place.		2.7.1	Procurement plan
17/12/2015	A22	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 3, 2.18	We expect DCC to lead the development of a procurement strategy for the CRS and to test this, using the Switching Programme governance structure and, where appropriate, external assurance.	Workpackage assigned by Commercial workstream	2.7.1	Procurement plan
17/12/2015	A8	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should develop a procurement strategy for the CRS that meets the objective of the Switching Programme and design principles		2.7.1	Procurement plan
18/05/2016	L1	DCC LC 15.4	(b) making all relevant preparations for the procurement of Relevant Service Capability to deliver and operate a Centralised Registration Service; and		2.7.1	Procurement plan

DCC requirement						
Req id date	Req Ref	Requirement source	Requirement description	Additional instructions to DCC from Ofgem	Output ref	Output description (requirement elaboration)
17/12/2015	A19	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	We expect DCC to take all reasonable steps to prepare for the procurement of relevant service capability to deliver the CRS and to procure this service.		2.7.1.1	Update PP based on DB1
17/12/2015	A8	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should develop a procurement strategy for the CRS that meets the objective of the Switching Programme and design principles		2.7.1.2	Review of Consultation responses and update Procurement Plan
17/12/2015	A8	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should develop a procurement strategy for the CRS that meets the objective of the Switching Programme and design principles		2.7.1.3	Finalise PP based on DB4
17/12/2015	A10	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should facilitate external challenge/assurance/scrutiny of the output and approach of the Switching Programme		2.7.2	Support Ofgem in preparing procurement content for consultation
17/12/2015	A19	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	We expect DCC to take all reasonable steps to prepare for the procurement of relevant service capability to deliver the CRS and to procure this service.		2.7.3	Detailed Procurement planning for each Procurement Project
18/05/2016	L1	DCC LC 15.4	(b) making all relevant preparations for the procurement of Relevant Service Capability to deliver and operate a Centralised Registration Service; and		2.7.3	Detailed Procurement planning for each Procurement Project
17/12/2015	A7	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should enable emerging design solutions to be tested for technical feasibility in the market		2.7.4	Conduct market engagement (– 2 events per procurement project)
17/12/2015	A19	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	We expect DCC to take all reasonable steps to prepare for the procurement of relevant service capability to deliver the CRS and to procure this service.		2.7.5	Sourcing strategies
17/12/2015	A19	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	We expect DCC to take all reasonable steps to prepare for the procurement of relevant service capability to deliver the CRS and to procure this service.		2.7.5.1	Update initial Sourcing Strategies based on DB3
17/12/2015	A8	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should develop a procurement strategy for the CRS that meets the objective of the Switching Programme and design principles		2.7.5.2	Finalise Sourcing Strategies based on DB4
17/12/2015	A35	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 16, 2.33	We expect DCC to engage constructively in the development of proposals [on price control arrangements]. Specifically, we expect it to provide cost data to assist the development and determination of the price control and any incentive arrangements.		3.2.1	DB5 update to business case for DCC activities
17/12/2015	A35	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 16, 2.33	We expect DCC to engage constructively in the development of proposals [on price control arrangements]. Specifically, we expect it to provide cost data to assist the development and determination of the price control and any incentive arrangements.		3.1.1	Enactment Update & maintain Cost projections for all CRS activity to end of Licence term
17/12/2015	A35	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 16, 2.33	We expect DCC to provide timely and accurate data to support the impact assessment of proposals.		3.1.2	DCC input to FBC
17/12/2015	A14	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 16, 2.33	We expect DCC to provide timely and accurate data to support the impact assessment of proposals.		3.1.2.1	Informal cost info to inform final FBC

DCC requirement						
Req id date	Req Ref	Requirement source	Requirement description	Additional instructions to DCC from Ofgem	Output ref	Output description (requirement elaboration)
17/12/2015	A35	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 16, 2.33	We expect DCC to engage constructively in the development of proposals [on price control arrangements]. Specifically, we expect it to provide cost data to assist the development and determination of the price control and any incentive arrangements.		3.1.2.1	Informal cost info to inform final FBC
17/12/2015	A13	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.12	We expect DCC to provide timely and accurate data to support the impact assessment of proposals.		3.1.3	DCC Consultation Response to final FBC - draft code mods and licence Stat Con
17/12/2015	A15	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.14	DCC should support the development of the design and documentation of the CRS functional and non-functional requirements, the data the CRS will hold, the data access requirements and the communication interfaces.		3.3.2	Input & participate in DB & product change & maintenance
17/12/2015	A25	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 6, 2.22	DCC should contribute to the design of reliable and fast switching to ensure that it best meets the requirements of the TOM and the agreed design principles. DCC should also seek to ensure that the design can be delivered by the CRS.		3.3.2	Input & participate in DB & product change & maintenance
17/12/2015	A5	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should ensure an appropriate level of DCC involvement in the design and specifications of the CRS (including the new switching arrangements) to support their development in accordance with the Switching Programme objective and design principles		3.3.2	Input & participate in DB & product change & maintenance
17/12/2015	A23	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 4, 2.19	We expect DCC to accurately transpose the CRS requirements identified into a technical specification for the purpose of procuring the CRS and entering into a contract with a service provider.		3.3.1	Maintain alignment procurement tech specs with DBs, procurement and code changes
18/05/2016	L3	DCC LC 16.4	The Licensee must (subject to paragraph 16.6) procure Relevant Service Capability from External Service Providers on a competitive basis and under arrangements to be known as External Service Provider Contracts that are compliant with the principles established by Part B below ("the Part B Principles").		3.5.5	Completion of Tender Process (Project 1,2 & 3)
18/05/2016	L4	DCC LC 16.8	16.8 Principle 1 is that Relevant Service Capability must be procured with due regard for the Licensee's ability (and the ability of any Successor Licensee) at all times to fully exercise the functions it has under or by virtue of the Principal Energy Legislation, this Licence, and the Smart Energy Code ("the Relevant Functions").		3.5.5	Completion of Tender Process (Project 1,2 & 3)
18/05/2016	L5	DCC LC 16.9	16.9 Principle 2 is that Relevant Service Capability must be procured competitively wherever practicable and proportionate, and with due regard for (i) the principles of equality and non-discrimination between economic operators and (ii) the employment of transparent and objective procurement processes.		3.5.5	Completion of Tender Process (Project 1,2 & 3)
18/05/2016	L3	DCC LC 16.4	The Licensee must (subject to paragraph 16.6) procure Relevant Service Capability from External Service Providers on a competitive basis and under arrangements to be known as External Service Provider Contracts that are compliant with the principles established by Part B below ("the Part B Principles").		3.5.1	Statement of requirements
18/05/2016	L3	DCC LC 16.4	The Licensee must (subject to paragraph 16.6) procure Relevant Service Capability from External Service Providers on a competitive basis and under arrangements to be known as External Service Provider Contracts that are compliant with the principles established by Part B below ("the Part B Principles").		3.5.3	Tender pack
18/05/2016	L5	DCC LC 16.9	16.9 Principle 2 is that Relevant Service Capability must be procured competitively wherever practicable and proportionate, and with due regard for (i) the principles of equality and non-discrimination between economic operators and (ii) the employment of transparent and objective procurement processes.		3.5.2	Evaluation methodology
18/05/2016	L5	DCC LC 16.9	16.9 Principle 2 is that Relevant Service Capability must be procured competitively wherever practicable and proportionate, and with due regard for (i) the principles of equality and non-discrimination between economic operators and (ii) the employment of transparent and objective procurement processes.		3.5.5.1	Recommendation report (Project 1,2 & 3)

DCC requirement						
Req id date	Req Ref	Requirement source	Requirement description	Additional instructions to DCC from Ofgem	Output ref	Output description (requirement elaboration)
17/12/2015	A19	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	We expect DCC to take all reasonable steps to prepare for the procurement of relevant service capability to deliver the CRS and to procure this service.		3.5.5.2	Facilitate independent Procurement Assurance
17/12/2015	A20	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	This [preparation for the procurement of relevant service capability to deliver the CRS and procurement of this service] should be undertaken in accordance with DCC's other licence obligations, notably LC16 (Procurement of Relevant Service Capability) and its published procurement strategy.		3.5.5.2	Facilitate independent Procurement Assurance
17/12/2015	A21	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.17	We expect this activity [preparation for the procurement of relevant service capability to deliver the CRS and procurement of this service] to be undertaken in a way that is designed to meet the target implementation date of the Switching Programme and in accordance with the design principles, once these are in place.		3.5.5.2	Facilitate independent Procurement Assurance
17/12/2015	A22	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 3, 2.18	We expect DCC to lead the development of a procurement strategy for the CRS and to test this, using the Switching Programme governance structure and, where appropriate, external assurance.	DCC/Ofgem workshop 25/02/2016	3.5.5.2	Facilitate independent Procurement Assurance
17/12/2015	A8	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should develop a procurement strategy for the CRS that meets the objective of the Switching Programme and design principles		3.5.5.2	Facilitate independent Procurement Assurance
18/05/2016	L1	DCC LC 15.4	(b) making all relevant preparations for the procurement of Relevant Service Capability to deliver and operate a Centralised Registration Service; and		3.5.5.2	Facilitate independent Procurement Assurance
18/05/2016	L5	DCC LC 16.9	16.9 Principle 2 is that Relevant Service Capability must be procured competitively wherever practicable and proportionate, and with due regard for (i) the principles of equality and non-discrimination between economic operators and (ii) the employment of transparent and objective procurement processes.		3.5.5.2	Facilitate independent Procurement Assurance
18/05/2016	L6	DCC LC 16.10	16.10 Principle 3 is that Relevant Service Capability must be procured from suitable and appropriate organisations, having due regard to:(a) the good standing, conduct, and financial capacity of such organisations; and (b) the capability and capacity of such organisations to deliver the Relevant Service Capability.		3.5.5.2	Facilitate independent Procurement Assurance
18/05/2016	L7	DCC LC 16.11	16.11 Principle 4 is that Relevant Service Capability must be procured in a manner that:(a) secures value for money in terms of the combination of quality and cost over the lifetime of the contract; (b) delivers the required goods, services, or works to the appropriate standards according to the needs of service users;(c) takes account of the potential need to replace from time to time the persons engaged in providing the capability; and(d) incorporates (at a cost that is not disproportionate to any expected benefit) sufficient flexibility to adapt to changing service user requirements over the duration of the contract.		3.5.5.2	Facilitate independent Procurement Assurance
18/05/2016	L9	DCC LC 16.22	16.22 The Licensee must take all appropriate steps within its power to comply with the provisions of any Procurement Strategy for Relevant Service Capability that is for the time being in force under this condition.		3.5.5.2	Facilitate independent Procurement Assurance
18/05/2016	L3	DCC LC 16.4	The Licensee must (subject to paragraph 16.6) procure Relevant Service Capability from External Service Providers on a competitive basis and under arrangements to be known as External Service Provider Contracts that are compliant with the principles established by Part B below ("the Part B Principles").		3.5.5.3	CRS contract(s) ready for signature
17/12/2015	A9	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should contribute to the development, and review of the regulatory arrangements, enduring price control arrangements and charging methodology for switching and the CRS		3.6.1	Review of Consultation responses and update DBT and Live Operations price control and charging arrangements
17/12/2015	A9	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should contribute to the development, and review of the regulatory arrangements, enduring price control arrangements and charging methodology for switching and the CRS		3.6.3	Finalise DBT and Live Operations price control and charging arrangements based on DB4



DCC requirement						
Req id date	Req Ref	Requirement source	Requirement description	Additional instructions to DCC from Ofgem	Output ref	Output description (requirement elaboration)
17/12/2015	A11	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.11	We do expect DCC to support these developments [to document the design of the new arrangements or to prepare the code modifications that will give effect to these reforms]		3.7.1	Contribute to development of Licence changes, code modifications, and agreement changes
17/12/2015	A9	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should contribute to the development, and review of the regulatory arrangements, enduring price control arrangements and charging methodology for switching and the CRS		3.7.3	Support Ofgem in preparing regulatory content for consultation
17/12/2015	A11	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.11	We do expect DCC to support these developments [to document the design of the new arrangements or to prepare the code modifications that will give effect to these reforms]		3.7.4	Contribution to review of Consultation responses and revisions to code mods for DB6
17/12/2015	A29	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 10, 2.27	It should actively contribute to the development of the SEC structure and governance arrangements (including performance assurance measures for its and industry's operation) and seek to ensure that these are consistent with the TOM and the design principles.		3.7.4	Contribution to review of Consultation responses and revisions to code mods for DB6
17/12/2015	A36	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 17, 2.35	DCC will have a key role in designing the delivery approach for the CRS. We expect DCC to call on its smart meter experience.		3.4.1	CRS mobilisation and planning for DBT
13/06/2016	M1	DCC	There are infrastructure activities needed by DCC to deliver robustly, e.g. PMO, programme management that need to be captured		3.4.1	CRS mobilisation and planning for DBT
17/12/2015	A36	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 17, 2.35	DCC will have a key role in designing the delivery approach for the CRS. We expect DCC to call on its smart meter experience.		3.4.1.1	Detailed plan for DBT phase
13/06/2016	M1	DCC	There are infrastructure activities needed by DCC to deliver robustly, e.g. PMO, programme management that need to be captured		3.4.1.1	Detailed plan for DBT phase
17/12/2015	A26	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 7, 2.23	DCC, as the party we expect to be responsible for the delivery of the CRS, should ensure that appropriate technical support is provided to inform discussions on how the CRS will robustly, economically and efficiently support the new switching arrangements in a manner best calculated to meet the Switching Programme design principles.		4.1.1	Programme management of DCC activities
13/06/2016	M1	DCC	There are infrastructure activities needed by DCC to deliver robustly, e.g. PMO, programme management that need to be captured		4.1.1	Programme management of DCC activities
17/03/2016	M2	CWS Expost Decision log	Support a change control process as the business case scope changes over time		4.1.1	Programme management of DCC activities
17/12/2015	A1	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.6	We expect DCC to be an active member of the Switching Programme. This includes being members of the four Blueprint workstreams as well as the External Design and Advisory Group (EDAG), a group formed of industry representatives who will advise on the design for faster switching as it develops.		4.1.2	Engagement with Ofgem programme governance and industry stakeholders
17/12/2015	A12	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.11	it is important that DCC has an understanding of the requirements being developed so that it can transpose these into the technical specifications required for it to procure the CRS.		4.1.2	Engagement with Ofgem programme governance and industry stakeholders
17/12/2015	A24	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 5, 2.19	We expect DCC to adequately test this technical specification with stakeholders to ensure it is fit for purpose.		4.1.2	Engagement with Ofgem programme governance and industry stakeholders
17/12/2015	A25	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 6, 2.22	DCC should contribute to the design of reliable and fast switching to ensure that it best meets the requirements of the TOM and the agreed design principles. DCC should also seek to ensure that the design can be delivered by the CRS.		4.1.3	DCC switching programme liaison with smart metering

DCC requirement						
Reqd id date	Reqd Ref	Requirement source	Requirement description	Additional instructions to DCC from Ofgem	Output ref	Output description (requirement elaboration)
17/12/2015	A6	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should ensure an appropriate level of DCC involvement in the design and specifications of the CRS (including the new switching arrangements) to ensure an efficient procurement against these requirements		4.1.3	DCC switching programme liaison with smart metering
17/03/2016	M3	CWS Expost Decision log	Monthly reporting of incurred costs and commentary around variances where appropriate by DCC to Ofgem		4.1.5	Regular financial reporting against business case
17/03/2016	M4	CWS Expost Decision log	Quarterly updates of forecast costs by DCC to Ofgem.		4.1.5	Regular financial reporting against business case
13/05/2016	M5	DCC price control exchange of letters	DCC will provide a monthly report to Ofgem updating its spend to date and forecasts. This report will also highlight progress against the Business Case, and changes to the activities and assumptions in the Business Case.		4.1.5	Regular financial reporting against business case
18/05/2016	L10	DCC LC 37.3	37.3 The Licensee, in submitting Price Control Information to the Authority for the period of any Regulatory Year of this Licence ("the Relevant Regulatory Year") by 31 July in the next Regulatory Year, as required by Condition 32 (Reporting of Price Control Information), must at the same time submit to the Authority a report drawing upon the Price Control Information that includes the following two comparisons. 37.4 Comparison 1 is between: (a) the amount of the External Costs and Centralised Registration Service External Cost that were actually incurred for the Relevant Regulatory Year; and (b) the amount of the External Costs and Centralised Registration Service External Cost that the Licensee estimated would be likely to be incurred for the Relevant Regulatory Year in its Licence Application Business Plan (and in all updated forecasts of expenditure submitted under Condition 32 by the Licensee).		4.1.6	Financial reporting in annual price control
18/05/2016	L11	DCC LC 37.4	37.5 Comparison 2 is between: (a) the amount of the Internal Costs and Centralised Registration Service Internal Cost that were actually incurred by the Licensee for the Relevant Regulatory Year; and (b) the amount of the Internal Costs and Centralised Registration Service Internal Cost that the Licensee estimated it would be likely to incur for the Relevant Regulatory Year in its Licence Application Business Plan (and in all updated forecasts of expenditure submitted under Condition 32 by the Licensee).		4.1.6	Financial reporting in annual price control
18/05/2016	L12	DCC LC 37.6	37.6 The report submitted under paragraph 37.3 must also contain: (a) an explanation of any material divergence that is revealed by any of the two comparisons to which paragraphs 37.4 and 37.5 refer between the amount of the category of costs mentioned in sub-paragraph (a) of the comparison and the amount of the category of costs mentioned in sub-paragraph (b) of that comparison; and (b) a statement of any material revision arising from any such divergence that the Licensee thinks it is appropriate or necessary to make to any financial or operational matter included in its Licence Application Business Plan for the purposes of any of the remaining years of that plan.		4.1.6	Financial reporting in annual price control
17/12/2015	A26	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 7, 2.23	DCC, as the party we expect to be responsible for the delivery of the CRS, should ensure that appropriate technical support is provided to inform discussions on how the CRS will robustly, economically and efficiently support the new switching arrangements in a manner best calculated to meet the Switching Programme design principles.		4.1.7	Support Ofgem Gateway reviews
13/06/2016	M1	DCC	There are infrastructure activities needed by DCC to deliver robustly, e.g. PMO, programme management that need to be captured		4.1.7	Support Ofgem Gateway reviews
17/12/2015	A27	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 8, 2.24	DCC should ensure that the design of the CRS and new switching arrangements is consistent with the operation of the smart meter arrangements, in particular, the loading of smart key and tariff data onto smart meters and the associated security requirements.		4.2.1	Review design products to ensure consistency with smart metering arrangements
17/12/2015	A10	Proposals for DCC's role in developing a Centralised Registration Service and penalty interest proposals, Appendix 2, 2.8	DCC's role should facilitate external challenge/assurance/scrutiny of the output and approach of the Switching Programme		4.2.2	Provide external input to challenge and assure design products