

UR code of practice on non-domestic bills and statements

Condition 38(2) of the electricity supply licence and condition 2.19.2 of the gas supply licence require suppliers to “comply with the Billing Code of Practice”. This code of practice on bills and statements is mandatory and enforceable under this condition and all suppliers must comply with this code.

Nothing in this code of practice is intended to, or should be deemed to, constitute an exemption from the Suppliers’ legal obligations to comply with any and all relevant legislation, statute, statutory instrument, regulation or order (or any provision thereof) or any subordinate legislation.

This code of practice applies only to non-domestic bills and statements. For the purpose of this code, a bills and statements refers to any communications with a customer that makes a request for payment, provides information about the collection of direct debit payments or informs the customer about the status of their account.

1 High level principles

1.1 Overarching principle: All bills and statements are clear and easily understandable

1.1.1 The supplier will follow the principles and rules in this code of practice when developing and/or amending their billing processes and billing systems and processes.

1.2 Principle 1: A customer is able to find quickly and understand important information on the bill or statement

1.2.1 This information includes (but is not limited to) items such as how much money is owed, and when it is due.

1.2.2 Other pieces of information, such as the availability of alternative tariffs or complaints handling information must not make it more difficult for customers to find and understand the key information.

1.3 Principle 2: A customer will know immediately what action is required from them when reading a bill or statement

1.3.1 When a customer receives a bill or statement it must be obvious to them if action is required, for example: if an outstanding amount is to be paid (detailing of how much to be paid, and the date of payment); if no action is required, a statement to this effect.

No action includes the following circumstances:

- the customer has a direct debit that covers the full amount of the bill for each billing period and no adjustment is required – in this case the bill or statement is for information only, giving the amount owed and the date on which it will be collected from the customer's account; or
- the communication is an annual statement for a prepayment customer.

1.4 Principle 3: Bills and statements present accurate and timely information to the customer

1.4.1 The supplier will comply with the requirements on data accuracy etc. as detailed in the electricity and gas supply licences to ensure that bills and statements are based on accurate information and up-to-date meter reads where possible (these details are incorporated into the next sections of this code of practice).

~~1.5 Principle 4: Customers will be made aware if there are cheaper tariffs available to them~~

~~1.5.1 The supplier must first determine if the customer is on the best tariff available to them.~~

~~1.5.2 If the customer is on the best available tariff the supplier must simply state this.~~

~~1.5.3 1.4.2 The supplier will inform the customer if the customer is in a position to renegotiate the terms of the contract (only appropriate if the customer is not in a fixed term contract).~~

2 Requirements for suppliers' non-domestic billing processes

2.1 Introduction

2.1.1 The main billing and consumption information requirements are detailed in conditions 38 and 44 of the electricity supply licence and conditions 2.19 and 2.28 of the gas supply licence.

~~2.1.2 All bills must be designed and formatted in consultation with the Authority and the General Consumer Council.~~

2.2 Communication methods

2.2.1 Before completing a contract with a customer a supplier will inform the customer of the types of electronic communication available for bills or statements.

2.2.2 At least annually (after completion of the contract) the supplier will inform the customer of the types of electronic communication available for bills and statements.

2.2.3 The supplier will send bills or statements in the format requested by the customer (provided the supplier offers the requested type of communication).

2.2.4 The supplier will ensure that all contact with the customer relating to bills and statements is friendly and non-aggressive.

2.3 Frequency of bills

2.3.1 The supplier will send a bill or statement once a quarter to any customer that has requested to receive bills or statements electronically.

2.3.2 The supplier will send a bill or statement once a quarter to any customer that has requested to receive bills or statements on a quarterly basis.

2.3.3 The supplier will send a bill or statement once every six months to any customer that has not requested to receive a bill or statement quarterly.

2.4 Meter reading and billing

2.4.1 The supplier will use all reasonable endeavours to take an actual meter reading for each metered customer on at least an annual basis.

- 2.4.2 The supplier will calculate the amount of electricity or gas consumed by the customer by reference to an actual meter reading where available (as per section 2.3.1).
- 2.4.3 If an actual meter reading is not available the supplier will calculate the amount of electricity or gas used by reference to a customer meter reading (if the supplier considers the reading to be reasonably accurate). If the supplier does not consider the customer meter reading to be reasonably accurate it will take all reasonable steps to contact the customer and request a new meter reading.
- 2.4.4 If neither an actual meter reading nor a customer meter reading is available the supplier will estimate the amount of electricity or gas consumed by the customer (based on previous consumption data if available).
- 2.4.5 If the customer receives a bill or statement showing an estimated meter reading it may provide the supplier with a customer meter reading. The supplier must accept this customer meter reading and provide an updated bill or statement reflecting this reading (if requested).
- 2.4.6 Where a supplier has not been able to take a meter reading for a customer on at least an annual basis the supplier will retain evidence of the reasonable endeavours taken to secure a meter reading for at least three years. The supplier will provide this evidence to the Authority if requested.

2.5 Provision of consumption information to electricity and gas suppliers and energy services providers

- 2.5.1 This section of the code relates to the provision of billing information¹ to electricity and gas supplier and energy services providers. It applies in those circumstances where a supplier:
- currently supplies electricity or gas to the customer identified in the customer information request²; or
 - has in the previous twelve months supplied electricity or gas to the customer identified in the customer information request; and

¹ Billing Information is defined in Condition 44 of the electricity supply licence and Condition 2.28 of the gas supply licence as: (a) any information relating to the consumption of electricity by the customer at the premises identified in the customer information request; and (b) any information enclosed with, or set out in, any bill or statement sent by the licensee to the customer at the premises

² A customer information request means a request for billing information in respect of the customer at the premises identified, and for the period specified, in the request.

- the billing information specified in the customer information request is held or recorded by the supplier.
- 2.5.2 The supplier will provide the billing information specified in the customer information request free of charge and within ten working days to any electricity or gas supplier or energy services provider.
- 2.5.3 If the information held by the supplier is not in a form that can be determined for the specified period as requested in the customer information request, the supplier will:
- give notice to the electricity or gas supplier or the energy services provider (as the case may be) that the billing information cannot be provided for only the specified period; and
 - provide the requested billing information held for any period that includes the specified period.
- 2.5.4 The supplier will not process a customer information request for any energy services provider unless the energy services provider submits written evidence of the customer's consent to obtain the information specified in the customer information request.
- 2.5.5 The supplier will not submit a customer information request to another electricity or gas supplier unless it has (and retains) evidence of the consent of the customer for it to obtain the information specified in the customer information request.

2.6 Free of charge

- 2.6.1 The supplier will not charge the customer for any information, including any bill or statement. This requirement does not apply in respect of providing additional copies of bills or statements.
- 2.6.2 With regard to section 2.6, the supplier will not charge the customer for providing any of the services set out in 2.6 to the customer, to any electricity or gas supplier, or to an energy services provider.

~~2.7~~ **Customer tariff**

~~2.7.1~~ The supplier will determine whether or not the customer is on the cheapest tariff that is available to them.

3 Requirements for the content of non-domestic bills and statements

This section includes many of the legislative requirements with regard to energy billing. However, there are also requirements related to billing which come from other pieces of consumer legislation. For the avoidance of doubt, suppliers are responsible for ensuring that all bills and statements comply with all relevant legislation.

3.1 Customer and supplier information

3.1.1 The supplier will include the following information on each bill or statement sent to the customer:

- Supplier name and address; and
- Customer Meter Point Registration Number (MPRN) – for electricity customers; or
- Customer Supply Meter Point Number (SMPN) – for gas customers.

3.2 Tariff information

3.2.1 The supplier will include the following tariff related information on each bill or statement sent to the customer:

- The full name of the customer's applicable tariff (in all cases where the tariff has a name);
- The unit rate of the customer's applicable tariff – expressed in "pence per kWh" where applicable;
- ~~• A statement to inform the customer if they are on the best available tariff (as determined under section 2.7.1).~~
 - ~~○ If the customer is able to avail of a better tariff the supplier will inform the customer that it is possible to renegotiate the terms of the contract.~~

- ~~○ If the customer is in a fixed term contract the supplier will inform the customer of the end date of the contract and of the exit fee.~~

3.3 Consumption and charging information

3.3.1 The supplier will include the following consumption and charging information on all customer bills or statements:

- The total charges for the period of the bill or statement.
- The breakdown of the total charges, including:
 - any applicable standing charges;
 - total charges exclusive of VAT; and
 - total charges including VAT.

Where other charges are applicable, these will be listed separately in the breakdown of charges.

- The amount of electricity or gas that has been consumed by the customer since the last bill or statement sent to the customer. The amount of electricity or gas is determined according to section 2.4 i.e. the supplier will calculate the consumption using an actual read where available; a customer read where an actual read is not available; or an estimated meter read where neither an actual nor a customer read is available.
- The amount of electricity or gas that has been consumed by the customer at the premises in the previous 12 months – in those cases where the supplier has provided a supply of electricity or gas to the customer at the same premises for 12 months or more.
- The amount of electricity or gas that has been consumed by the customer at the premises since the supplier started to provide the supply of electricity or gas – in those cases where the supplier has provided a supply of electricity or gas to the customer at the same premises for less than 12 months.

3.3.2 The supplier will include a statement to inform the customer if any action needs to be taken following receipt of the bill or statement, for example: if an

outstanding amount is to be paid, details of how much to be paid and the date of payment; if no action is required, a statement to this effect.

No action includes the following circumstances:

- the customer has a direct debit that covers the full amount of the bill for each billing period and no adjustment is required – in this case the bill or statement is for information only, giving the amount owed and the date on which it will be collected from the customer’s account; or
- the communication is an annual statement for a prepayment customer.

3.4 Additional information to be provided on the bill or statement

3.4.1 The supplier will include a statement to inform the customer that other electricity and gas suppliers are available. Details of where the customer can obtain impartial advice and information about changing electricity or gas suppliers will also be provided.

3.4.2 Electricity suppliers only: the supplier will include the fuel mix information – this must be the most recently published fuel mix information (published annually by the Authority as per Condition 41 of the electricity supply licence).

3.4.3 The supplier will include a statement to advise customers that are having difficulty paying their electricity or gas bills to contact them immediately for help and guidance.

~~3.4.4 For any customer that has debt on its electricity or gas account the supplier will ensure that all bills clearly present the information relating to the debt separately to any charges that apply to the billing period. In addition to the charges for the current period, the bill will show:~~

- ~~• the amount paid towards the debt since the last bill; and~~
- ~~• the total amount of remaining debt.~~

3.5 Additional information to be provided on or with the bill or statement

3.5.1 The supplier will provide information about the handling of complaints including:

- the customer's right to complain to the supplier and initiate the complaints procedure (free of charge), as outlined in the code of practice for complaints handling procedure – this includes providing the contact address and telephone number of the supplier's complaints handling department and details on how to request a copy of the code of practice;
- the role of CCNI in assisting the resolution of complaints which the supplier has not resolved to the customer's satisfaction – this includes providing the contact address and telephone number of CCNI; and
- the customer's right to refer billing related complaints to the UR if CCNI has not been able to resolve the complaint to the customer's satisfaction.

3.5.2 The supplier will inform customers that the Energy Consumer Checklist is accessible from the supplier's website; and that the supplier will send a copy to the customer on request, and free of charge.

3.5.3 The supplier will include contact details (including website address) of at least one organisation that provides information or assistance on measures which will help customers to improve their energy efficiency.

3.6 Supplier's Notice of Rights (gas suppliers only)

3.6.1 The supplier will include the following on each bill or statement sent to the customer:

- the website address of the Supplier's Notice of Rights; and
- details on how the customer can request a printed copy of the Supplier's Notice of Rights.

~~4 Requirements for the format of non-domestic bills~~

~~4.1 Font – typeface, size and colour~~

~~4.1.1 The supplier will choose a font typeface and line spacing that is easily readable for the average customer.~~

- ~~4.1.2 — The supplier will give regard to the use of font colours and avoid colours that are more difficult to read.~~
- ~~4.1.3 — The supplier will use a minimum font size of 12 for all information relating to charges and meter readings.~~
- ~~4.1.4 — The supplier will use a minimum font size of 10 for all information that is required under sections 3.1-3.4 (except for information relating to charges and meter readings).~~
- ~~4.1.5 — The supplier will use a minimum font size of 8 for those items of information not covered in 4.1.1 or 4.1.2.~~

~~4.2 — Use of language~~

- ~~4.2.1 — The supplier will use language that is non-threatening and supportive in customer bills.~~
- ~~4.2.2 — The supplier will provide information in language that is customer friendly and understandable (for example using Plain English — see <http://www.plainenglish.co.uk/> for more information).~~
- ~~4.2.3 — The supplier will work with CCNI and other relevant consumer organisations on the content and tone of the language used in the bills to ensure a non-threatening and supportive approach.~~

~~4.3 — Layout of important information~~

- ~~4.3.1 — The supplier will include the following information on the front of the bill:~~

Front of bill
Customer details including: MPRN
Customer tariff name and unit rate
Billing period — to which the bill relates
Balance before bill
Total charges for the period excluding VAT
Total charges for the period including VAT
Action to be taken by the customer (if any) — see section 3.3.2
Date of any payment due or Direct Debit

to be collected
Statement about customers having
difficulty paying bills – see section 3.4.3
Customer’s tariff information as detailed
in section 3.2

~~4.3.2—Any information added to the front of the bill in addition to 4.3.1 must not reduce the customer’s ability to see clearly, read and understand the mandatory information.~~