

Segment: **REF** Reference Identification (7G=Rejection Reason)

**Position:** 030

**Loop:** LIN

**Level:** Detail

**Usage:** Optional

**Max Use:** >1

**Purpose:** To specify identifying information

**Syntax Notes:**

- 1 At least one of REF02 or REF03 is required.
- 2 If either C04003 or C04004 is present, then the other is required.
- 3 If either C04005 or C04006 is present, then the other is required.

**Semantic Notes:** 1 REF04 contains data relating to the value cited in REF02.

**Comments:**

**Notes:** This iteration of the REF segment is used to convey the rejection reason codes in response to a Request. The rejection reason codes are conveyed in this segment rather than in the ASI03 to allow for multiple rejection reasons.

**Example:** REF\*7G\*CAB

#### Data Element Summary

	Ref. Des.	Data Element	Name	Attributes
Must Use	REF01	128	<b>Reference Identification Qualifier</b> <i>Code qualifying the Reference Identification</i> 7G	M ID 2/3
				Data Quality Reject Reason Reject reasons associated with a reject status notification.
Must Use	REF02	127	<b>Reference Identification</b>  Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier CAB	X AN 1/30
				Customer Account Blocked
Optional	REF03	352	<b>Description</b>  A free-form description to clarify the related data elements and their content Additional text information may be sent in REF03 to aid in resolving a rejected transaction. REF03 must be sent if REF02 contains A13.	X AN 1/80

**Segment:** **AMT** Monetary Amount (KZ=Peak Load Contribution)  
**Position:** 060  
**Loop:** LIN  
**Level:** Detail  
**Usage:** Optional  
**Max Use:** >1  
**Purpose:** To indicate the total monetary amount  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**  
**Notes:** What are the requirements?  
 AMT\*KZ\*123

#### Data Element Summary

Ref. Des.	Data Element	Name	Attributes
AMT01	522	Amount Qualifier Code	M ID 1/3
		Code to qualify amount	
		KZ	Obligated Peak Load Contribution (a.k.a. Load Responsibility or PLC) A specific prospective customer's Installed Capacity (ICAP) Tag, which indicates the customer's peak electricity demand.
AMT02	782	Monetary Amount	M R 1/18
		Monetary amount	
		Peak Load Contribution	

**Segment:** **REF** Reference Identification (Account Settlement Indicator)  
**Position:** 030  
**Loop:** LIN Mandatory  
**Level:** Detail  
**Usage:** Optional  
**Max Use:** 20  
**Purpose:** To specify identifying information  
**Syntax Notes:**

- 1 At least one of REF02 or REF03 is required.
- 2 If either C04003 or C04004 is present, then the other is required.
- 3 If either C04005 or C04006 is present, then the other is required.

**Semantic Notes:**

- 1 REF04 contains data relating to the value cited in REF02.

**Comments:**  
**Notes:** What are the requirements?  
REF\*TDT\*C

#### Data Element Summary

Ref. Des.	Data Element	Name	Attributes
REF01	128	Reference Identification Qualifier	M ID 2/3
		Code qualifying the Reference Identification	
		The customer's account is settled with the ISO utilizing an actual "hourly" or a "class shape" methodology.	
		TDT Account Settlement	
REF02	127	Reference Identification	X AN 1/30
		Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	
		C Class Load Shape	
		I Interval	
		M Mixed	

**Segment:** **REF** Reference Identification (NYPA/Recharge New York)  
**Position:** 030  
**Loop:** LIN Mandatory  
**Level:** Detail  
**Usage:** Optional  
**Max Use:** 20  
**Purpose:** To specify identifying information  
**Syntax Notes:**

- 1 At least one of REF02 or REF03 is required.
- 2 If either C04003 or C04004 is present, then the other is required.
- 3 If either C04005 or C04006 is present, then the other is required.

**Semantic Notes:**

- 1 REF04 contains data relating to the value cited in REF02.

**Comments:**  
**Notes:** What are the requirements?  
REF\*YP\*N

Data Element Summary				
Ref. Des.	Data Element	Name	Attributes	
REF01	128	Reference Identification Qualifier	M	ID 2/3
		Code qualifying the Reference Identification		
		The customer receives any special incentives from the New York Power Authority.		
		YP NYPA/Recharge Indicator		
REF02	127	Reference Identification	X	AN 1/30
		Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		
		N No, the customer does not participate in NYPA/Recharge New York		
		Y Yes, the customer participates in NYPA/Recharge New York		

**Segment:** **REF** Reference Identification (Utility Discount Indicator)  
**Position:** 030  
**Loop:** LIN Mandatory  
**Level:** Detail  
**Usage:** Optional  
**Max Use:** 20  
**Purpose:** To specify identifying information  
**Syntax Notes:**

- 1 At least one of REF02 or REF03 is required.
- 2 If either C04003 or C04004 is present, then the other is required.
- 3 If either C04005 or C04006 is present, then the other is required.

**Semantic Notes:**

- 1 REF04 contains data relating to the value cited in REF02.

**Comments:**  
**Notes:** What are the requirements?  
REF\*SG\*N

Data Element Summary				
Ref. Des.	Data Element	Name	Attributes	
REF01	128	Reference Identification Qualifier	M	ID 2/3
		Code qualifying the Reference Identification		
		The customer receives any special delivery or commodity "first through the meter" incentives.		
		SG		Utility Discount Indicator
REF02	127	Reference Identification	X	AN 1/30
		Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		
		N		No, utility discount or incentive
		Y		Yes, is receiving a utility discount or incentive

**Segment:** **REF** Reference Identification (Industrial Classification Code)  
**Position:** 030  
**Loop:** LIN Mandatory  
**Level:** Detail  
**Usage:** Optional  
**Max Use:** 20  
**Purpose:** To specify identifying information  
**Syntax Notes:**

- 1 At least one of REF02 or REF03 is required.
- 2 If either C04003 or C04004 is present, then the other is required.
- 3 If either C04005 or C04006 is present, then the other is required.

**Semantic Notes:**

- 1 REF04 contains data relating to the value cited in REF02.

**Comments:**  
**Notes:** What are the requirements?  
REF\*IJ\*??\*SIC

Data Element Summary			
Ref. Des.	Data Element	Name	Attributes
REF01	128	Reference Identification Qualifier	M ID 2/3
		Code qualifying the Reference Identification	
		The customer's Standard Industrial Classification (SIC) Code	
		IJ SIC Code	
REF02	127	Reference Identification	X AN 1/30
		Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	
REF03	352	Description	X AN 1/80
		SIC – Value contained in REF02 is a SIC Code	
		NAISC – Value contained in REF02 is a NAISC code	

<b>Segment:</b>	<b>REF</b> Reference Identification (Tax Exempt)
<b>Position:</b>	030
<b>Loop:</b>	LIN Mandatory
<b>Level:</b>	Detail
<b>Usage:</b>	Optional
<b>Max Use:</b>	20
<b>Purpose:</b>	To specify identifying information
<b>Syntax Notes:</b>	<ol style="list-style-type: none"> <li>1 At least one of REF02 or REF03 is required.</li> <li>2 If either C04003 or C04004 is present, then the other is required.</li> <li>3 If either C04005 or C04006 is present, then the other is required.</li> </ol>
<b>Semantic Notes:</b>	<ol style="list-style-type: none"> <li>1 REF04 contains data relating to the value cited in REF02.</li> </ol>
<b>Comments:</b>	
<b>Notes:</b>	What are the requirements? REF*TX*N

Data Element Summary				
Ref.	Data	Name		Attributes
Des.	Element			
REF01	128	Reference Identification Qualifier		M ID 2/3
		Code qualifying the Reference Identification		
		The utility identifies the customer as tax exempt.		
		TX	Tax Exempt	
REF02	127	Reference Identification		X AN 1/30
		Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		
		N	No exemption – Fully Taxed	
		Y	Yes, some level of Tax Exemption	

**Segment:** **REF** **Reference Identification (Customer Supply Status)**  
**Position:** 030  
**Loop:** LIN Mandatory  
**Level:** Detail  
**Usage:** Optional  
**Max Use:** 20  
**Purpose:** To specify identifying information  
**Syntax Notes:**

- 1 At least one of REF02 or REF03 is required.
- 2 If either C04003 or C04004 is present, then the other is required.
- 3 If either C04005 or C04006 is present, then the other is required.

**Semantic Notes:**

- 1 REF04 contains data relating to the value cited in REF02.

**Comments:**  
**Notes:** What are the requirements?  
REF\*0N\*E

#### Data Element Summary

Ref. Des.	Data Element	Name	Attributes
REF01	128	<b>Reference Identification Qualifier</b> Code qualifying the Reference Identification The customer is served by the utility or another ESCO. 0N Customer Supply Status	M ID 2/3
REF02	127	<b>Reference Identification</b> Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier E Supplied by ESCO at time of this transaction U Supplied by Utility at time of this transaction	X AN 1/30



**Segment:**     **REF**     **Reference Identification (Low Income)**

**Position:**     030

**Loop:**         LIN     Mandatory

**Level:**       Detail

**Usage:**       Optional

**Max Use:**     20

**Purpose:**      To specify identifying information

- Syntax Notes:**
- 1**    At least one of REF02 or REF03 is required.
  - 2**    If either C04003 or C04004 is present, then the other is required.
  - 3**    If either C04005 or C04006 is present, then the other is required.

**Semantic Notes:**   **1**    REF04 contains data relating to the value cited in REF02.

**Comments:**

**Notes:**       What are the requirements?

REF\*5E\*LIHP

**Data Element Summary**

<b>Ref.</b>	<b>Data</b>	<b>Name</b>	<b>Attributes</b>
<b>Des.</b>	<b>Element</b>		
<b>REF01</b>	<b>128</b>	<b>Reference Identification Qualifier</b>	<b>M ID 2/3</b>
		Code qualifying the Reference Identification	
		Information on the customer's low income enrollment status.	
		5E                   Low Income Status	
<b>REF02</b>	<b>127</b>	<b>Reference Identification</b>	<b>X AN 1/30</b>
		Reference information as defined for a particular Transaction Set or as	
		specified by the Reference Identification Qualifier	
		LIHP                Low Income/HEEP Participant	
		NOTLIHP           Not Low Income/HEEP Participant	