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| <b>Minutes EBG meeting</b>  |  <b>European forum for energy Business Information eXchange</b> |
| May 25 <sup>th</sup> , 2023 | <b>EBG (ebIX® Business Group)</b>  |

**Date:** Monday May 15<sup>th</sup>, 2023  
**Time:** 14:00 to 15:30  
**Place:** GoToMeeting - Joint meeting with ETC  
**Present:** Boštjan, SODO  
Gerrit, EDSN  
Jan (NL), EDSN  
Jan (SE), Svenska kraftnät  
Kees, TenneT  
Ove, Edisys

**Attachments:** None

**Note:** This is a joint meeting with ETC and the only topics on the agenda are:

### 1 Approval of agenda

The agenda was approved.

During this item Boštjan was asked if he can host the EBG meeting September 14<sup>th</sup> and 15<sup>th</sup>. He will let us know by the end of the week if this is possible or not.

*Information from after the meeting:* “Boštjan has confirmed that he can host the EBG meeting September 14<sup>th</sup> and 15<sup>th</sup>.”

### 2 review of ETC comments to the EBG memo “ebIX® (previous EBG) comments to HEMRM”, if needed

The “Domain part” of the memo was reviewed, and some phrases were updated, until the Metering Point. The discussion was stopped wondering what the Grid Connection is or should be.

The following mail was sent to Svein Olsen, Lars Ola Vesterlund (from Jan (SE)) and Chavdar Ivanov asking for their view of how the physical grid is linked to the market on a Metering Point Level. More precise, what term is used for the “point” that link the physical grid and the market, e.g. Metering Point?

*During an ebIX® meeting to day we discussed how the physical grid is linked to the market. More precise, what term is used for the “element” that links the “physical grid” and the “market” and what class from the CGM part of CIM will be used for this “element”?*

*Do you have any views on this?*

The review will continue at the next EBG meeting June 5<sup>th</sup>.

### 3 AOB

No items.