

Minutes joint EBG and Role-to-role project meeting	 European forum for energy Business Information eXchange
April 14 th , 2020	EBG (ebIX® Business Group)

Date: Tuesday, April 14th, 2020
Time: 10:30 – 12:00
Place: GoToMeeting
Present: Gerrit, EDSN
 Joachim, Westnetz
 Kees, TenneT (Sparconsult)
 Ove, Edisys
 Stefan, Atrias
 Sylvia, Westnetz
 Vaska, APG
Appendix A EBG project and survey list
Attachments: None

1 Approval of agenda

The agenda was approved.

2 Review of project plan for ebIX® distributed flexibility project phase II

Postponed until next meeting.

3 BRS Measure for Billing

Kees has been working on the BRS Measure for Billing and he informs that it is becoming a serious recast. But that also leads to some additional questions, preferably to be answered before he continues.

Kees has rewritten the processes along the lines of our latest meeting:

- The “validate-part” has been taken out and Kees has tried to combine this with the present chapter in the Introduction to ebIX® BRSs and models;
- We must define the “validate-part” part in “validate and exchange from Validator to Metered Data Administrator” (role not yet available) and rework this to “validated measurements for Metering Points”, where the Validator validates without awareness of the using next process. This is knowledge (rules) at the Metered Data Administrator;
- We can probably use the present validated data for billing grid cost as the start for the data exchange from the Validator;
- We must also check the requirements for the other processes to make sure this set becomes complete.

Kees has kept the exchange process from the Metered Data Administrator as it is now. Then it is for the billing clear for both split responsibility (grid and supplier) and combined (supplier/customer centric).

Conclusions:

- The Validator (Metered Data Responsible) sends measure data to the Metered Data Administrator, who is responsible for distribution to other Entitled Parties;
- We try to model one document structure that the Validator (Metered Data Responsible) can use for all kind of information sent to the Metered Data Administrator.

4 Re-review of BRS for Manage Accounting Points after comments from ETC

The BRS was changed after a discussion in ETC. The main proposed changes were:

- a) The UseCase “Create Accounting Point” was renamed to “Include new Accounting Point in Metering Point administration”;
- b) Originally the documents used for Connect, Disconnect and Decommission of APs were merged to one set of documents (change of Accounting Point connection status).

Conclusions:

- We go back to “Create Accounting Point” instead of “Include new Accounting Point in Metering Point administration”, as the Metering Point administration is the one and only, and we rename the top use case: manage AP’s in the MP administration;
- We keep the “Change of Accounting Point connection status” as common documents for Connect, Disconnect and Decommission of APs;
- Ove will update the BRS and sent it to EBG for 14 days of commenting before publishing (we see the change as an update of comments received during circulation for comments that not need resubmission to ebIX® Forum).

5 Review of BRS for Alignment of Metering Configuration Characteristics

The BRS was reviewed and updated up to chapter “1.1.4 Business Domain View: Change metering configuration characteristics”.

To be continued at next meeting.

6 Status for BRS review

Structure BRSs			
#	BRS	Status	Comment
1.	Alignment of Accounting Point characteristics	20200317: <ul style="list-style-type: none"> • Submitted to ebIX® Forum until April 14th. 	
2.	Alignment of Area Characteristics	To be reviewed	
3.	Alignment of characteristics for a Customer linked to an AP	20200402: <ul style="list-style-type: none"> • Sent to ETG/RtR for comments until April 23rd. • Thereafter to be submitted to ebIX® Forum. 	
4.	Alignment of Metering Configuration Characteristics	To be reviewed April 14 th	
5.	Consented (earlier Upfront) request for Metering Point Characteristics	To be reviewed	

6.	Manage Accounting Points	20200317: <ul style="list-style-type: none"> Submitted to ebIX® Forum until April 14th; 20200414: <ul style="list-style-type: none"> Re-reviewed at ETC/RtR GoToMeeting. 	20200414: Will be published after 14 days of circulation for comments by EBG/RtR.
7.	Administer Customer Consent	20190911: <ul style="list-style-type: none"> Version 1.2.B published at www.ebix.org 	Finished
8.	Bulk change of BRP	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
9.	Bulk change of Shipper	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
10.	Change of BRP	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
11.	Change of Metered Data Responsible	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
12.	Change of Shipper	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
13.	Change of supplier	20200225: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
14.	Customer move	20200225: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
15.	End of Metered Data Responsible	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
16.	End of supply	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
17.	Rearrange MPs between grids	20200225: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished

Measure BRs			
#	BRS	Status	Comment
1.	BRS for Measure Calorific Value	To be reviewed	

2.	BRS for Measure for Billing	<ul style="list-style-type: none"> Review started at GoToMeeting April 1st; To be continued April 28th. 	<p>From combined grid and supply billing project:</p> <ul style="list-style-type: none"> Should we add the Billing Calculator? <p>Conclusion: We await finalisation of BRS for combined grid and supply billing.</p> <ul style="list-style-type: none"> Verify that the UC “Request Validated Data for Billing Energy” fits with the Billing process.
3.	BRS for Measure for Collected Data	<p>20200402:</p> <ul style="list-style-type: none"> Published at www.ebix.org. 	<p>Finished.</p> <p>The BRS may be used as a template for how the Measure BRS may look like.</p>
4.	BRS for Measure for Determine Meter Read	To be reviewed	
5.	BRS for Measure for Imbalance Settlement	To be reviewed	
6.	BRS for Measure for Labeling	<ul style="list-style-type: none"> Review started at GoToMeeting February 17th; To be continued. 	
7.	BRS for Measure for Reconciliation	To be reviewed	
8.	BRS for Settle for Reconciliation	To be reviewed	

7 Meeting schedule

Corona GoToMeetings:

- Monday April 20th, 13:00 – 14:30
 - Review of project plan for ebIX® distributed flexibility project phase II
 - Review of BRS for Alignment of Metering Configuration Characteristics
- Tuesday April 28th, 12:30 – 14:00
 - Continue review of BRS for Measure for Billing
- Monday May 4th, 10:30 – 12:00
- Monday May 11th, 10:30 – 12:00
- Monday May 18th, 10:30 – 12:00
 - Kees has a visit to Armenia (?)
- Monday May 25th, 10:30 – 12:00
- Monday June 8th, 10:30 – 12:00
- Monday June 15th, 10:30 – 12:00
- Monday June 22nd, 10:30 – 12:00

- Monday June 29th, 10:30 – 12:00

Normal scheduled face-to-face meetings:

- Tuesday and Wednesday June 9th and 10th, PSE S.A., Warszawska 165 street, 05-520 Konstancin-Jeziorna, Poland;
- Tuesday and Wednesday September 8th and 9th, Place to be decided;
- Tuesday and Wednesday October 20th and 21st, Place to be decided;
- Tuesday and Wednesday December 8th and 9th, Place to be decided.

8 AOB

No items.

Appendix A EBG project and survey list

A.1 Potential projects

#	Project description	Priority	Start
A)	Efficient data alignment, including the possibility to request historical and/or future master data.	EBG must do a survey for the need of such a project	Not prioritised
B)	Discuss differentiation of data sets per Entitled Role when aligning master data (e.g. when referencing notification of AP master data in a BRS)	EBG task – will be linked to “A), Efficient data alignment” task and GDPR	To be started Q3 2020
C)	Review of the usage of Determine Meter Read in all Structure BRSs	EBG task – to be handled by the RtR project.	TBD
D)	How to model give- and check consent, such as in BRS for Energy Flexibility Services. Among others, there should be a “no” somewhere.	EBG task – to be handled by the RtR project.	TBD
E)	1) Making MRs to the HG for definition for and relations between Gateway, Gateway Operator and Gateway Administrator 2) Making a BRS for Gateway related stuff.	Awaiting decision in Germany or elsewhere	TBD
F)	Making an introduction to the ebIX® BRSs, including an overview of the BRSs and a short description.	If time	TBD

A.2 Approved (and running) projects

#	Project	EBG members	Status	Start	End
A)	RtR, Role-to-Role (hub)	All EBG	Start October 2018	Q4 2018	Q1 2020
B)	ebIX® supplier-centric grid and supply billing project	Boštjan, Gerrit, Ove, Stefan and Torleif.	Approved by ebIX® Forum autumn 2018	Q2 2019	Q3 2020