

Minutes joint EBG and Role-to-role project meeting	 European forum for energy Business Information eXchange
April 21 st , 2020	EBG (ebIX® Business Group)

Date: Monday, April 20th, 2020
Time: 13:00 – 15:00
Place: GoToMeeting
Present: Boštjan, represent Section IPET
Gerrit, EDSN
Kees, TenneT (Sparconsult)
Ove, Edisys
Stefan, Atrias
Appendix A EBG project and survey list
Attachments: None

1 Approval of agenda

The agenda was approved.

2 Approval of previous meeting minutes

The previous meeting minutes were approved.

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

3.1 Review the proposal for Flex project phase II

The proposal for a project plan for the ebIX® Distributed Flexibility services phase II was reviewed and slightly updated. There was some discussion around the ‘activation and deactivation of resources’ in order not to trigger sensitivity for it from wholesale ENSTO-E people.

Actions:

- Ove will send the project plan to ebIX® Forum:
 - Asking for comments within 14 days;
 - Asking for candidate project members within end of May;
 - Unless blocking comments within 14 days:
 - Lucy/Gerda may try to get a slot in a meeting of the TSO/DSO project meeting platform (EC, ENTSO-E, E.DSO, CEDEC, GEODE, Eurelectric) to present the Distributed flexibility project phase II, to see if the TSO/DSO project or any member organisations are interested in participation, ref ebIX® Forum action item 2020a-03.
 - Gerrit may invite the external members from phase I of the project, i.e. from Eurelectric and USEF, to phase II.

4 Review of BRS for Alignment of Metering Configuration Characteristics

The first part BRS for Alignment of Metering Configuration Characteristics was reviewed, based on comments from Gerrit and Kees, up to chapter 1.1.3.

During the review also the BRSs for Manage APs and Alignment of AP characteristics were updated. In BRS for Manage APs, the Meter Administrator was added as recipient of the Notify decommission of AP. In BRS for Alignment of AP characteristics, the Meter Administrator was added as recipient of the Notify AP characteristics.

The review will continue at the GoToMeeting May 4th.

Actions:

- Ove will update BRS for Manage APs and BRS for Alignment of AP characteristics before publication at www.ebix.org.
- Ove will clean up the BRS for Alignment of Metering Configuration Characteristics, among others replace Accounting Point with Metering Point throughout the BRS, and thereafter distribute to EBG/RtR before next review.

5 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: • Published at www.ebix.org	Finished
9.	Bulk change of Shipper	20190503: • Published at www.ebix.org	Finished
10.	Change of BRP	20190503: • Published at www.ebix.org	Finished
11.	Change of Metered Data Responsible	20190503: • Published at www.ebix.org	Finished
12.	Change of Shipper	20190503: • Published at www.ebix.org	Finished
13.	Change of supplier	20200225: • Published at www.ebix.org	Finished
14.	Customer move	20200225: • Published at www.ebix.org	Finished
15.	End of Metered Data Responsible	20190503: • Published at www.ebix.org	Finished
16.	End of supply	20190503: • Published at www.ebix.org	Finished
17.	Rearrange MPs between grids	20200225: • Published at www.ebix.org	Finished

Measure BRSS			
#	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	

6 Meeting schedule

Corona GoToMeetings:

- Tuesday April 28th, 12:30 – 14:00
 - Continue review of BRS for Measure for Billing
- Monday May 4th, 10:30 – 12:00
 - Continue review of BRS for Alignment of Metering Configuration Characteristics
- 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:

ebix®/EBG

- 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.

7 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