

Minutes joint EBG and Role-to-role project meeting	 European forum for energy Business Information eXchange
May 4 th , 2020	EBG (ebIX® Business Group)

Date: Monday , May 4th, 2020
Time: 10:30 – 12:00
Place: Teams meeting
Present: Gerrit, EDSN
Kees, TenneT (Sparconsult)
Ove, Edisys
Stefan, Atrias
Sylvia, Westnetz
Appendix A EBG project and survey list
Attachments: None

1 Approval of agenda

The agenda was approved with the following additions:

- Short review of minor changes to BRS for alignment of AP characteristics, see item 3.

2 Approval of previous meeting minutes

The minutes of the previous GoToMeeting (April 28th) were approved.

3 Short review of minor changes to BRS for alignment of AP characteristics

Gerrit, Kees and Ove had done extra reviews of the BRS for alignment of AP characteristics, hence these updates were gone through. The updated BRS will be sent on circulation for comments to EBG/RtR for one week before re-published at www.ebix.org.

Among others, the following were agreed during the review:

- Making a BRS for alignment of Exchange Points characteristics was added as a new item C) under Appendix A (EBG project and survey list) / A.1;
- Ove will add the following statement

We will always list all «Business Partners» in the lower level UseCase diagram and in the related UseCase description.

in the “Memo - ebIX (EBG) update principles for BRSs” and send it to ETC for comments;

- It was also agreed to use «include», instead of «extend» in the UseCase for Change Accounting Point characteristics, and similar in the Use case for Change Metering Configuration characteristics. However, since making a rule for this is difficult, we will not add this as a rule in the “Memo - ebIX (EBG) update principles for BRSs”;
- In due time update the Business Processes in all BRSs, remove the states and mention the exchanged entity.

4 Continue review of BRS for Alignment of Metering Configuration Characteristics

Due to lack of time, the item was postponed, i.e. the review will continue at the meeting May 11th.

5 Status for BRS review

Structure BRSs			
#	BRS	Status	Comment
1.	Alignment of Area Characteristics	To be reviewed	
2.	Alignment of characteristics for a Customer linked to an AP	20200424: <ul style="list-style-type: none"> Sent to ebIX® Forum for comments until May 25th. Thereafter to be published at www.ediel.org. 	
3.	Alignment of Metering Configuration Characteristics	Under review	To be reviewed May 11 th
4.	Consented (earlier Upfront) request for Metering Point Characteristics	To be reviewed	
5.	Administer Customer Consent	20190911: <ul style="list-style-type: none"> Version 1.2.B published at www.ebix.org 	Finished
6.	Alignment of Accounting Point characteristics	20200421: <ul style="list-style-type: none"> Published at www.ebix.org 20200430: <ul style="list-style-type: none"> Review reopened 20200504: <ul style="list-style-type: none"> Sent on circulation for comments to RtR until May 11th – thereafter re-published at www.ebix.org. 	To be re-published after May 11 th .
7.	Bulk change of BRP	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
8.	Bulk change of Shipper	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
9.	Change of BRP	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
10.	Change of Metered Data Responsible	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
11.	Change of Shipper	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished

Structure BRSs			
#	BRS	Status	Comment
12.	Change of supplier	20200225: • Published at www.ebix.org	Finished
13.	Customer move	20200225: • Published at www.ebix.org	Finished
14.	End of Metered Data Responsible	20190503: • Published at www.ebix.org	Finished
15.	End of supply	20190503: • Published at www.ebix.org	Finished
16.	Manage Accounting Points	20200421: • 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; Continued April 28th; To be continued May 11th. 	<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	20200402: • 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:

- Monday May 11th, 10:30 – 12:00
 - Continue review of BRS for alignment of Metering Configuration characteristics.
- Monday May 18th, 13:30 – 15:00
 - Continue review of BRS for Measure for Billing.
- 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.

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)	Making a BRS for alignment of Exchange Point characteristics	TBD	TBD
D)	Review of the usage of Determine Meter Read in all Structure BRSs	EBG task – to be handled by the RtR project.	TBD
E)	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
F)	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
G)	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