

Minutes joint EBG and Role-to-role project meeting	 European forum for energy Business Information eXchange
May 12 th , 2020	EBG (ebIX® Business Group)

Date: Monday , May 11th, 2020
Time: 10:30 – 12:00
Place: GoToMeeting
Present: Boštjan, Sodo
Gerrit, EDSN
Joachim, Westnetz
Jurre, 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.

Ove informed that there were no comments received to the BRS for alignment of AP characteristics, which has been on circulation for comments to EBG until today.

However, Gerrit made a remark on an inconsistency in using the Meter Administrator. The remark resulted in the following changes to the BRS:

- The UseCase Notify Accounting Point characteristics was removed from the top level UseCase and will instead be inserted under the Request Accounting Point characteristics UseCase (where the change to the characteristics has been made) – like in BRS for Alignment of Metering configuration characteristics.
- The Meter Administrator will be added to the Request Accounting Point characteristics UseCase.

Action:

- Ove will update the BRS for Alignment of Accounting Point characteristics and sent it to EBG on circulation for comments until next GoToMeeting, May 18th. Unless blocking comments, the BRS will thereafter be published at www.ebix.org.

2 Approval of previous meeting minutes

The minutes of the previous GoToMeeting (May 4th) were approved.

3 Continue review of BRS for Alignment of Metering configuration characteristics

The BRS for Alignment of Metering configuration characteristics was reviewed up to chapter “1.1.4 Change metering configuration characteristics”, among others with the following changes:

- The UseCase Notify metering configuration characteristics was removed from the top level UseCase diagram and will instead be inserted under the Request change metering configuration characteristics

UseCase, since this is the only process in this BRS where the UseCase Notify metering configuration characteristics is «included».

- The Energy Supplier and Grid Company were removed from the UseCase diagrams. Instead it was added a footnote: “The number of Entitled Parties may be increased nationally, e.g. addition of Energy Supplier and Grid Company”.

4 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 25 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"> • Version 4.0.A Published at www.ebix.org 20200430: <ul style="list-style-type: none"> • Review reopened 20200511: <ul style="list-style-type: none"> • Sent on circulation for comments to RtR until May 18th – thereafter re-published at www.ebix.org. 	To be re-published at www.ebix.org after May 18 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

Structure BRSs			
#	BRS	Status	Comment
10.	Change of Metered Data Responsible	20190503: • Published at www.ebix.org	Finished
11.	Change of Shipper	20190503: • Published at www.ebix.org	Finished
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: <ul style="list-style-type: none"> Published at www.ebix.org. 	Finished. The BRS may be used as a template for how the Measure BRS may look like.
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	

5 Meeting schedule

Corona GoToMeetings:

- Monday May 18th, 13:30 – 15:00
 - Continue review of BRS for Measure for Billing.
- Monday May 25th, 10:30 – 12:00;
 - Continue review of BRS for alignment of metering configuration characteristics
- 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 - **Cancelled**;~~
- Tuesday and Wednesday September 8th and 9th, PSE S.A., Warszawska 165 street, 05-520 Konstancin-Jeziorna, Poland (if the Corona situation allows us to travel);
- Tuesday and Wednesday October 20th and 21st, Place to be decided;
- Tuesday and Wednesday December 8th and 9th, Place to be decided.

Action:

- Ove will ask Andrzej if we can do the meeting September 8th and 9th in Konstancin-Jeziorna (which was agreed by Andrzej after the meeting).

6 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