

Minutes joint EBG and Role-to-role project meeting	 European forum for energy Business Information eXchange
May 19 th , 2020	EBG (ebIX® Business Group)

Date: Monday , May 18th , 2020
Time: 13:30 – 15:00
Place: GoToMeeting
Present: 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.

2 Approval of previous meeting minutes

The minutes of the previous GoToMeeting (May 11th) were approved without any discussion.

3 Continue review of BRS for Measure for Billing

The BRS for Measure for Billing was reviewed among others with the following changes/comments:

- The Request Validated Data for Billing will be a “free standing UseCase” in parallel with the UseCase Exchange Validated Data for Billing, both part of the top use case;
- There was a discussion related to how to specify «mapsTo» relationships between the Consented Parties and the HRM roles;
- It was discussed if we should use ID or Identification as term for the identification of Meter, Register etc. It was noted that ID is used in the Structure BRSs;
- We will not add Accounting Point ID to the Reject documents, even if this is how it is modelled in the Structure BRSs.

Actions:

- Kees will update the BRS, including alignment of the usage of the terms “data”, “measured data”, “validated data” and “measured validated data” and when to capitalized words;
- ETC will be asked to discuss how to align the «mapsTo» relationships between the Consented Parties and the HRM roles, between the Measure and Structure BRSs;
- Kees will dwell on what term should be used for identification of Meter, Register etc., i.e. ID or Identifier;
- After updating the document, Kees will send it on circulation for comments to EBG/RtR for two weeks, before it is sent for approval to ebIX® Forum.

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	20200518: <ul style="list-style-type: none"> Version 4.0.B will be published at www.ebix.org. 	Finished
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
12.	Change of supplier	20200225: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
13.	Customer move	20200225: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
14.	End of Metered Data Responsible	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
15.	End of supply	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished

Structure BRSs			
#	BRS	Status	Comment
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	20200518: • Kees will update and send the BRS on circulation for comments to EBG for two weeks, before it is sent for approval to ebIX® Forum.	
3.	BRS for Measure for Collected Data	20200402: • 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	• Review started at GoToMeeting February 17 th ; • 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 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 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.

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