

Minutes joint EBG and Role-to-role project meeting	 European forum for energy Business Information eXchange
May 26 th , 2020	EBG (ebIX® Business Group)

Date: Monday , May 25th, 2020
Time: 10:30 – 12:00
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 18th) were approved without any comments.

3 Addition of terms to the document [ebIX® abbreviations](#)

In the autumn 2017, MDS (predecessor of EBG) made an overview of ebIX® abbreviations, see [ebIX® abbreviations](#).

Jurre has looked at the document and thinks that it would be good to include terms in the document in addition to the abbreviations, since some terms are not always homogenously understood and therefore contribute to discussion and possible ambiguity. As an example, what is the difference between:

- a) Meter data;
- b) Metering data;
- c) Metered data;
- d) Measured data;
- e) Validated data;
- f) Validated metered data;
- g) Validated measured data?

From the list above, there are some valid terms, e.g. Meter Data (data connected to the Meter, however currently not used in our BRSs) and Measured Data. The term Validated Measured Data should be used for the last three terms in the list.

Action:

- Jurre, Gerrit and Ove will make proposals for terms:
 - Jurre will find terms from the Measure BRSs;
 - Gerrit will find terms in the first 8 BRSs of the list under item 5, i.e. from BRS for Alignment of Area Characteristics to BRS for Bulk change of Shipper;

- Ove will find terms in the last 9 BRSs of the list under item 5, i.e. from BRS for Change of BRP to BRS for Rearrange MPs between grids;
- Jurre Gerrit and Ove will have a status meeting on Tuesday June 2nd, 14:30 to 15:00.

4 Continue review of BRS for Alignment of Metering Configuration Characteristics

The review of BRS for Alignment of Metering Configuration Characteristics for a MP continued but was not finalised. The review will continue at our GoToMeeting June 15th, where we will start the review on chapter 1.2. Business Partner View.

Actions:

- Ove will clean up the BRS and distribute to EBG.
- The 'BRS for Validated Data' was added to the list below and Kees will compose a first draft of this BRS.

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	20200525: <ul style="list-style-type: none"> • Version 2.0.A published at www.ebix.org. 	
3.	Alignment of Metering Configuration Characteristics	Under review	To be reviewed June 8 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	20200525: <ul style="list-style-type: none"> • Version 4.0.B 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

Structure BRSs			
#	BRS	Status	Comment
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	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 Validated Data	To be reviewed	New BRS
4.	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.
5.	BRS for Measure for Determine Meter Read	To be reviewed	
6.	BRS for Measure for Imbalance Settlement	To be reviewed	
7.	BRS for Measure for Labeling	• Review started at GoToMeeting February 17 th ; • Review will continue Monday June 8 th .	

8.	BRS for Measure for Reconciliation	To be reviewed	
9.	BRS for Settle for Reconciliation	To be reviewed	

6 Meeting schedule

Corona GoToMeetings:

- Monday June 8th, 10:30 – 12:00;
 - Continue review of BRS for Measure for Labeling.
- Monday June 15th, 10:30 – 12:00;
 - Continue review of BRS for Alignment of metering configuration characteristics.
- 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.

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