

Minutes joint EBG and Role-to-role project meeting	 European forum for energy Business Information eXchange
June 9 th , 2020	EBG (ebIX® Business Group)

Date: Monday , June 8th, 2020

Time: 10:30 – 12:00

Place: GoToMeeting

Present: Boštjan, Sodo
Gerrit, EDSN
Jurre, EDSN
Ove, Edisys
Sylvia, Westnetz

Appendix A: Status for BRS review

Appendix B: EBG project and survey list

Appendix C: Proposals for updated definitions in HRM

Attachments: None

1 Approval of agenda

The agenda was approved with the following additions and changes:

- Schedule GoToMeetings in July, August and September, see item 5;
- Should we schedule a “normal” EBG GoToMeeting? Also, see item 5;
- Harmonise attributes used in more than one BRS? See item 6.1 under AOB;
- Should we rename Collected Data to Collected Measured Data? See item 6.2 under AOB;
- How to speed up the review of Measure BRSs? See item 6.3 under AOB;
- Item 4 was changed to Continue review of BRS for Metering configuration characteristics due to the absence of Kees.

2 Approval of previous meeting minutes

The minutes of the previous GoToMeeting (May 15th) were approved without any comments.

3 Status for addition of terms to the document [ebIX® abbreviations](#)

Jurre, Gerrit and Ove are working on a proposal. So far, the following “types of terms” have been identified: Domain model, roles/parties/domains, generic terms and specific terms.

4 Continue review of BRS for Metering configuration characteristics

Since Kees was unable to participate, the review of BRS for Measure for Labeling was changed to continue review of BRS for Metering configuration characteristics.

However, the review was not finalised, hence the review, starting at chapter 1.3.2, will continue at our GoToMeeting June 15th.

During the review it was noted that the definition of Meter Administrator in the HRM needs to be updated:

Current definition: A party responsible for keeping a database of meters.

Proposal for definition: A party responsible for the administration (and communication) of the metering configuration at Metering Points.

The update proposal was added to Appendix B and Appendix C – to be handled later.

Actions:

- Ove will update the reviewed part of BRS for Metering configuration characteristics and distribute it to the RtR members.

5 Meeting schedule

Corona GoToMeetings:

- Monday June 15th, 10:30 – 12:00:
 - “Normal EBG”;
 - If time, continue review of Metering configuration characteristics;
 - If more time, continue review of BRS for Measure for Labling.
- Monday June 22nd, 10:30 – 12:00;
- Monday June 29th, 10:30 – 12:00;
- Monday July 6th, 10:30 – 12:00:
 - Evaluate if we can have a face-to-face meeting September 8th and 9th.
- Monday July 13, 10:30 – 12:00;
- Monday August 17th, 10:30 – 12:00;
- Monday August 24th, 10:30 – 12:00;
- Monday August 31st, 10:30 – 12:00;
- Monday September 7th, 10:30 – 12:00;
- Monday September 14th, 10:30 – 12:00;
- Monday September 21st, 10:30 – 12:00;
- Monday September 28th, 10:30 – 12:00:
 - “Normal EBG” + review.

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 - to be evaluated latest beginning of July);
- Tuesday and Wednesday October 20th and 21st, Place to be decided;
- Tuesday and Wednesday December 8th and 9th, Place to be decided.

6 AOB

6.1 Harmonise attributes used in more than one BRS?

There are several attributes used in more than one BRS, and the definition of these attributes are not aligned between the BRS.

Conclusion:

- The sub-project making a list of ebIX® terms (Gerrit, Jurre and Ove) will investigate also this topic.

6.2 *Should we rename Collected Data to Collected Measured Data?*

Conclusion :

- Already agreed.

6.3 *How to speed up the review of Measure BRSs?*

Is it an option that Ove maintains the Word version of the Measure BRSs and Kees maintains the MD model (to speed up the process)?

Since Kees was unable to participate at the meeting, the item was postponed.

Appendix A Status for BRS review

Structure BRSs			
#	BRS	Status	Comment
1.	Alignment of Area Characteristics	To be reviewed	
2.	Alignment of Metering Configuration Characteristics	Under review	To be reviewed June 15 th
3.	Consented (earlier Upfront) request for Metering Point Characteristics	To be reviewed	
4.	Administer Customer Consent	20190911: <ul style="list-style-type: none"> Version 1.2.B published at www.ebix.org 	Finished
5.	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. 	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
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

Structure BRSs			
#	BRS	Status	Comment
15.	End of supply	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
16.	Manage Accounting Points	20200421: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
17.	Rearrange MPs between grids	20200225: <ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> Published at www.ebix.org. 	Finished. <p>The BRS may be used as a template for how the Measure BRS may look like.</p> <p>20200608:</p> <ul style="list-style-type: none"> “Collected Data” should be renamed to “Collected <i>Measured</i> Data”
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	<ul style="list-style-type: none"> Review started at GoToMeeting February 17th; 	To be reviewed June 15 th
8.	BRS for Measure for Reconciliation	To be reviewed	
9.	BRS for Settle for Reconciliation	To be reviewed	

Appendix B EBG project and survey list

B.1 Potential projects

#	Project description	Priority	Start
A)	Review and propose update to the HRM, based on new procedures from ETC and EBG (ref minutes from ebIX® Forum meeting March 24 th , 2020).		
B)	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
C)	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 “B), Efficient data alignment” task and GDPR	To be started Q3 2020
D)	Making a BRS for alignment of Exchange Point characteristics	TBD	TBD
E)	Review of the usage of Determine Meter Read in all Structure BRSSs	EBG task – to be handled by the RtR project.	TBD
F)	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
G)	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
H)	Making an introduction to the ebIX® BRSSs, including an overview of the BRSSs and a short description.	If time	TBD

B.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

Appendix C Proposals for updated definitions in HRM

C.1 Meter Administrator

<i>Current definition:</i>	A party responsible for keeping a database of meters.
<i>Proposal for definition (EBG June 8th, 2020):</i>	A party responsible for the administration (and communication) of the metering configuration at Metering Points.

C.2 Accounting Point

<i>Current definition:</i>	<p>A domain under balance responsibility where Energy Supplier change can take place and for which commercial business processes are defined.</p> <p>Additional information: This is a type of Metering Point.</p>
<i>Proposal for definition (EBG October 2019):</i>	<p>The administrative entity where responsibilities (roles) are linked to parties and energy exchange is established.</p> <p>Additional information: This is a type of Metering Point.</p>
<i>ETC review February 2020:</i>	<p><i>ETC was not in favour of the new definition (for instance the text “where responsibilities (roles) are linked” applies also for Exchange MPs) – suggest a new round in EBG.</i></p>
<i>Proposal for definition (Gerrit June 8th, 2020):</i>	<p>The administrative entity where responsibilities (roles) in the liberalised energy market are linked to parties and energy exchange is established and under balance responsibility.</p> <p>Additional information: This is a type of Metering Point.</p>