

Minutes joint EBG and Role-to-role project meeting	 European forum for energy Business Information eXchange
June 22 nd , 2020	EBG (ebIX® Business Group)

Date: Monday , June 22nd, 2020
Time: 10:30 – 12:00
Place: GoToMeeting
Present: Gerrit, EDSN
 Jurre, EDSN
 Ove, Edisys
 Stefan, Atrias
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 proposed agenda was approved.

2 Approval of previous meeting minutes

The minutes of the previous GoToMeeting (June 15th) were approved with the following comments:

- Kees is after all invited to participate in EG1, however as a TenneT representative and not an ebIX® representative.
- There has been another meeting of the European DSO bodies the previous week. The status is that they want to join the ebIX® Flex project phase II but are uncertain on how to participate.

*** Continuation on items postponed at GoToMeeting June 15th ***

6 Status for running and potential new surveys (postponed at GoToMeeting June 15th)

6.1 Status for “High-level impact analyses regarding the General Data Protection Regulation (GDPR)”

The document is available at the ebIX® File Manager.

Gerrit informed that the Dutch sector has lost a court case. As a result, all data exchanges must be explicitly grounded in GDPR. This is a big job for the sector and all new regulations and other changes have been postponed until all current data exchanges have been reviewed and updated according to GDPR.

Continued action:

- All are asked to fill in the survey.

9 CIMbion – An Engine To Facilitate Integrated Energy Markets (from DNV GL) (postponed at GoToMeeting June 15th)

See presentation at the ebIX® File Manger (CIMbion Brochure.pdf).

“ ...

Part of our innovation strategy and commitment to support our client to safeguard the environment, we have been granted a fund to develop a pre-testing tool that help TSOs/DSOs in Europe integrate BRPs, BSPs, FSPs into the different platforms used to balance the market and manage the grid based on standardized information exchange - CIM (IEC 62325).

This will help especially RES and demand side providers to provide services to the market and contribute to the security of supply leading to formation of a liberalised and harmonised European energy market.

We are ready to engage with ENTSO-e, TSOs/ESOs/DSOs, BSPs and BRPs (inc. RES, Aggregators and DSR) to develop a tool tailored to their need, supporting ENTSO-e to realise the EU vision.

We are currently consulting with customers (mainly SOs) to learn more about their needs and how CIMbion can support their operation.

I would really appreciate if we can share the brochure with ebIX®. They could be one of our key stakeholders and it is important to consult with them or maybe they might be interested in joining the design sprint process we are following to develop the tool ...”

DNV GL has contacted Gerrit and would like to see ebIX® as a user of the CIMbion CIM tool. The CIMbion Brochure was briefly reviewed, however without understanding what the tool is doing.

Action:

- Gerrit will ask for more information from DNV GL, such as what the tool solves and for whom, and what it can bring ebIX®.

10 General changes/updates to Structure BRSs (postponed at GoToMeeting June 15th)

10.1 What attributes to send in a confirmation?

The item is postponed until next physical (face-to-face) EBG meeting, hence moved to Appendix B/B.1/A).

10.2 Should we have a validity date in a request for characteristics?

Stefan mentioned that in Belgium the validity date may be in the past, but not in the future.

Action:

- Ove will make a list over the usage of Validity Dates in all BRS and thereafter the “EBG subproject for listing terms used in ebIX® documents” will propose a common definition for Validity Dates.

10.3 Should we, in general, add a Role Code together with Entitled Party, Linked Party, Initiator etc.?

Action:

- Ove will make a list over the BRSs where roles are missing for Consented Parties, Entitled Parties etc. The action item has low priority.

10.4 Alignment of Area Characteristics

The item is on the list of BRSs for review.

Item closed.

11 If time, continue review of Metering configuration characteristics (postponed at GoToMeeting June 15th)

The last part of the BRS was reviewed.

Action:

- Ove will update and send on circulation for comments to EBG for 14 days before sent to ebIX® Forum for approval.

12 Meeting schedule

Corona GoToMeetings:

- Monday June 29th, 10:30 – 12:00:
 - Review of BRS for Consented (earlier Upfront) request for Metering Point Characteristics.
- Monday July 6th, 10:30 – 12:00;
- 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;
- Wednesday September 9th, 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 October 20th and 21st, PSE S.A., Warszawska 165 street, 05-520 Konstancin-Jeziorna, Poland (accepted by Andrzej);
- Tuesday and Wednesday December 8th and 9th, Place to be decided.

13 AOB

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	20200622: <ul style="list-style-type: none"> Ove will update and send on circulation for comments to EBG for 14 days before sent to ebIX® Forum for approval. 	
3.	Consented (earlier Upfront) request for Metering Point Characteristics	To be reviewed	To be reviewed June 29 th
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

Structure BRSs			
#	BRS	Status	Comment
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
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	20200615: <ul style="list-style-type: none"> Kees will update the MD diagrams and Ove will update the text in the Word document. Thereafter the BRs will be sent on circulation for comments to EBG for two weeks, before it is sent for approval to ebIX® Forum. 	To be reviewed distributed to EBG before summer 2020.
3.	BRS for Validated Data	20200615: <ul style="list-style-type: none"> Kees will update the MD diagrams and Ove will update the text in the Word document. Thereafter the BRs will be sent on circulation for comments to EBG for two weeks, before it is sent for approval to ebIX® Forum. 	To be reviewed distributed to EBG before summer 2020.

Measure BRSs			
#	BRS	Status	Comment
4.	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. 20200608: <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	20200615: <ul style="list-style-type: none"> Include handling of MR “NMEG 2020-01”.
7.	BRS for Measure for Labeling	<ul style="list-style-type: none"> Review started at GoToMeeting February 17th; 	To be reviewed after summer 2020.
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 what attributes to send in a confirmation (e.g. all from the request, only approve/disapprove or some core attributes, such as AP)	First possible face-to-face meeting	First possible face-to-face meeting
B)	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.	After review of BRSs	Q4 2020
C)	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
D)	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 “C), Efficient data alignment” task and GDPR	To be started Q1 2021
E)	Making a BRS for alignment of Exchange Point characteristics	TBD	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 and what to do after a “no”.	EBG task – to be handled by the RtR project.	Summer 2020
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® BRSs, including an overview of the BRSs 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>	<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>
<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>