

Minutes joint EBG and Role-to-role project meeting	 European forum for energy Business Information eXchange
July 6 th , 2020	EBG (ebIX® Business Group)

Date: Monday , July 6th, 2020
Time: 10:30 – 11:30
Place: GoToMeeting
Present: Gerrit, 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 agenda was approved with the following additions:

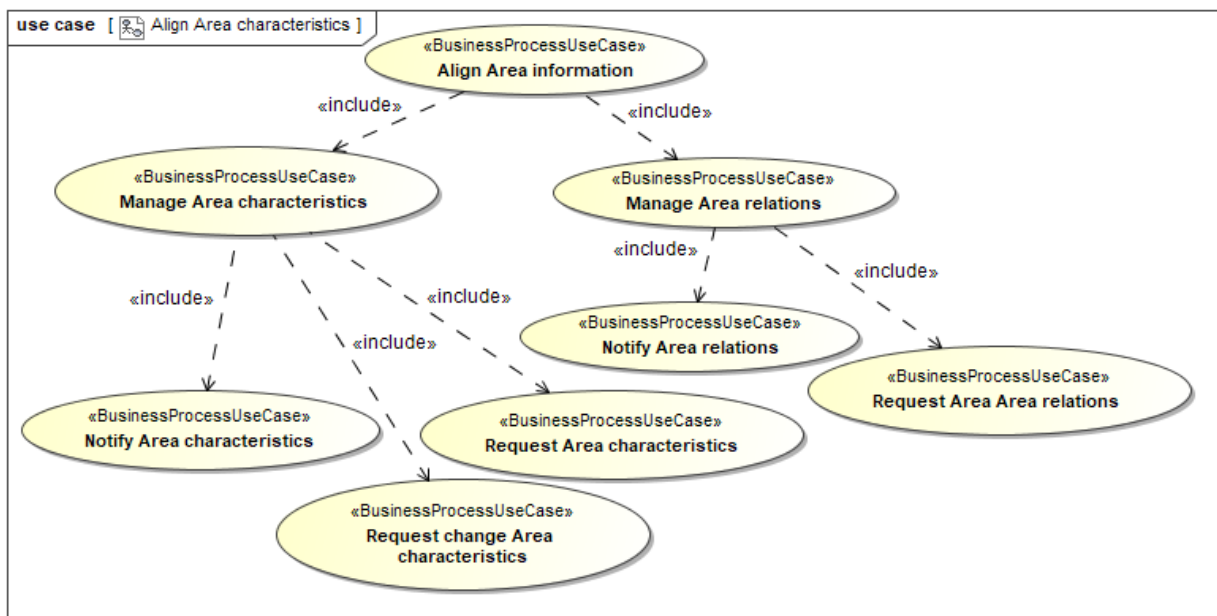
- Request for survey related to Supplier of last resort, see item 5.1 under AOB

2 Approval of previous meeting minutes

The minutes of the previous GoToMeeting (June 29th) were approved without comments.

3 Review of BRS for Alignment of Area Characteristics

The first part of the BRS for Alignment of Area Characteristics was reviewed, up to chapter 1.2. It was agreed to restructure the BRS according to the UC diagram below:



However, the UC diagram above will be split into three UC diagrams, an overall UC diagram named “Align Area information”, with two sub levels, described in separate chapters in the BRS named “Manage Area characteristics” and “Manage Area relations”.

Action:

- Ove will update the BRS and distribute it to EBG in due time before next meeting.

4 Meeting schedule

Corona GoToMeetings:

- Monday July 13, 10:30 – 12:00:
 - Continue review of BRS for Alignment of Area Characteristics.
- Monday August 17th, 10:30 – 12:00:
 - Request for survey related to Supplier of last resort;
 - New structure of measure documents based on a proposal from a Dutch project for update of measure documents.
- Monday August 24th, 10:30 – 12:00:
 - Decide on the next physical meeting.
- 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.

5 AOB

5.1 Request for survey related to Supplier of last resort

From Andrzej:

At the moment we are having discussion in Poland concerning new model of Supplier of last resort (“emergency energy supplier”) and we were asked to make analysis how does it look in Europe. I know some part of this subject has been included in previous surveys, but it would be very helpful for us to make a new, updated survey concerning only this subject (more specific questions). I have prepared such survey (attached to this e-mail, I have used EBG template for it). What do you think – can we send it to our working group, or maybe there is no need for such “official survey” and free text in e-mails would be enough?

Unfortunately, I won’t be able to connect to today’s meeting, but would it be possible to shortly discuss this proposition? Or maybe we can shortly discuss it on next meeting (13-th of July, I will join it)?

Action:

- Ove will distribute the survey to EBG and ask for response to Andrzej and Ove within end of August.

Appendix A Status for BRS review

Structure BRSs			
#	BRS	Status	Comment
1.	Alignment of Area Characteristics	To be reviewed in the meeting of July 6 th	
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	20200629: <ul style="list-style-type: none"> Will be sent for six weeks (because of summer holidays) of commenting to EBG and ebIX® Forum before publication at www.ebix.org. 	
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

Structure BRSs			
#	BRS	Status	Comment
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
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.

Measure BRSs			
#	BRS	Status	Comment
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.
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>	<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>