

Minutes joint EBG and Role-to-role project meeting	 European forum for energy Business Information eXchange
July 14 th , 2020	EBG (ebIX® Business Group)

Date: Monday , July 13th, 2020
Time: 10:30 - 12:00
Place: GoToMeeting
Present: Gerrit, EDSN
Ove, Edisys
Stefan, Atrias
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.

2 Approval of previous meeting minutes

The minutes of the previous GoToMeeting (July 6th) were approved without comments.

3 Review of BRS for Alignment of Area Characteristics

The BRS was reviewed and updated.

It was noted that there are up to now very few characteristics associated with areas. Once the Combined Billing BRS is approved we will add tariffs and fees (charges) to the areas.

Action:

- Ove will update the BRS and sent it to EBG/RtR for review until end of August.

4 Meeting schedule

Corona GoToMeetings:

- Monday August 17th, 14:00 - 15:30:
 - 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, 14:00 - 15:30:
 - Decide on the next physical meeting.
- Monday August 31st, 14:00 - 15:30;
- Monday September 7th , 14:00 - 15:30;
- Wednesday September 9th , 14:00 - 15:30;
- Monday September 14th , 14:00 - 15:30;

- Monday September 21st, 14:00 - 15:30;
- Monday September 28th, 14:00 - 15:30:
 - “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.

Action:

- Since we will review Measure BRS in the autumn and Kees is the editor of these BRSs, Ove is asked to send a mail to Kees asking for availability for EBG/RtR GoToMeetings after summer, i.e. if there are EG1 or other meetings conflicting with the scheduled EBG meetings. If it fits better to Kees' calendar, it was OK for the participants at the EBG meeting to move the EBG/RtR meetings from morning to afternoon.

5 AOB

No items.

Appendix A Status for BRS review

Structure BRSs			
#	BRS	Status	Comment
1.	Alignment of Area Characteristics	20200713: <ul style="list-style-type: none"> Ove will update and send on circulation for comments to EBG until end of August ant thereafter send it to ebIX® Forum for approval. 	
2.	Alignment of Metering Configuration Characteristics	20200708: <ul style="list-style-type: none"> Sent to ebIX® Forum for approval until August 20th. 	
3.	Consented (earlier Upfront) request for Metering Point Characteristics	2020629: <ul style="list-style-type: none"> Sent to EBG and ebIX® Forum for approval until August 11th. 	
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

Structure BRSs			
#	BRS	Status	Comment
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>